

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

November 18 2025
GBOS Special Meeting
RE: GBOS Input HLB Draft Plans & CWPP Plan
Minutes Draft
10:00 a.m. via Microsoft Teams

This on-line meeting is taking place via Microsoft Teams ONLY:

The Girdwood Board of Supervisors is 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 10:00 a.m. 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 Jennifer Wingard (JW), Briana Sullivan (BS), Brian Burnett (BB), Kellie Okonek (KO), Mike Edgington (ME)

JW departs the meeting during discussion on item #1.

Disclosures: None

Agenda Revisions and Approval

November 18 2025 GBOS SM RE HLB and CWPP Plans agenda approved BB/BS Assent

1. Review and vote regarding GBOS letter re HLB 2026 Work Plan and 5-year Management Plan

Motion

GBOS moves to approve the letter and comments with changes as discussed.

Motion by BS/2nd KO

Motion carries 4-0 in roll call vote

2. Review and vote on Community Wildfire Protection Plan input.

Motion

GBOS moves to approve the letter with amendments as discussed.

Motion by BS/2nd KO

Motion carries 4-0 in roll call vote.

PUBLIC COMMENT: Mark Eisenman (DOT) advises that he's working on concepts for Crow Creek Road improvements that would occur in response to connection of Holtan Hills to Crow Creek Road in Phase 3 of that development.

Adjourn 12:06PM

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