

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, Guy Wade*

July 29, 2024 MOA GBOS Quarterly Meeting Agenda Draft – Revised 7.24.24

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

This meeting is being held via teams with in-person attendance at the Girdwood Community Room, 250 Elgoff Rd.

[Join the meeting now](#) Meeting ID: 227 825 847 446 Passcode: DDF7Vg

Dial in by phone [+1 907-519-0237](tel:+1907-519-0237), [166702975#](tel:+166702975) Phone conference ID: 166 702 975#

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. Briana Sullivan or Mike Edgington, 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

July 29, 2024 MOA GBOS Quarterly Meeting Agenda approval

Announcements:

- 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

Welcome and Introductions

1. Discuss SWS Girdwood Transfer Station days and hours of operation (Acting SWS Dir. Kelli Toth)
2. Planning Department Items (Planning Dir. Craig Lyon, Sr. Planner Tom Davis, Current Planning Mgr. David Whitfield)
GBOS provide summary of Girdwood Comprehensive Plan (Supv. Burnett)
Information about Historic Districts and outline of process for doing so in the MOA (re: Old Girdwood)
Use of Zoning Overlay Districts compared to Service Area to achieve local goals
3. Housing and Economic Development Service Area responsibility (Director of Community Development Lance Wilber)
Method for transfer of land management responsibility from HLB to GVSA
4. Discuss Girdwood Levees:
California Creek on ASD property (ASD and HLB)
Glacier Creek/California Creek confluence at the Railroad Trestle.

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.