

Municipality of Anchorage



P.O Box 390
Girdwood, Alaska 99587
<http://www.muni.org/gbos>

David Bronson, Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS

*Mike Edgington & Briana Sullivan, Co-Chairs
Jennifer Wingard, Amanda Sassi, Guy Wade*

January 23, 2023 MOA GBOS Quarterly Meeting Agenda Draft – Revised 1.17.23 4:00 p.m. via Microsoft Teams & Anchorage City Hall

This meeting is being held via teams with in-person attendance at Anchorage City Hall in the 8th Floor Conference Room.

Join on your computer, mobile app or room device

[Click here to join the meeting](#) Meeting ID: 237 322 496 624 Passcode: ozV9Tn

Or call in (audio only) [+1 907-519-0237,685274413#](tel:+1907-519-0237,685274413#) Phone Conference ID: 685 274 413#

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 4:00 p.m. Briana Sullivan or Mike Edgington, GBOS Co-Chair

Roll Call & Disclosures

Agenda Revisions and Approval

January 23 2023 MOA GBOS Quarterly Meeting Agenda draft

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.
- GBOS Seats D and E are up for election in the spring municipal election. Filing period is Jan 13 – 27, 2023. Information on filing is available here: [Elections Candidate Information \(muni.org\)](http://www.muni.org/elections)

Agenda

Welcome and Introductions

1. Holtan Hills Project (Adam Trombley)
2. Girdwood Housing Concerns (Lance Wilber or Planning Delegate)
3. Girdwood Fire Dept Concerns (Chief Schrage)
 - MOA application to federal grants for CERT Team and Wildfire Preparedness
 - EMS Station Move-up (backfill for EMS)
 - Radios
4. Girdwood Industrial Park needs (Lance Wilber or HLB Delegate)
5. Girdwood Cemetery Bonding 2024 (OMB delegate)
6. GBOS consider action regarding Girdwood Only bond for Fire Utility vehicle.

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

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