

# 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*

**September 30 2025**  
**GBOS Special Meeting**  
**RE: GVSA 2026 Non-Profit Grant Applicant Presentations**  
**& GHEC Vacancy**  
***Minutes 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:

Call to order: Jennifer Wingard 7:02PM

Attending: Brian Burnett (BB); Kellie Okonek (KO); Briana Sullivan (BS); Jennifer Wingard (JW)

Mike Edgington is excused.

#### **Agenda Revisions and Approval**

September 30 2025 GVSA Non-Profit Grant Presentation work session agenda approved BB/BS Assent

Jennifer Wingard notes a potential conflict for her related to funding TAMS as her son has received funding from TAMS. No voting is to take place on this item today, however consideration of this conflict will be needed before discussion of allocation of funds at the Oct GBOS meeting.

1. Review of grant process (Staff and Brian Burnett)  
Review Budget funding for 2026 GVSA Non-Profit Grants:  
\$42,500 hard funded and allocated to FVCS, Little Bears, GVT  
\$22,500 available to other applicants via competitive grants.  
Instructions: Review information provided to grantees in preparing their applications  
Evaluation criteria: Review evaluation criteria for GBOS members to use in their evaluation and allocations.  
Confirmation of final grant distributions procedure and date: Oct 20 GBOS agenda includes grant funding as Old Business. GBOS members must fund within the allocated budget. Process of averaging will determine total amounts to competitive grantees.
2. Presentations by 2026 grant applicants:  
Challenge Alaska  
Girdwood Art Institute: No presentation  
Girdwood Community Club  
Glacier Valley Transit  
Little Bears Playhouse  
Four Valleys Community School  
Turnagain Arm Mycological Society

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

3. Vacancy on GHEC  
Motion:  
GBOS moves to appoint Brooks Chandler to the vacancy on Girdwood Housing and Economic Committee.  
Motion by BS/BB  
Motion carries 4-0 in roll call vote.

**PUBLIC COMMENT:**

GBOS LUC Joint meeting on Oct 21 at 7PM re HH CU for Planned Use Development at the Girdwood Community Room.  
Meeting will be hybrid via teams with in-person attendance at the Girdwood Community Room.

Adjourn