

Municipality of Anchorage



P.O Box 390
Girdwood, Alaska 99587
<http://www.muni.org/gbos>

Suzanne LaFrance, Mayor

*GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS
Mike Edgington & Jennifer Wingard, Co-Chairs
Briana Sullivan, Brian Burnett, Kellie Okonek*

March 5 2026 GBOS SM RE GHEC 2026 Budget Minutes Draft

12:00 p.m. via Microsoft Teams & Girdwood Community Room

This hybrid meeting is taking place via Microsoft Teams & at the Girdwood Community Room, 250 Egloff Rd:

The Girdwood Board of Supervisors is subject to the Alaska Open Meetings Act as found in Alaska Statute 44.62.310 and Anchorage Municipal Code 1.25 - Public Meetings.

The Girdwood Board of Supervisors operates under the Girdwood Public Meetings Standards of Conduct.

Call to Order 12:00 p.m. Mike Edgington, Co-Chair

Land Acknowledgement: The Girdwood Board of Supervisors acknowledges the indigenous peoples of Alaska, whose land we reside on. The community of Girdwood, situated between the areas known to be Dena'ina and Alutiiq homeland, respects the people who were stewards of this land for generations. We commit to the continued stewardship of this land and are grateful to be part of a wider community that seeks to maintain a sustainable use of Girdwood Valley for present and future peoples.

Roll Call: attending are Jennifer Wingard (JW), Briana Sullivan (BS), Mike Edgington (ME)

KO is excused. BB joined meeting at 12:10PM

No Disclosures

Agenda Revisions and Approval: Mar 5 2026 GBOS SM agenda approved

TOPIC:

1. GHEC 2026 Budget

GVSA manager requests that GBOS reconsider the earlier approved budget of \$40,000 for GHEC in 2026 and revise to \$100,000. An error at OMB had added the \$40,000 to the prior years' funding, so 1Q Revision discussion earlier was related to fixing that error. At that time GBOS intended to tap Undesignated Fund for amount for Housing Study, if approved. It appears that getting funds from the Undesignated Fund would be a lengthy process, and having funds to cover that study within the existing budget would be simpler. GBOS discussion on GHECs recommendation for the housing study is old business on the March 23 agenda. Impact to the mill rate will be to bring it from the current estimate of 5.34 mills to 5.43 mills.

Motion:

GBOS approves 1Q Revision to put \$100,000 in the 2026 budget for Girdwood Housing and Economic.

Motion by BS/JW

Motion carries 3-0 in roll call vote

GBOS Meeting Agendas and minutes are available on line: <http://www.muni.org/gbos>

Other updates:

Continued cold over the last 2 weeks has caused many drainages to freeze and groundwater is flowing in new locations. Steam truck has been working constantly since cold snap began. Change in weather is likely to bring a foot of snow; Western crew will need to plow. Kyle is working with purchasing to bring in the alternate steam truck, as we did in the last warm-up.

Service area has requested that MOA and Western consider extending road contract so that contract requirements can be confirmed for next contract cycle.

Public Comment: None

Adjourn 12:15PM