

Girdwood Public Safety Advisory Committee Regular Meeting

February 5, 2024

Agenda Draft Revised Feb 2 2024

This meeting will be held via Teams with in-person attendance at the Girdwood Community Room, 250 Egloff Dr.

Join on your computer, mobile app or room device [Click here to join the meeting](#)

Meeting ID: 213 876 659 573 Passcode: Pdqnqm

Or call in (audio only) [+1 907-519-0237,,562375793#](tel:+19075190237562375793) Phone Conference ID: 562 375 793#

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 Public Safety Advisory Committee operates under the Girdwood Public Meetings Standards of Conduct.

7PM Call to order, Ken Waugh, Co-Chair
Roll call & Confirmation of Quorum
Agenda approval for February 5, 2024
Minutes approval from December 4 2023

Announcements/Introductions/Presentation:

Foraker Group Board Training is TUE Feb 27 at 6PM in the Girdwood Community Room. The program is free to attend. Please register to ensure that we have the proper number of handouts/materials:

https://www.forakergroup.org/site/index.cfm/calendar.ShowEvent?classid=438&event_id=3198

Old Business:

- 1) Community relations:
Outreach with WPD info and EMS Info to the following: Newspaper; newsletters; Clinic; Other
Public Safety helpful numbers info sheet (Weston)
- 2) Discuss WPD and GFR crisis intervention training
- 3) Timberline Road Upgrade report (Kelley)
- 4) Traffic calming Report Update (Kelley)

New business:

- 5) PSAC Structure and goals
Appointment of new members by GBOS

Other Business:

- 4) Review upcoming community events (see meeting packet)
- 5) GVSA Manager Update on concerns from prior meetings (see meeting packet)
- 6) Roundtable comments from the PSAC board
- 7) Confirm next meeting date: MAR 4, 2024

Public Safety Reports:

WPD Update (WPD Chief Andre Achee) – review most recent stats
GFR Update (Chief Michelle Weston) – request written report
GBOS Public Safety Supervisor report (Amanda Sassi)

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