Heritage Land Bank Advisory Commission Meeting

Tuesday, October 10, 2017, 4:00 p.m.

250 Egloff Drive, Girdwood, Alaska
Girdwood Library & Community Center

AGENDA

I. Call to Order

II. Approval of:
   a. October 10, 2017 HLBAC Meeting Agenda
   b. HLBAC Meeting Minutes of September 14, 2017

III. Director’s Report

IV. Proposed Action Items and Public Hearings:

   a. HLBAC Resolution 2017-08: A Resolution recommending Assembly approval of the disposal by perpetual, non-exclusive utility easement to Anchorage Water and Wastewater Utility of portions within HLB Parcels 6-016 and 6-017, legally described as Tract B Girdwood Elementary School Subdivision (Plat 85-38) and Tract 9A SEC 9 T10N R2E (Plat 73-220), and amending the 2016 HLB Annual Work Program and 2017-2021 Five-Year Management Plan.

   b. HLBAC Resolution 2017-09: A Resolution recommending Assembly approval of the disposal by relocatable public use easement to Girdwood Nordic Ski Club of portions within HLB Parcel 6-011, legally described as Tract I Alyeska Subdivision Prince Addition (Plat 87-131) for twenty (20) years.

V. Appearance Requests:

   a. Mike Opalka, Cemetery Committee member, will be providing an update on the Girdwood Cemetery project slated for HLB Parcel 6-018, Tract D Girdwood Elementary School Subdivision (Plat 85-38).

VI. Persons or Items Not on the Agenda
   (3 minutes per individual)

VII. Commissioner Comments

VIII. Next Regularly Scheduled Meeting Date & Chugiak-Eagle River Retreat is tentatively scheduled for: 11:30 am - 3:00 pm Thursday, November 9, 2017. The HLBAC meeting will begin at 1:00 pm in the Eagle River Town Center community conference room.

IX. Adjournment