

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

October 27 2025 **MOA GBOS Quarterly Meeting** **Agenda Final**

4 p.m. via Microsoft Teams & Girdwood Community Room

This hybrid meeting is taking place via Microsoft Teams & at the Girdwood Community Room, 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 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

Agenda Revisions and Approval

October 27 2025 MOA GBOS Quarterly Meeting Agenda approval

Attendees: Becky Windt Pearson, Municipal Manager; Tiffany Briggs, Director of Real Estate; Quincy Arms, Managing Assistant Municipal Attorney; Zach Schwartz, Municipal Attorney; Ona Brause, Management and Budget Director; Marilyn Banzhaf, Public Finance Manager; Ross Risvold, Senior Finance Officer.

Agenda

Welcome and Introductions

1. Whittier Policing Contract
Discuss path to WPD enforcement of Municipal misdemeanors
2. HLB (Wingard/Edgington):
Request extension of comment period for draft 2026 Annual Work Program and 2027-2031 Five-Year Management Plan to match GBOS/LUC meeting cycle
Discuss HLBAC seat distribution
3. Discuss Intergovernmental Charges in GVSA budgets (specifically Fire and Roads)
4. Discuss whether Areawide Police IT Special tax levy funds can be used for Whittier PD IT Equipment (Edgington)
5. Request clarification of AO2025-91 regarding Open Meetings Act, GBOS and Girdwood Committees
6. Next steps on leaseback funding for Girdwood capital projects

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>