

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*

January 26 2026 MOA GBOS Quarterly Meeting Agenda Draft – Revised 1.22.26

4 p.m. via Microsoft Teams & Anchorage City Hall, 8th Floor, Conference Room

This hybrid meeting is taking place via Microsoft Teams & at Anchorage City Hall, in the 8th floor conference room:

Join the meeting now Meeting ID: 269 722 264 566 8 Passcode: XY9kL2KU

Dial in by phone [+1 907-519-0237](tel:+19075190237), [795463543#](tel:+19075190237) Phone conference ID: 795 463 543#

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 Jennifer Wingard 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:
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

January 26 2026 MOA GBOS Quarterly Meeting Agenda approval

Invitees determined by Municipal Manager after 1.20.26 pre-meeting: Becky Windt Pearson, Municipal Manager; Tiffany Briggs, Director of Real Estate; Bob Doehl, Economic and Community Development; Ona Brause, Office of Management and Budget; Mélisa Babb, Planning Director; Melinda Kohlhaas, Director, Project Management & Engineering; Kelli Toth, Director of Solid Waste Services; Shanna Gamble, Director of Parks and Recreation; Quincy Arms, Managing Assistant Municipal Attorney; Zach Schwartz, Assistant Municipal Attorney; Kent Kohlhasse, Public Works Director; Shay Throop, Maintenance and Operations Director

Agenda

Welcome and Introductions

1. HLB (Wingard/Edgington):
Discuss timeline for completion of platting of Orca View and Girdwood Industrial Park and GVSA work on Industrial Park lot

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

2. Discuss Intergovernmental Charges in GVSA budgets (specifically Fire and Roads)
3. Discuss GVSA interest in T21C9 code change to implement Dark Sky initiative in Girdwood. (Wingard)
4. Review requests of GBOS in MOA 50th Anniversary Resolution and how to implement them (Edgington)
5. SWS Requests
Discuss fee increases, request for recycling, request for SUN service at Girdwood Transfer station.
6. Discussion of MOA legal opinion preventing PZC from discussing or recommending conditions on Holtan Hills housing (Edgington)
7. Gravel from State for city and/or Girdwood (Wingard)

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.

Adjourn