

# 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*

## **May 23, 2022** **MOA GBOS Quarterly Meeting** **Agenda Final**

**4:00 p.m. via Microsoft Teams & Girdwood Community Room**

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, GBOS Co-Chair  
Roll Call & Disclosures

### **Agenda Revisions and Approval**

May 23 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. Introduction and welcome
1. Oct 2021 storm damages  
Update on SOA reimbursement for October 2021 storm damage (Kyle Kelley)  
Update on Ruane Road rebuild through MOA ARPA funding.
2. Girdwood Fire Dept Topics:  
Status of EMS contract  
\$15,000 areawide budget shortfall in 1Q revisions  
Girdwood EMS funding as line item in future AFD budgets  
Areawide 1<sup>st</sup> Quarter Budget Revision request for extrication equipment
3. HLB Topics:  
HLB Annual Work Plan revisions  
Girdwood Residential 2021 project (Holtan Hills)
4. Glacier Creek Bridge project status of funding and project design
5. AWWU
6. Funding for Girdwood Area Plan/Imagine!Girdwood
7. Discuss status of HB411 and future action by MOA to allow elected service area boards to use municipal tax exemptions.
8. Discussion of Girdwood Transfer Station schedule and possible solutions for trash disposal

**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>