

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

November 17 2025 GBOS Regular Meeting Agenda Final

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:

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. 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 & Disclosures
Announcements:

- Upcoming meetings:
 - GBOS WS re Intergovernmental Charges Date TBA
 - GBOS Rules & Goals part 2 Date TBA
- GBOS Committees will hold elections to fill executive leadership roles at their first meeting in the new year.
- Community Wildfire Protection Plan. Public review draft is to be completed, comment period Nov 11-30, 2025.
- Platting Board will meet on Jan 7 to review platting requests for Orca View and Girdwood Industrial Park:
 - S12866: <https://www.muni.org/CityViewPortal/Planning/Status?planningId=18350>
 - S12865: <https://www.muni.org/CityViewPortal/Planning/Status?planningId=18349>

Agenda Revisions and Approval:
Minutes Approval:

November 17 2025 GBOS meeting agenda approval
October 20 GBOS meeting minutes approval
October 21 GBOS LUC Joint meeting minutes approval
October 27 MOA GBOS Meeting minutes approval

Consent agenda: None

Presentations (10 Min):

AWWU Draft Water Master Plan is available for review and comment. Presenters are Todd Carroll and Sandy Baker (AWWU) and Anson Moxness (HDR)

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 – Andy Holleman
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. Vote on amounts for GVSA non-profit grant funding. \$42500 hard funded; \$22,500 competitive grant funds (staff/Burnett)
7. GBOS Resolution on the 50th Anniversary of MOA Unification (Burnett/Edgington)
8. Discuss increase in permit fees for Girdwood parks and recreation resources (Burnett)
9. **Agenda Item LUC 2510-04:** Consider GBOS input to HLB Annual work program and 5 year management plan. Public comment period ends 11/21/25 [2026 HLBWorkPlan_DRAFT_20250930_PublicReview.pdf](#) (Wingard)
10. **Agenda Item LUC 2407-04 (A):** Review GBOS action related to AO2025-91 Municipal STR Tax proposal. (Wingard/Burnett)
Agenda Item LUC 2407-04 (B): MOA proposed STR Registration AO 2025-115 (Edgington/Wingard)
11. **Agenda Item LUC 2510-05:** Holtan Hills Development
A) Discussion and formation of a request regarding street lights/dark night considerations within the on-site Holtan Hills Subdivision <https://darksky.org/resources/what-is-light-pollution/effects/safety/> (Wingard)
B) Conditional Use for Planned Use Development (Edgington)
12. **Agenda Item LUC 2510-06:** Federation of Community Councils
Delegate clarification for FCC (Wingard)

NEW BUSINESS:

13. Capital Budget for consideration under leaseback funding mechanism. (Edgington/Wingard)
14. **Agenda Item LUC 2511-05:** Discuss and consider recommendation re proposed AO 2025-117 Bed tax increase of 2%. (Edgington/Wingard)
15. Review and consider shifting GBOS meeting dates in Jan, Feb, March 2026 due to conflicts with holidays and school schedule. (Staff)
16. Update on FCC Bylaws
17. Community Wildfire Protection Plan (CWPP) GBOS input. (Sullivan)

REPORTS:

18. Reports (see packet)
Supervisor reports

Action Item Updates as assigned:

Request for GBOS/LUC Joint meeting: (1 of 2 required meetings held: Jan 13 2025, October 21, 2025)

Request for GBOS/GFR Joint meeting (0 of 2 required held 2025)

Request for Executive Session:

Other:

Adjourn