

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*

September 30, 2024 GBOS Work Session RE: Non-Profit Recreation Grant Presentations Minutes 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 Eglhoff 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, 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: Attending are Mike Edgington, Briana Sullivan, Jennifer Wingard and Brian Burnett.
Incoming member Kellie Okonek is also in attendance

Disclosures: Mike Edgington, Briana Sullivan and Jennifer Wingard disclose various relationships with the non-profit organizations seeking GVSA funding. None are substantive enough to require recusal from discussion or vote.

Announcements:

| | | |
|---------------------------------------|-------------------|-----|
| Parliamentary Procedure training | TUE Oct 8 | 6PM |
| GBOS Rules and Procedure Work Session | TBA late Sept/Oct | |

- 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

September 30 2024 GVSA Non-Profit Grant Presentation work session agenda approval

1. Review of grant process (Staff and Brian Burnett)
Review Budget funding for 2025 GVSA Non-Profit Grants.

At the GBOS meeting last month, GBOS increased the total funding for grants to \$65,000 and has passed this budget on to the MOA for consideration and approval with the municipal budgets.

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

The grant funding is allocated as follows

Fixed Grants:

| | |
|---------------------------|-------------|
| FVCS | \$25,000/yr |
| Little Bears | \$10,000/yr |
| Glacier Valley Transit | \$7,500/yr |
| Competitive grant funding | \$22,500/yr |

Instructions to grantees includes the evaluation criteria that GBOS will now use to review the grant applications. GBOS members will provide their allocations for the competitive grants within the \$22,500 budget at the October meeting, those recommended funding amounts will be averaged and the final amount of funding will be set and voted on.

Information in the meeting packet details the steps between GBOS vote on funding and receipt of funds.

2. Presentations by 2025 grant applicants:

- Challenge Alaska
- Girdwood Art Institute
- Girdwood Community Club
- Glacier Valley Transit
- Little Bears Playhouse
- Four Valleys Community School
- Turnagain Arm Mycological Society

PUBLIC COMMENT: None

Adjourn 8:15PM