

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 15, 2023
GBOS Special Meeting:
Review of Candidates for the Girdwood Housing and Economic Stability
Advisory Committee
Minutes Final
6 p.m. Hybrid meeting via Teams

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 Briana Sullivan, Co-Chair

Roll Call: Briana Sullivan, Guy Wade, Jennifer Wingard, Amanda Sassi, Mike Edgington

Disclosure: Amanda Sassi works for Alyeska Resort, some candidates are in supervisory roles at Alyeska. Conflict is not determined to be substantial

Agenda Revisions and Approval

May 15 2023 GBOS Special Meeting agenda approved JW/AS Assent vote

Agenda:

1. Review and selection of candidates to serve on the Girdwood Housing and Economic Stability Advisory Committee
Nominees are Brett Wilbanks, Brooke Lavender, Tim Cabana, David Nyman, Erin Eker, Jeff Standiford, Krystal Hoke, Lisa Miles, Matt Schechter, Thomas Meding, Willam Laurie.

Motion:

GBOS moves that selection is contingent upon confirmation of individual's status as a voter in the Girdwood Valley Service Area. If one of the original group is unable to serve based on this requirement, the alternate will be seated on the board.

Motion by Jennifer Wingard, 2nd by Guy Wade

Motion carries unanimously in Roll Call vote

GBOS is polled and the following individuals are selected to serve on the committee:

Brett Wilbanks, Brooke Lavender, Erin Eker, Krystal Hoke, Matt Schechter, Tim Cabana, Thomas Meding

Alternate is Lisa Miles

Motion:

GBOS moves to appoint the following individuals to serve on the new housing and economic stability committee, pending confirmation of status as Girdwood Valley Service Area voter:

Brett Wilbanks, Brooke Lavender, Erin Eker, Krystal Hoke, Matt Schechter, Tim Cabana, Thomas Meding

Motion by Mike Edgington, 2nd by Guy Wade

Motion carries unanimously in roll call vote.

Public Comment: None

Adjourn 6:30PM