

# 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*

## **October 24, 2022 MOA GBOS Quarterly Meeting Agenda Final**

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

This meeting is being held via teams with in-person attendance at the Girdwood Community Center, 250 Egloff Rd.

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**

October 24 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. Cemetery Bonding 2023. Girdwood (Eagle River)/Anchorage Memorial Park bonding proposition for Spring 2023 Areawide election.  
Request attendance by Mike Braniff, Parks and Rec Director and Blair Christensen, Acting Municipal Attorney, regarding assistance on this project and drafting bond language.
2. Addition of Housing and Economic Stability as a power of GBOS.  
Girdwood is interested in adding this item to the GVSA ballot in the Spring 2023 election.  
Request attendance by Blair Christensen, Acting Municipal Attorney for assistance in this process and in drafting bond language.
3. Holtan Hills Project
  - Request update on status of MOA support for changes to meet needs of community as expressed through the Holtan Hills Housing Advisory Committee letter and meeting with Adam Trombley, Chief of Staff.

- Request update on GVSA request for legal review of HLB process in RFP process and Development Agreement was made formally in August, 2022.
- GBOS update to MOA on status of community support of this project from residents of Girdwood and Crow Creek neighborhoods.

Request attendance by Adam Trombley, Chief of Staff and Blair Christensen, Acting Municipal Attorney, regarding this topic.

4. GBOS vote regarding Resolution to formalize community input regarding Holtan Hills land disposal project.

**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**