

# AGENDA FINAL

## Girdwood Trails Committee Regular Meeting Tuesday, October 1, 2024 7:00PM

Girdwood Trails Committee meetings are taking place on Teams with in-person attendance at the Girdwood Community Room, 250 Egloff Rd.

GTC Voting members are defined as any person eighteen (18) years of age or older who has attended one or more Trails Committee meetings in the last 12 months, and is:

- a) a current resident and/or property owner, business owner or designated representative of a non-profit association; and
- b) who has resided in, owned property in, owned a business located in, or operated as a non-profit association for the preceding ninety (90) days or longer in Girdwood Valley.

Attendance is verified through a sign-in sheet available at each meeting, or equivalent process.

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 Code1.25 - Public Meetings.

The Girdwood Trails Committee operates under the Girdwood Public Meetings Standards of Conduct.

#### **Call to Order**

Approval October 1 2024 meeting agenda Approval of September 3 2024 meeting minutes

### **Announcements & Presentations:**

GBOS is hosting parliamentary procedure training by the Alaska Municipal League on TUE Oct 8 from 6-8PM at the Girdwood Community Room.

**Introductions:** All new/returning attendees are asked to introduce themselves, members attending via phone anonymously, and members attending jointly via one computer so that attendance is accurate.

Public Comment (3 minutes each): Public Comment must be on subjects not listed on the agenda.

#### **Old Business:**

- GNSC request for GTC recommendation for a GBOS Resolution of Support for their application to RTP for funds to work on bridges on the Nordic 5K.
- 2. Review and vote on Summer Trail map as recommended by GTC Mapping Subcommittee.
- 3. Status of the Girdwood Comprehensive Plan
- 4. Review of Summer Trail work completed and upcoming
- 5. Update on Winner Creek Trail Bridge at Glacier Creek
- 6. Consider Community Trails Info message for upcoming month to be shared on social media
- Change GTC November meeting to Nov 12 to avoid election day (Nov 5) and holiday conflicts.

#### **New Business:**

- 8. Consider Trails in Virgin Creek Area
- 9. Consider filling vacant seat on GTC (term exp 1/25)

### Other:

- 10. Ongoing Trails Issues for update:
  - Status of Trails grants
  - Other Trails Issues
- 11. Monthly LUC/GBOS Meeting Representatives:
- 12. Written Reports should be submitted to include in meeting packet

#### Adjourn