

# 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*

## **January 27, 2025 MOA GBOS Quarterly Meeting/GBOS Special Meeting Agenda Final**

**4:00 p.m. via Microsoft Teams & Anchorage City Hall, 8F Conference Room**

This meeting is being held via teams with in-person attendance at Anchorage City Hall, 8<sup>th</sup> floor conference room.

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 4:00 p.m. Mike Edgington or Briana Sullivan, GBOS 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

### **Agenda Revisions and Approval**

January 27 MOA GBOS Quarterly Meeting Agenda approval

Attendees or designees requested: Becky Windt Pearson, Municipal Manager; Bill Falsey, Chief Administrative Officer; Eva Gardner, Municipal Attorney; Tiffany Briggs, Real Estate Director; Melisa Babb, Planning Director; Emma Giboney, Land Management Officer

### **Agenda**

Welcome and Introductions

1. Role of GBOS/GVSA within the MOA
  - GBOS requests information about creating a new department/division/section vs current structure where GVSA is treated as a LRSA.
  - If not a department, how can GBOS get a formal role in initiating changes to T21C9 so we have parity with the appointed CERAB in T21C10?
  - Can GBOS have access to legal opinions about GBOS/GVSA?
2. Mechanism for STR Regulation
  - GBOS wants to know what the next step is.
3. HLB Topics
  - Girdwood Industrial Park next steps and timeline
  - Levees in Girdwood: California Creek in New Townsite

**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.

Adjourn

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