

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

July 25, 2022 **MOA GBOS Quarterly Meeting** **Agenda Final**

4:00 p.m. via Microsoft Teams & Anchorage City Hall

This meeting is being held in person at Anchorage City Hall, 8th Floor Conference room and via Teams:

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

July 25 2022 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.

Agenda

1. Girdwood Public Safety Contract (Amanda Sassi)
Current contract expires Dec 31 2022. Review current status of Public Safety Contract.
GVSA requests Municipal Manager and legal dept assistance through contract revision and review before heading to Assembly for approval by no later than early December 2022.
2. Fire Department (Guy Wade or Fire Board?)
Request update from Anchorage Fire Chief on following topics
 - Status of the contract renewal with GFD and issues related to lack of contract
 - Girdwood EMS funding appearing as a line items in future Anchorage Budgets
3. HLB Topics (Mike Edgington). Request HLB Director to attend to provide information.
Request date for review of the HLB Annual Work Plan Revisions
Request date for the HLBAC work session regarding Holtan Hills
Discussion of lack of public involvement in the RFP and Development agreement. (Review code re HLB?)

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

4. Solid Waste Services (Jennifer Wingard)
Request attendance at this meeting from Solid Waste Services staff to discuss the reduction in Girdwood Transfer Station hours and the reasoning behind provide less trash service to Girdwood
Request attendance at this meeting from MOA legal department to understand if AMC allows GVSA to tax for trash collection.
5. Secure Trash Regulation Zone (Briana Sullivan)
Request Land Use Code Enforcement director to attend regarding defective trash cans in Girdwood and efforts to have them replaced under AMC.
6. Girdwood capital projects. Request advice from both Assembly members and Administration in achieving funding critical projects through ARPA:
Little Bears Playhouse funding
Ruane Road Bridge funding
Imagine Girdwood (Girdwood Area Plan) funding

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