Municipality of Anchorage

P.O Box 390 Girdwood, Alaska 99587 <u>http://www.muni.org/gbos</u>

Suzanne LaFrance, Mayor



GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS Briana Sullivan & Mike Edgington, Co-Chairs Jennifer Wingard, Brian Burnett, Kellie Okonek

December 30, 2024 GBOS Work Session Re: HLB 2025 Work Plan/2026-2030 Management Plan Agenda Draft 6:00 p.m. via Microsoft Teams & Girdwood Community Room

This hybrid meeting is taking place via Microsoft Teams & at the Girdwood Community Room, 250 Egloff Rd:

Join the meeting now Meeting ID: 232 728 153 170 Passcode: Hz9Gx9WP **Dial in by phone** <u>+1 907-519-0237,,80682077#</u> Phone conference ID: 806 820 77#

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 Board of Supervisors operates under the Girdwood Public Meetings Standards of Conduct. Call to Order 6:00PM Briana Sullivan or Mike Edgington, Co-Chair

Land Acknowledgement: The Girdwood Board of Supervisors acknowledges the indigenous peoples of Alaska, whose land we reside on. The community of Girdwood, situated between the areas known to be Dena'ina and Alutiiq homeland, respects the people who were stewards of this land for generations. We commit to the continued stewardship of this land and are grateful to be part of a wider community that seeks to maintain a sustainable use of Girdwood Valley for present and future peoples.

Roll Call & Disclosures

Agenda Revisions and Approval

December 30 2024 GBOS Work Session RE: GBOS Rules and Procedures agenda draft

Agenda

1. Review of HLB Plans and 2024 input from GHEC and GBOS

6-076: Across Karolius, adjacent to California Creek Park

6-039: Along Alyeska Highway/Across Ruane Road from the Industrial Park

6-016: 6.5 acre portion only within Holtan Hills but not included in current Development Agreement.

6-134: Across Karolius from 6-076. This parcel is under consideration for the RV park

6-013: Land along Arlberg road across from Moose Meadow.

6-029: Behind Spoonline and Basecamp

6-022: Adjacent to park and ride lot

2. 2025 proposed changes:

6-134: Land for proposed RV Park & disposal to GVSA 6-057F Girdwood Industrial Park

Adjourn

GBOS Meeting Agendas and minutes are available on line: http://www.muni.org/gbos