

# 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*

*Jennifer Wingard, Chair*

*Brian Burnett, Kellie Okonek, Amanda Tuttle, Nick Crews*

## **May 18 2026 GBOS Regular Meeting Agenda Draft**

**7:00 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:

**Join:** <https://teams.microsoft.com/meet/272462035993402?p=rvoOLSvXKwfyzAF6KH>

Meeting ID: 272 462 035 993 402 Passcode: Q5TJ7PF9

**Dial in by phone** [+1 907-519-0237](tel:+19075190237), [599822762#](tel:+19075195998) Phone conference ID: 599 822 762#

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 7:00 p.m. Jennifer Wingard

**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 & Disclosures

Announcements:

- The public is encouraged to ask questions and provide comment. Please raise your hand and wait to be acknowledged.
- To help discussions stay productive, please direct your comments to the Board rather than other members of the public and keep your comments focused on the business under discussion.
- Please be respectful of everyone's opinions.
- GHEC has two vacant positions, to be filled by registered voters in the Girdwood Valley Service Area. To be considered for appointment, email [gbos@muni.org](mailto:gbos@muni.org).

**Agenda Revisions and Approval:**

**Minutes Approval:**

May 18 2026 GBOS meeting agenda approval

April 20 2026 GBOS Meeting minutes approval

April 27 2026 MOA GBOS Meeting minutes approval

**Consent agenda:** None

**Presentations (10 Min):**

Resolution of Gratitude: Mike Edgington

Resolution of Gratitude: Briana Sullivan

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

**Reports (5 Min):**

1. Legislative Report – Sen. Cathy Giessel, Rep. Ky Holland  
Assembly members – Z. Johnson/Keith McCormick  
Anchorage School Board Liaison – TBD  
HLBAC Report – Tim Charnon
2. Supervisor Reports
3. Committee updates to GBOS: 3 min each; items not on the agenda but items of interest to the community
4. Standing Reports  
Proposed Girdwood Developments  
Girdwood Airport Parcel H  
GVSA non-property tax funds  
GBOS Rules and Procedures revisions  
STR Registration and regulation
5. Service Provider Reports (5 mins each)  
Fire – Chief Weston  
Police – Chief Achee  
Roads/Parks & Rec – Kyle Kelley  
Anchorage Public Library – Katarina Pavic, Gerrish (Girdwood) Branch Manager

**PUBLIC COMMENT:** Persons offering public comment must state their full name and address. Public Comment is limited to three (3) minutes per person and must be on subjects not listed on the agenda.

**OLD BUSINESS:**

6. Welcome GBOS new members Tuttle and Crews.  
Election of Co-chairs for 2026  
Assignment of roles: Land Use, Housing and Economic, Parks and Rec, Police, Roads, Utilities, Fire Department  
Review of upcoming meetings to schedule
7. Girdwood Forest Fair 2026 Request for Letter of Non-Objection (LONO) for Permitting and fee waiver
8. **Agenda Item LUC 2605-04:** Planning and Zoning case 2026-0062 Amendment to 21.05.040G.2.b to match process for adoption of Park Master Plans in Turnagain Arm public or private parks with the process to adopt master plans for Anchorage Parks. P&Z case set for public hearing June 8 2026.(Burnett/Staff)
9. Municipal Budget Items: (GBOS GHEC Supervisor?/Public Safety Supervisor)  
Municipal Room Tax funded Tourism Improvement Projects (TIPs) 2027 allocation recommendations from GVSA  
Housing Study  
RV Park feasibility Study  
Municipal levy for police IT projects: potential allocation for WPD IT Girdwood needs. (GBOS Public Safety Supervisor)
10. FCC Delegate Clarification (Land Use Committee Supervisor)

**NEW BUSINESS:**

11. Girdwood Fire Department request for GBOS Resolution of Support and approval for NTE \$20,000 for annual replacement of fire hose, turnouts and mattresses from the GVSA Fire Capital account (Chief Weston and GBOS Fire Supervisor)
12. Girdwood Fire Department request for GBOS Resolution of Support and approval for NTE \$100,000 for command vehicle supporting GVSA from the GVSA Fire Capital account. (Chief Weston and GBOS Fire Supervisor)
13. **Agenda Item LUC 2605-05:** Annual Marijuana License renewal for The Herbal Cache, license #19277 (LUC Supervisor)

**REPORTS:**

14. Reports (see packet)  
Supervisor reports:

**Action Item Updates as assigned:**

**Request for GBOS/LUC Joint meeting: (0 of 2 required meetings held)**

**Request for GBOS/GFR Joint meeting (0 of 2 required held)**

**Request for Executive Session:**

**Other:**

**Adjourn**

**Pending items to return to GBOS as Old Business:**

GBOS Rules and Procedures Update (Wingard)

RETURN AFTER SM; MAY GBOS

**Agenda Item LUC 2510-07:** LUC recommendation for GBOS letters regarding Solid Waste Services Fee increase (to be discussed at MOA GBOS Quarterly Meeting 1/26/26) (Wilbanks/Wingard). RETURN MAY GBOS)

**Agenda Item LUC 2410-04:** Request for LUC recommendation for GBOS Resolution of Support for a Watershed Management Plan for Glacier Creek.(Tuttle/Wingard) – Jan or GCP adopted – included in HLB work plans, remove?

Municipal Room Tax compensation update (Supvs. Edgington/Wingard) - September 2025

**Agenda Item LUC 2406-05:** Request for GBOS Resolution of Support to pursue declaration of Old Girdwood as a Historic District at the municipal, state and federal level.(Tuttle/Supv. Wingard) – October 2025