

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

1. Welcome New member: Kellie Okonek
Review roles of GBOS members and determine assignment for Kellie Okonek
2. Legislative Report – Sen. Cathy Giessel, Rep. Laddie Shaw
Mayor’s Office
Assembly members – R. Sulte, Z. Johnson
Anchorage School Board Liaison – Carl Jacobs
HLBAC Report – Tim Charnon
3. Supervisor Reports
4. Committee updates to GBOS: 3 min each; items not on the agenda but items of interest to the community
5. Status of Proposed Girdwood Developments
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 capital budget program – Timberline Road Bond (Staff/Supv. Sullivan)
8. GVSA Non-Profit Recreation Grants review and vote on allocations for funding. (Supvs Sullivan/Burnett)
9. **Agenda Item LUC 2403-05:** Resolution of Support for P&Z project number 2024-0110: T21 Text Amendment-AO 2024-XXX amending 21.09.040 & 21.09.050 to provide Mixed-Use Development within Girdwood Valley. Planning and Zoning Commission at a Public Hearing on 11/04/24 <https://www.muni.org/CityViewPortal/Planning/Status?planningId=18076>. (Supvs Edgington/Wingard)
10. **Agenda Item LUC 2403-04** drafted to Planning and Zoning recommendation for changes to the proposed Girdwood Comprehensive Plan (Imagine Girdwood Edgington; Supvs. Burnett/Sullivan)
11. Girdwood Housing Implementation Plan – Discussion and recommendations from GHEC (Supvs. Edgington/Wingard)
12. **Agenda Item LUC 2406-04:** Request to pursue HLB Municipal Code Requirement to initiate a Land Use Study in the Girdwood Valley (Tuttle/Supv. Wingard)
13. **Agenda Item LUC 2410-04:** Request for LUC recommendation for GBOS Resolution of Support for a Water Management Plan for Glacier Creek. (Tuttle/Wingard)
14. **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)
15. Glacier Creek/California Creek/Turnagain Arm Levee protecting Old Girdwood (Tuttle/Supv. Wingard)
16. Finalize agenda topics for MOA GBOS Quarterly meeting October 28 at 4PM in the Girdwood Community Room
17. Review and discuss GBOS Rules and Procedures edits (All GBOS)
18. Review letter requesting Chugach Electric underground power lines in town square (Twiname/Supv Edgington)
19. **Agenda Item LUC 2407-04:** GHEC request for LUC and GBOS to consider support for Service Area STR registration and regulation. (Wilbanks/Schechter/Supv. Edgington)
20. **Agenda Item LUC 2408-04:** GBOS Resolution on proposed 3% Municipal Sales Tax (Brice Wilbanks/Supv. Wingard)

NEW BUSINESS:

21. GNCS request and GTC recommendation for a GBOS Resolution of Support for their application to RTP for funds to work on bridges on the Nordic 5K. (Essex/Supv. Burnett)
22. **Agenda Item LUC 2410-06:** LUC recommendation for GBOS Resolution Marijuana Tax Fund for Childcare and Early Childhood Education to fund Girdwood projects (Little Bears) (Krystal Hoke)

REPORTS:

23. 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

Pending items to return to GBOS as Old Business:

Municipal Room Tax compensation update (Supvs. Edgington/Wingard) - September

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. (Tuttle/Supv. Wingard) - October