

# Heritage Land Bank Advisory Commission Meeting

Thursday, August 22, 2024 at 1:30PM

Permit & Development Center, Conf. Room 170  
4700 Elmore Road, Anchorage, Alaska 99507

*Join via Microsoft Teams - Meeting ID: 263 322 183 869, Passcode: jHGL3p*

*Join by Telephone - 907-519-0237, Conference ID: 987366530#*

## A G E N D A

- I. **Call to Order and Statement of Procedure**
- II. **Roll Call, Introductions and Disclosures**
- III. **Approval of Agenda and Minutes**
  - a. August 22, 2024 Agenda
  - b. May 23, 2024 Minutes
- IV. **Director's Report**
- V. **Proposed Action Items and Public Hearings** *(No Public Hearing shall extend over 60 minutes without an extension by majority vote of the commission. If not extended, Public Hearing may be held open and continued to the next meeting if public testimony is not complete.)*
  - a. **Resolution 2024-05:** A Resolution of the Heritage Land Bank Advisory Commission recommending approval of the withdrawal from HLB Inventory and transfer of management authority of HLB Parcel 6-075, legally described as Alyeska - Prince Addition Tract F, to the Girdwood Parks and Recreation Department.
  - b. **Resolution 2024-06:** A Resolution of the Heritage Land Bank Advisory Commission recommending Assembly approval of the disposal by a relocatable public use easement to Girdwood Mountain Bike Alliance, dba Bikewood, of portions within HLB parcels 6-251 and 6-296 in Girdwood, legally described as portions of SEC 3 & 10 T10N R2E S.M., for twenty (20) years at no cost, and to amend the 2024 HLB Annual Work Plan.
- VI. **Persons or Items Not on the Agenda** *(THREE minutes per individual, each person may only speak once, commissioners and staff will not answer questions, but may have questions for you after your testimony.)*
- VII. **Commissioner Comments**
- VIII. **Next Regularly Scheduled Meeting Date:** Thursday, September 26, 2024 at 1:30pm in the Permit & Development Center (4700 Elmore Road 99507) or via Microsoft Teams and telephone.
- IX. **Adjournment**