

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

Briana Sullivan & Jennifer Wingard, Co-Chairs

Mike Edgington, Amanda Sassi, Guy Wade

June 6, 2023 GBOS Special Meeting RE: HLB Plans Formal Comment Minutes Final 3PM 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, Mike Edgington, Guy Wade, Amanda Sassi
Disclosures none

Agenda Revisions and Approval

June 6 2023 GBOS Special Meeting agenda approved ME/GW

Agenda:

1. Discuss letter for GBOS to submit as comment to HLB 2023 Work Plan and 2024-2028 Five-Year Management Plan. Comment period ends June 9. Mike Edgington/Briana Sullivan

Group reviews letter drafted by Mike and Briana, which used input provided by Jennifer Wingard and discussed at the Special Meeting last week.

Edits are discussed and will be made to the draft letter:

Addition to narrative section:

Separate bullet point to address Girdwood Trails Plan to be included as a standing item in the HLB Annual work program ME/AS Assent

Table re: parcel 6-013 to request that determination of ownership of this parcel is completed. Language to be provided by Kyle.

ME/AS Assent

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

Addition to narrative portion:

Include status of Forest Loop Trail, which is part of the Girdwood Trails Plan and has previously been approved by resolution of the HLBAC following public process and approval in Girdwood by GTC and GBOS.

AS/GW Assent

Recommendation from staff to make specific request in narrative sections as final sentence.

Recommendation to provide numbers for comments, so that HLB can reply/respond by number.

Motion:

GBOS moves to approve letter with edits as discussed.

Motion by Amanda Sassi, 2nd by Guy Wade

Motion carries 4-0 in roll call vote

Edits will be incorporated tomorrow and sent to Mike and Briana to review.

Letter will be emailed to HLB by THU June 8. Deadline is FRI June 9.

Public Comment:

Margaret Tyler: Vickie Swain from Airport Leasing called to confirm that the competitive bid and comment period will end on June 12 as currently posted. An additional period of comment will then be announced, from June 12 to July 12. Developer has expressed interest in working with stakeholder group, however given the dates and the public meeting cycle in Girdwood, most likely dates for public engagement with the developer is at the GBOS meeting on June 19 and LUC meeting on July 10.

Adjourn