

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
Briana Sullivan & Mike Edgington, Co-Chairs
Jennifer Wingard, Brian Burnett

September 13, 2024
GBOS Special Meeting
Re: Section Line Easement for Enstar and Project Anchorage
Minutes Final
11:30 a.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, 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 11:32AM 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: Attending are Mike Edgington (ME), Briana Sullivan (BS), Brian Burnett (BB), Jennifer Wingard (JW)
Disclosures

Agenda Revisions and Approval

September 13 2024 GBOS Special Meeting RE: Section Line Easement and Project Anchorage agenda approved
Shift from #1 to end of agenda so that petitioner can attend. JW/BB Assent

Agenda

2. Section Line Easement appeal on behalf of GVSA
Land Use Committee recommended GBOS support appeal at their meeting on Sept 11.

Section Line Easement decision was received. Scope of decision is clear in the determination letter. For Department of Natural Resources, the consideration is if this requested action is acceptable use of the access easement.
GVSA is not able to supply funds for appeal.

Motion:
GBOS moves to make appeal of DNR determination regarding ADL 234206.
Motion by BS, 2nd JW
Vote by roll call 0 in favor, 4 opposed.
Motion fails.

3. Determination of priority projects to propose to Project Anchorage
Land Use Committee recommended RV park as priority project from GVSA

Comment period ends Sept 15. Project Anchorage is looking for ideas from individuals in Anchorage, however GBOS members believe that comment from Girdwood as a whole is helpful for areawide concerns.

Motion:

GBOS moves to forward a package of projects to Project Anchorage.

Motion by JW/2nd BS

Vote by roll call 4 in favor, 0 opposed

Motion carries

Group discusses whether to prioritize projects. Moves and amends motions to achieve prioritization, ultimately moving the following:

Motion:

GBOS moves to recommend Girdwood capital projects in the following prioritized order

#1 RV Park

#2 Girdwood Cemetery

#3 Park Improvements and Forest Loop Trail

Motion by BS, 2nd JW

Vote by roll call 4 in favor, 0 opposed

Motion carries

Jennifer Wingard will submit list via Project Anchorage website prior to due date.

1. Letter of Support for Raymond-Yakoubian appeal of Section Line Easement

Briana Sullivan takes over the chair for this discussion.

Enstar has stated that they intend to engage with the community once the Section Line Easement decision is firm.

Motion:

GBOS moves to support the appeal of Department of Natural Resources determination regarding ADL 234206 , as requested by Brenden Raymond-Yakoubian and supported by the Land Use Committee at their meeting on September 11 2024.

Motion by JW, 2nd ME

Vote by roll call, 2 in favor (ME, JW) and 2 opposed (BS, BB)

Motion fails

Motion:

GBOS moves to write a letter of interest to Enstar outlining concerns.

Motion by ME, 2nd JW

Vote by roll call, 2 in favor (ME, JW), 2 opposed (BB, BS)

Motion fails

PUBLIC COMMENT: None

Co-chairs will provide follow-up to LUC on the items that were not acted upon as recommended by the Land Use Committee regarding the two section line easement topics.

Mike Edgington advises that he will submit amendment to budgets under consideration at GBOS regular meeting for discussion on Monday at the regular meeting.

Adjourn 12:40PM