

Municipality of Anchorage



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

David Bronson, Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS
Mike Edgington & Briana Sullivan, Co-Chairs
Jennifer Wingard, Amanda Sassi, Guy Wade

May 16, 2022 **GBOS Special Meeting Re: GBOS Roles and Co-Chairs** ***Minutes Final*** **6:00 p.m. Hybrid meeting: Teams and In-Person**

This meeting is taking place via Microsoft Teams and in-person in the Girdwood Community Room, 250 Egloff Rd. The Girdwood Board of Supervisors, its committees, and subcommittees are 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 6:00 p.m. Briana Sullivan, Co-Chair

Roll Call, attending are Briana Sullivan (BS), Mike Edgington (ME), Jennifer Wingard (JW), Guy Wade (GW), Amanda Sassi (AS)

No Disclosures

Agenda Revisions and Approval

May 16 2022 Special Meeting RE: GBOS Roles and Co-chairs meeting agenda approved ME/GW

Agenda:

1. Discuss and assign GBOS Roles:

GBOS changes roles annually after spring election certification.

Amanda Sassi: Public Safety; Jennifer Wingard: Roads and Utilities; Guy Wade: Fire Department; Mike Edgington: Land Use; Briana Sullivan: Parks and Recreation/Cemetery

Amanda Sassi discloses that Chief Achee was her supervisor several years ago. No substantive issue is found with her serving GBOS in this manner.

Motion

GBOS moves to accept the assignments above.

Motion by Mike Edgington, 2nd by Guy Wade

Motion carries unanimously by roll call vote

2. Discuss and assign GBOS Co-chairs

Mike Edgington and Briana Sullivan agree to continue as co-chairs.

Jennifer Wingard states that she is not interested in service as co-chair. She asks for Guy Wade and Amanda Sassi to indicate if they are interested. Both indicate that they are able to serve in case neither co-chair is available and may be interested in formal service in this capacity next year.

Motion

GBOS moves to assign Mike Edgington and Briana Sullivan as GBOS co-chairs.

Motion by Guy Wade, 2nd by Amanda Sassi

Motion carries unanimously by roll call vote.

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

Move to Executive Session in order to discuss GVSA Manager Review
Motion
GBOS motion to go into Executive Session 6:19PM
Motion by Mike Edgington/2nd by Amanda Sassi
Motion carries unanimously via roll call.

Return to Special Meeting 6:52

PUBLIC COMMENT: None

Adjourn 6:53 PM