

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
Briana Sullivan & Mike Edgington, Co-Chairs
Jennifer Wingard, Brian Burnett, Kellie Okonek*

April 28, 2025 MOA GBOS Quarterly Meeting Agenda Draft 4:00 p.m. via Microsoft Teams & Girdwood Community Room

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

[Join the meeting now](#) Meeting ID: 229 458 017 670 Passcode: HZ3gs9U2

Dial in by phone [+1 907-519-0237](tel:+19075190237), [851681771#](tel:+1851681771) Phone conference ID: 851 681 771#

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. Mike Edgington or Briana Sullivan, GBOS 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

April 28 MOA GBOS Quarterly Meeting Agenda approval

Attendees or designees requested: Becky Windt Pearson, Municipal Manager; Bill Falsey, Chief Administrative Officer; Eva Gardner, Municipal Attorney; Melisa Babb, Planning Director; Amanda Loach, Emergency Operations Manager

Agenda

Welcome and Introductions

1. Role of GBOS/GVSA within the MOA
 - Review of Legal Opinions
 - What changes would administration recommend/support?
2. DOT Airport land and Municipal zoning and planning requirements
3. Short Term Rental regulations
 - Proposed framework under T21C9;
4. Alcohol tax
 - Funding for Girdwood Services?
5. Funding source for capital
 - Access to intra-fund loans - Is it possible to use these?
6. Tsunami Signs for Girdwood

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>