

# 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*

## **October 28, 2024 MOA GBOS Quarterly Meeting/GBOS Special Meeting Agenda Final**

**4:00 p.m. via Microsoft Teams & Girdwood Community Room, 250 Egloff Rd.**

This meeting is being held via teams with in-person attendance at the Girdwood Community 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, 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**

October 28, 2024 MOA GBOS Quarterly Meeting Agenda approval

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

### **Agenda**

Welcome and Introductions

1. Housing and Economic Stability
  - GBOS has Questions about scope of 2023 service area power: Planning Director sought legal opinion about initiating T21 text amendment and RE Director was seeking opinion about management of land
  - Discuss process for creation of Short Term Rental Registration and Regulation
2. AR 2024-278 Alcohol Tax Strategic Plan relating to Girdwood Valley Service Area's needs for First Responders and Police
3. HLB Topics
  - Method for transfer of land management responsibility from HLB to GVSA
  - Girdwood Industrial Park
  - Hydrology Study of Girdwood Valley/Watershed Study of Glacier Creek Drainage
  - Girdwood Land Use Study
  - Levees in Girdwood
    - California Creek in New Townsite
    - Glacier Creek in Old Girdwood Townsite
    - Request for gauge at levee at the confluence of Glacier Creek and California Creek

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

**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.

MOA GBOS portion of meeting ends, GBOS Special Meeting continues

4. **Agenda Item LUC 2410-06**: GHEC recommendation for GBOS Resolution of Support for Marijuana Tax Fund for Childcare and Early Childhood Education to fund Girdwood projects, contingent upon recommendation of LUC at their November 18 regular meeting. (Krystal Hoke)

Adjourn