

# 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 16, 2024 GBOS Regular Meeting Agenda Draft**

**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:

**Join the meeting now** Meeting ID: 226 505 650 157 Passcode: U2X8C7  
**Dial in by phone** [+1 907-519-0237](tel:+19075190237), [114164148#](tel:+114164148) Phone conference ID: 114 164 148#

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 7:00 p.m. Briana Sullivan or 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 & Disclosures

Announcements:

GVSA Non-Profit Grant presentations	MON Sept 30	7PM
Parliamentary Procedure training	TUE Oct 8	6PM (tentative)
GBOS Rules and Procedure Work Session	TBA late Sept/Oct	
MOA GBOS Quarterly meeting	MON Oct 28	4PM (Girdwood-based meeting)

- The public is encouraged to ask questions and provide comment. Please raise your hand and wait to be acknowledged.
- To help discussions stay productive, please direct your comments to the Board rather than other members of the public and keep your comments focused on the business under discussion.
- Please be respectful of everyone's opinions.

### **Agenda Revisions and Approval**

September 16 2024 GBOS meeting agenda approval

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

**Consent agenda:**

1. Minutes Approval  
August 19 2024 GBOS Budget meeting #2 minutes approval  
August 19 2024 GBOS Regular meeting minutes approval
2. Letters of Non-Objection

**Presentations (10 Min) and Reports (5 Min):**

3. Legislative Report – Sen. Cathy Giessel, Rep. Laddie Shaw  
Mayor’s Office  
Assembly members – R. Sulte, Z. Johnson  
Anchorage School Board Liaison – Carl Jacobs  
HLBAC Girdwood Representative Report – Tim Charnon
4. Supervisor Upcoming Items
5. Committee updates to GBOS: 3 min each; items not on the agenda but items of interest to the community
6. Status of Proposed Girdwood Developments
7. Service Provider Reports (5 mins each)  
Fire – Chief Weston  
Police – Chief Achee  
Roads/Parks & Rec – Kyle Kelley

**PUBLIC COMMENT:** Persons offering public comment must state their full name and address. Public Comment is limited to three (3) minutes per person and must be on subjects not listed on the agenda.

**OLD BUSINESS:**

8. Review and approve GVSA 2025 Budget (co-chairs)
9. Update on appointment of applicant to GBOS Seat C (co-chairs)
10. Finalize topics for Alaska Municipal League Parliamentary Procedure Training (Wingard)
11. Review GBOS response drafted to Planning and Zoning recommendation for changes to the proposed Girdwood Comprehensive Plan (Imagine Girdwood Edgington; Supvs. Burnett/Sullivan)
12. Girdwood Housing Implementation Plan – consider allocation of funds  
Discussion and recommendations from GHEC (Supvs.Edgington/Wingard)
13. Discuss Levees in Girdwood:  
California Creek Levee protecting Town Center  
Glacier Creek/California Creek/Turnagain Arm Levee protecting Old Girdwood (Tuttle/Supv. Wingard)
14. Review and discuss GBOS Rules and Procedures edits (All GBOS)
15. Review letter requesting Chugach Electric underground power lines in town square (Twine/Supv Edgington)
16. **Agenda Item LUC 2407-04:** GHEC request for LUC and GBOS to consider support for Service Area STR registration and regulation. (Wilbanks/Schechter/Supv. Edgington)
17. Consider GBOS resolution to request extension of water mains to Old Girdwood and Mine Roads to AWWU projects list.(Supv. Edgington)
18. **Agenda Item LUC 2408-04:** LUC recommendation GBOS Resolution of support for exclusion of the GVSA from the proposed 3% Municipal Sales Tax (Brice Wilbanks/Supv. Wingard)
19. GHEC request for \$TBA for grant writing for an EPA Community Change Grant application funding for gravel extraction in Glacier Creek. (Wilbanks/Supv. Edgington)
20. GTC request for GBOS resolution of support for application for RTP 2025 grant of \$200,000 with 10% Service Area match for labor to construct the hand tram interpretive center.(Staff/Supv. Burnett)
21. Enstar Section Line Easement Decision and consider response from GBOS (Brenden Raymond-Yakoubian/Supv Wingard)

**NEW BUSINESS:**

22. Consider agenda topics for MOA GBOS Quarterly meeting October 28 at 4PM in the Girdwood Community Room
23. Shift GBOS meeting to Nov 25 avoid conflicts for subcommittee meetings earlier in the month.
24. **Agenda Item LUC 2409-05:** Dimensional Variance Case No. 2024-0091 which is scheduled as a Public Hearing before the Zoning Board of Examiners & Appeals on 10/10/24. <https://www.muni.org/CityViewPortal/Planning/Status?planningId=18049>.
25. **Agenda Item LUC 2409-06:** Liquor License renewals 2025. Request for public hearing if needed is required by resolution received by October 15, 2024. Otherwise, Blanket Letter of Non-objection is requested.
26. Consider Project proposals for Project Anchorage (Wingard)

**REPORTS:**

- 27. Reports (see packet)  
Supervisor reports

**Action Item Updates as assigned:**

**Request for GBOS/LUC Joint meeting: (1 of 2 required meetings completed in 2024, Feb 7; Apr 29):**

**Request for GBOS/GFR Joint meeting (0 held of 2 required in 2024):**

**Request for Executive Session:**

**Other:**

**Adjourn**

**Pending items to return to GBOS as Old Business:**

Municipal Room Tax compensation update (Supvs. Edgington/Wingard) - September

**Agenda Item LUC 2406-04:** Request to pursue HLB Municipal Code Requirement to initiate a Land Use Study in the Girdwood Valley (Tuttle/Supv. Wingard) – October

**Agenda Item LUC 2406-05:** Request for GBOS Resolution of Support to pursue declaration of Old Girdwood as a Historic District at the municipal, state and federal level.(Tuttle/Supv. Wingard) - October