Girdwood Public Safety Advisory Committee Regular Meeting
August 1, 2022
Agenda Final

This meeting held via Teams and in person at the Girdwood Community Room, 250 Egloff Dr.

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 Code1.25 - Public Meetings.

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

7PM Call to order, Ken Waugh or Mike Opalka, Co-Chairs
Roll call & Confirmation of Quorum
Agenda approval for Aug 1 2022
Minutes approval for June 6 2022 meeting and Minutes approval for May 2 2022 meeting

Announcements/Introductions/Presentation:
Mobile Crisis Intervention Team Presentation (presenter TBA)
Old Business:

1) Welcome new PSAC Member (Seat A) Emily Lewis
2) Public Safety Contract Review
3) Update on MOA budget items of concern to PSAC:

Status of signed MOA GFR contract
Status of GFR Chief contract
GFR funding as line item budget item with MOA

4) PSAC Organizational discussion: chair/vice chair election
5) Discuss Girdwood Forest Fair events
6) Community relations: Coffee with a Cop in fall, Other Opportunities?

New business:
Other Business:

7) Review upcoming community events:

Fungus Fair	Sept 2-4
Girdwood Health Fair	Oct 8

8) Girdwood Grassroots concerns from prior meetings:

Request for No Parking signs for specific streets: Loveland, etc
Holtan Hills Development proposal & possible impact on Public Safety
October Storm recovery reimbursement status
Speeding on Alyeska Highway
Park and Ride overnight camping and dumping of vehicles
Crosswalk re-paint

9) Roundtable comments from the PSAC board
10) Confirm next meeting date: September 5 2022 – consider cancellation or postponement (Labor day).

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