

# 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, Kellie Okonek*

## **December 16 2024 GBOS Regular Meeting Agenda Final**

### **7:00 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:

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 7:00 p.m. 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

#### Announcements:

- All committees of GBOS will be holding Officer Elections at their January 2025 meetings.
- MOA GBOS Joint Quarterly meeting is scheduled for Jan 27 at 4PM in the Girdwood Community Room.
- January GBOS meeting will be held Jan 27 2025 at 7PM
- February GBOS meeting will be held Feb 24 2025 at 7PM
- GBOS Seat C will be on the Spring Municipal Election ballot. Candidate filing begins FRI Jan 10 and ends Fri Jan 24. Information is available on the MOA Website: [Elections Candidate Information](#)
- The public is encouraged to ask questions and provide comment. Please raise your hand and wait to be acknowledged.
- To help discussions stay productive, please direct your comments to the Board rather than other members of the public and keep your comments focused on the business under discussion.
- Please be respectful of everyone's opinions.

#### **Agenda Revisions and Approval**

December 16 2024 GBOS meeting agenda approval

#### **Minutes Approval**

November 25 GBOS Regular meeting minutes approval

**Consent agenda:** None

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

### **Presentations (10 Min) and Reports (5 Min):**

1. Legislative Report – Sen. Cathy Giessel, Rep. Ky Holland  
Assembly members – R. Sulte, Z. Johnson  
Anchorage School Board Liaison – Carl Jacobs  
HLBAC Report – Tim Charnon
2. Supervisor Reports
3. Committee updates to GBOS: 3 min each; items not on the agenda but items of interest to the community
4. Standing Report on Proposed Girdwood Developments
5. Standing Report on GVSA non-property tax funds
6. Service Provider Reports (5 mins each)  
Fire – Chief Weston  
Police – Chief Achee  
Roads/Parks & Rec – Kyle Kelley

**PUBLIC COMMENT:** Persons offering public comment must state their full name and address. Public Comment is limited to three (3) minutes per person and must be on subjects not listed on the agenda.

### **OLD BUSINESS:**

7. GVSA Master Planning for Girdwood Parks (Kyle Kelley, Supv. Burnett)
8. Capital Projects List for GVSA (Kelley/Supv. Edgington)
9. **Agenda Item LUC 2410-05:** Request for LUC recommendation for GBOS Resolution of Support for extension of water mains to Old Girdwood and Mine Roads to be added to AWWU project list.(Edgington)
10. Glacier Creek/California Creek/Turnagain Arm Levee protecting Old Girdwood (Tuttle/Supv. Wingard)
11. Review and discuss GBOS Rules and Procedures edits (All GBOS)
12. Review letter requesting Chugach Electric underground power lines in town square (Twinaime/Supv Edgington)
13. **Agenda Item LUC 2407-04:** GBOS action on Service Area STR registration and regulation. (Wilbanks/Schechter/Supv. Edgington)
14. **Agenda Item LUC 2411-08:** Project Anchorage – Girdwood Arts and Recreation Project (Krystal Hoke/Supv. Wingard)
15. **Agenda Item LUC 2408-04:** GBOS Resolution on proposed 3% Municipal Sales Tax (Brice Wilbanks/Supv. Wingard)
16. **Agenda Item LUC 2411-06:** Request for LUC recommendation for GBOS Resolution of Support for 10-year community council boundary change to merge Portage Valley CC into Turnagain Arm CC [Planning Application Status - CityView Portal](#) (Supv. Edgington)
17. PSAC and **Agenda item LUC 2411-07:** PSAC recommendation for GBOS Resolution of Support for traffic calming and speed reduction on Alyeska Highway (Patty Wilbanks/Supv Okonek)
18. Appointment to vacancy of PSAC Seat D, term ending Spring 2026.(Supv Okonek)
19. GBOS comments on HLB 2025 Annual Work Program and 2026-2030 Five Year Management Plan (Supv. Wingard)  
[2025\\_HLBWorkPlan\\_DRAFT\\_20241209\\_PublicReview.pdf](#)

### **NEW BUSINESS:**

20. **Agenda Item LUC 2412-04:** GVSA consider requesting Army Corps of Engineers courtesy assessment of the Glacier Creek Levee in Old Girdwood (Supv. Wingard)
21. **Agenda Item LUC 2412-05:** GVSA consider permit with HLB for use of embankment along Glacier Creek in Old Girdwood for existing use as Right of Way (Supv. Wingard)
22. Discuss agenda topics for MOA GBOS meeting scheduled for Jan 27 at 4PM at Anchorage City Hall, 8F.(Supv Sullivan/Edgington)
23. GBOS goals for 1 and 3 year plan (Supv. Sullivan/Supv Edgington)
24. Lions Club Park: New pavilion construction support service from TBC \$14,415.00 for 2025 (Kelley/Supv. Burnett)

### **REPORTS:**

25. Reports (see packet)  
Supervisor reports

### **Action Item Updates as assigned:**

**Request for GBOS/LUC Joint meeting: (2+ of 2 required meetings completed in 2024, Feb 7; Apr 29):**

**Request for GBOS/GFR Joint meeting (1 held of 2 required in 2024):**

**Request for Executive Session:**

**Other:**

**Adjourn**