

# Municipality of Anchorage



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

*David Bronson, Mayor*

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

## **June 17, 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:

2025 GVSA Budget Meetings are scheduled as follows:

Work Session 1 TUE July 9 12PM-2PM

Work Session 2 MON Aug 19 5PM-6:30PM

Work Session 3 TBA, if needed; Non-Profit Grant presentations TBA after budget approval in September

- 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.
- Chugach Electric Association will hold a Community Meeting June 25 at 6:30PM in the Girdwood Community Room. Meeting will address right-of-way clearing plans for summer 2024 in Girdwood.

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

June 17 2024 GBOS meeting agenda approval

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

**Consent agenda:**

1. Minutes Approval  
May 20 GBOS Special meeting RE LONO minutes approval  
May 20 GBOS Regular meeting minutes approval  
May 23 GBOS Special meeting RE: reconsideration of vote minutes approval
2. GVSA request for purchase of gravel for future roads projects (GVSA Manager)

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

3. Presentation: Project Anchorage/Sales Tax Proposal (Supv. Edgington and Jenna Wright, AEDC, presenting)
4. Presentation: Enstar (Sterling Lopez) TBA
5. Legislative Report – Sen. Cathy Giessel, Rep. Laddie Shaw  
Mayor's Office  
Assembly members – R. Sulte, Z. Johnson  
Anchorage School Board Liaison – Margo Bellamy  
HLBAC Girdwood Representative Report – Tim Charnon
6. Supervisor Upcoming Items
7. Committee updates to GBOS: 3 min each; items not on the agenda but items of interest to the community
8. Status of Proposed Girdwood Developments
9. 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:**

10. **Agenda Item LUC 2403-04:** Imagine! Girdwood request for GBOS Resolution of Support for the Girdwood Comprehensive Plan P&Z meeting likely July 15.(Mike Edgington/Supv. Wingard)
11. Update on Girdwood Forest Fair permitting 2024 (Karen Zaccaro/Supv. Burnett)
12. GVSA Housing Goals project status update (Supvs.Edgington/Wingard)
13. Municipal Room Tax compensation update (Supvs. Edgington/Wingard)
14. **Agenda Item LUC 2403-05:** status update on request for code change to put a "P" under Dwelling-Mixed Use in gC-2 zoned land east of Main Street and change intent language as presented.(Supvs. Edgington/Wingard)
15. Discuss Levees in Girdwood: California Creek Levee protecting Town Center and Glacier Creek/California Creek/Turnagain Arm Levee protecting Old Girdwood (Amanda Tuttle/Supv. Wingard)
16. Bikewood request with GTC Recommendation for GBOS Resolution of Support for Phase 2 Bike Trails (Dan Starr/Supv. Burnett)
17. Fill Girdwood Housing and Economic Committee vacancy (Supv. Edgington)
18. GBOS Rules and Procedures update (All GBOS)  
PSAC structure, 2 new members

**NEW BUSINESS:**

19. Housing Implementation Plan: Contract for Resort Housing Consultant (Supv. Edgington)
20. **Agenda Item LUC 2406-04:** Request to pursue HLB Municipal Code Requirement to initiate a Land Use Study in the Girdwood Valley (Amanda Tuttle/Supv. Wingard)
21. **Agenda Item LUC 2406-05:** Request for GBOS Resolution of Support to pursue declaration of Old Girdwood as a Historic District at the municipal, state and federal level.(Amanda Tuttle/Supv.Wingard)
22. Request for GBOS to change Girdwood Parks and Rec decision and allow permanent pickleball lines on the tennis courts (Sally Gates/Supv. Burnett)
23. Discuss agenda topics for GBOS MOA quarterly meeting July 29 4PM, Anchorage City Hall

**REPORTS:**

24. Reports (see packet)  
Supervisor reports

**Action Item Updates as assigned:**

**Request for GBOS/LUC Joint meeting: (1 of 2 required meetings completed in 2024, Feb 7; Apr 29):**

**Request for GBOS/GFR Joint meeting (0 held of 2 required in 2024):**

**Request for Executive Session:**

**Other:**

**Adjourn**