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**AGENDA**

**Girdwood Trails Committee**

**Regular Monthly Meeting -- Tuesday, February 5, 2019**

**Girdwood Community Room 7PM**

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.

**Call to Order**

Approval of February 5, 2019 Agenda
Approval of January 8, 2019 Minutes

**Announcements:**

**Introduction of Guests/Presentations**

**Old Business:**

*Trails Issues:*

* Review and possible vote regarding Girdwood Mountain Bike Alliance Conceptual Master Plan TMO and propose mountain bike park design. Group seeks GTC recommendation for GBOS Resolution of Support for the Mountain Bike Park Conceptual Master Plan.
* 2019 Trails Projects:
* work plan items
* Future Trail goals
* Winter Grooming Update/Training
* Other Trails Issues

Trail access from Airport property

* Financial Report (Diana Livingston)
* Grants Status report:
* KMTA grant status ($17,000 bridge construction grant)
* RTP Grant status (2019)

*Updates*

* GNSC
* GMBA
* GBOS (Christina Hendrickson)
* February LUC/GBOS Meeting Representative

**New Business:**

* Girdwood Trails Management Plan Update subcommittee introduction of Trails Management Objectives (TMO) form.
* Alaska Trails Conference April 18-20, 2019. Discuss GTC sponsorship of 2 members to attend as in previous years.
* Discuss projects and need for GBOS Resolution of Support for Anchorage Park Foundation Challenge Grant cycle spring 2019 date TBA
* Discuss projects for funding and need for GBOS Resolution of Support for KMTA Grant cycle spring 2019

**Other Business:**

**Next Meeting: Tuesday, March 5, 2019 in the Girdwood Community Room at 7:00 pm**

Girdwood Trails Committee Agendas and minutes are available on line: <http://www.muni.org/gbos>

