

**Girdwood Cemetery Committee**  
**Date: August 24, 2023**  
**12PM**  
**Agenda Final**

This meeting is taking place via teams with in-person attendance in 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 Cemetery Committee operates under the Girdwood Public Meetings Standards of Conduct.

Call to order 12PM Tommy O'Malley, Chair  
Introduction of Guests.

Agenda Approval for August 24 2023 meeting  
Notes review from July 20 2023 meeting  
Minutes approval from June 15 2023 meeting

**Old Business:**

1. Discuss bonding in Spring 2024 election
  - Status of MOA cemetery bond propositions
  - Review Fact Sheet and talking points
  - Assistance from Lane & Sloan for economic plans
  - Discuss groups/dates to address targeted voting population prior to vote-by-mail upon approval of bond prop by Assembly.
2. Update on status of request for Girdwood Inc Account and authorized members of Friends of Girdwood Cemetery Account
3. Update on study of Original Girdwood Cemetery site and handling of remains

**New Business**

4. Synopsys of proposed Eagle River Cemetery and Anchorage Memorial Park Improvements
5. Discuss changes to GBOS Girdwood Cemetery power and Consider structure of Friends of Girdwood Cemetery group if bonding effort passes.

**Public Comment:**

**Other Business:** Next meeting Sept 21 2023, tentatively

**Adjourn**