

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 2, 2023
GBOS Special Meeting:
Cemetery as an Areawide Power and appointment to Assembly Committee on Homelessness
Minutes Final
12 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 12:03PM Mike Edgington, Co-Chair
Roll Call: Attending are Mike Edgington, Briana Sullivan, Guy Wade
Quorum Confirmed
Disclosures: None

Agenda Revisions and Approval

May 2 2023 GBOS Special Meeting agenda approved BS/GW Assent

Agenda:

1. Consider and vote on a GBOS Resolution regarding Area Wide Cemetery Power
Assembly is taking this up sooner than anticipated. This action by GBOS will support effort to clarify that Cemeteries are Areawide power and allow Girdwood and Chugiak/Eagle River to move forward with bonding when they are ready.
Briana has prepared a Resolution, which is included in the meeting packet.

Motion:

GBOS moves to approve the Resolution in concept with amendments to be made as discussed.

Motion by Briana Sullivan, 2nd by Guy Wade

Vote via roll call; 3 in favor, 0 opposed

Motion carries.

2. Consider and vote to appoint a representative to participate in the Anchorage Assembly Homelessness Committee
Committee is to be assembled by May 26. Item is a specific request to engage south Anchorage and Girdwood in this discussion.
Group decides to discuss this at their May 15 regular meeting.

Public Comment:

Tommy O'Malley: exciting to see cemetery item coming forward. In the long term, there will need to be funding in local budget for plowing.

Adjourn 12:18

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