

Municipality of Anchorage



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

Suzanne LaFrance, Mayor

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

August 13, 2024 GBOS Meeting RE: PSAC Appointments Minutes Final

12:00 p.m. via Microsoft Teams & Girdwood Community Room

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

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 Code 1.25 - Public Meetings.

The Girdwood Board of Supervisors operates under the Girdwood Public Meetings Standards of Conduct. Call to Order 12:00 p.m. Briana Sullivan, 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: GBOS attending are Mike Edgington, Brian Burnett, Jennifer Wingard and Briana Sullivan
No Disclosures

Agenda Revisions and Approval

Aug 13 2024 GBOS PSAC Kickoff meeting agenda approval ME/BB Assent vote

Business:

1. Introductions:

GBOS introduces themselves.

PSAC members remaining are Tommy O'Malley and Mike Opalka. Mike is unavailable today. Tommy arrives at the end of the meeting.

PSAC prospective member Luke Niedringhaus is in attendance, Tyler Cresswell contacted staff earlier and emailed that he has a work conflict that has come up during the meeting time.

As there is not a quorum of PSAC, this meeting will proceed as a GBOS meeting and handle business of GBOS only.

2. Discuss role of PSAC and upcoming projects for PSAC.

PSAC was initiated when troopers left Girdwood service and MOA/GVSA contracted with Whittier Police for public safety service. Intent was to provide opportunity for public to interact with police and policing strategy. This has been less of an item than originally anticipated. PSAC does assist in the contracting effort, organizes outreach and reviews upcoming large events in the community that have Public Safety impacts, such as Forest Fair, New Years Eve. More information on PSAC is included in the meeting packet.

PSAC went on break after several meetings that could not achieve a quorum, departure of two members and with few projects under discussion. Instead of handling PSAC via GBOS and staff directly, GBOS was convinced to retain PSAC and hold meetings Quarterly, to see if that meets the needs of the community better.

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

3. GBOS Review applications and open seats and select members to serve as voting members of PSAC.
Applications received from 3 residents of Girdwood.
GBOS members vote for two members of their choice.
Members selected to serve on PSAC are Luke Niedringhaus and Tyler Cresswell.

4. Assign GBOS member to oversee PSAC.
Briana Sullivan volunteers to oversee PSAC until 5th member of GBOS is established and roles are confirmed.

3. Discuss meeting schedule and set date for next PSAC meeting
Staff will poll for dates in the coming 3 weeks to hold a PSAC meeting.

PUBLIC COMMENT: None

Adjourn 12:35PM