

KEUL

Issues and Programming

Year: 2023

Quarter: 1

Most Significant Treatment of Community Issues

Program and Title of the program: Girdwood Board of Supervisors Meeting, Live

Time and Date of each Program: The meetings begin at 7 pm the third Monday of each month.

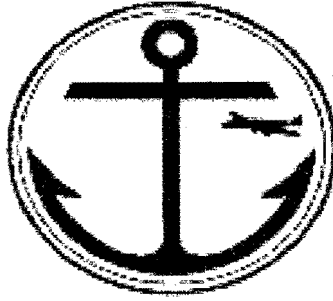
Duration of Program: These meetings last 2-4 hours and are held/broadcast most every month.

Issues given significant treatment: See attached agendas of the Girdwood Board of Supervisors meetings for the quarter's community issues.

CFR 73.3527 (e) (accessed online 2-5-18)

(8)Issues/Programs lists. For nonexempt noncommercial educational broadcast stations, every three months a list of programs that have provided the station's most significant treatment of community issues during the preceding three month period. The list for each calendar quarter is to be filed by the tenth day of the succeeding calendar quarter (e.g., January 10 for the quarter October-December, April 10 for the quarter January-March, etc.). The list shall include a brief narrative describing what issues were given significant treatment and the programming that provided this treatment. The description of the programs shall include, but shall not be limited to, the time, date, duration, and title of each program in which the issue was treated. The lists described in this paragraph shall be retained in the public inspection file until final action has been taken on the station's next license renewal application.

Municipality of Anchorage



P.O. Box 390
Girdwood, Alaska 99587
<http://www.muni.org/gbos>

David Bronson, Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS
Mike Edgington & Briana Sullivan, Co-Chairs
Jennifer Wingard, Amanda Sassi, Guy Wade

January 16, 2023
GBOS Regular Meeting
Agenda Draft Revised 1.13.23
7:00 p.m. via Microsoft Teams & Girdwood Community Room

This hybrid meeting is taking place via Microsoft Teams & at the Girdwood Community Room, 250 Egloff Rd:

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 238 371 725 937 Passcode: WDikav

Or call in (audio only)

+1 907-519-0237,413637811# Phone Conference ID: 413 637 811#

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.

7:02 Call to Order 7:00 p.m. Mike Edgington or Briana Sullivan, Co-Chair
Roll Call & Disclosures

Agenda Revisions and Approval

7:03 January 16, 2023 meeting agenda approval

7:08 December 21, 2022 Meeting minutes approval

7:08 January 4, 2023 GBOS LUC Joint Special Meeting 1 RE AO 2022-103 S-1 minutes approval

7:08 January 9, 2023 GBOS LUC Joint Special Meeting 2 RE AO 2022-103 S-1 minutes approval

7:08 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.
- GBOS Seats D and E are up for election in the spring municipal election. Filing period is Jan 13 – 27, 2023. Information on filing is available here: [Elections Candidate Information \(muni.org\)](#)
- MOA GBOS Quarterly meeting is Monday January 23 2023 at 4PM via Teams with in-person attendance at Anchorage City Hall, 8th F conference room

Introductions, Presentations and Reports:

1. Chugach Electric Association: Indian to Girdwood Line Rebuild Public Meeting Jan 24 6:30PM in the Girdwood Community Room (Julie Hasquet, CEA) girdwoodtoindianrebuild.com

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

- 7:12 2. Legislative Report – Sen. Cathy Giessel, Rep. James Kaufman
 Assembly members – R. Sulte, S. LaFrance
 Mayor's Office: Brice Wilbanks
- 7:21 Anchorage School Board Liaison – Andy Holleman - email read by GBOS Briana
- 7:23 3. Supervisor Reports
 Announce officers of PSAC, LUC and GTC
- 7:28 4. Service Provider Reports (5 mins)
 Fire – Chief Weston
 Police – Chief Achee
- 7:36 Roads/Parks & Rec – Kyle Kelley

7:44 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:

- 7:47 5. Update on current status of Alyeska Highway Interchange project (Roads Supervisor)
6. Update on current status of Holtan Hills (Land Use Supervisor)
- 7:57 Review and vote on GBOS Resolution regarding S1 amendment, including addressing Area Master Plan Requirement in AMC21.09.030.
- 8:37 7. Update on holding Racial Equity community discussions via Alaska Humanities Forum (Co-chairs; Guy Wade, presenting)
- 8:41 8. Agenda Item LUC 2301-08: Girdwood Industrial Park concerns (power, platting and others) (Land Use Supervisor)
9. Discuss parliamentary procedure training options for GBOS and committees (Co-chairs; Jennifer Wingard presenting):
10. Review and approve GBOS Resolution of Support, passed in concept at Dec 2022 meeting, for CERT funding from Emergency Management funds not to exceed \$2,000 and Community Wildfire Protection Defense funds of \$TBA. (Fire Supervisor; Chief Michelle Weston presenting)
- 8:49 11. Set agenda topics for MOA GBOS Quarterly Meeting January 23 4PM Anchorage City Hall, 8th Floor Conference Room. (Co-chairs)
12. Girdwood Fire Dept request for funding of approx \$46,000 received from Out of Area response revenue to the Girdwood Fire Dept Operating funds (Fire Supervisor) (likely defer to Feb 2023 meeting)
- 8:56 13. GTC Request for Parks 406 Account funding to split the cost for trail crew work in 2023: GVSA commitment of not to exceed \$8,000 to be used to match GTC \$7,000 contribution
- 8:58 GBOS Resolution of Support for KMTA Community Grant Application, not to exceed \$28,000 (Parks Supervisor)
14. USFS and GTC Request for GBOS Resolution of Support for Transportation Alternative Program (TAP) grant funding for connector trail from the Lower INHT to Bird-Gird Trail, to be applied for through the USFS in collaboration with Girdwood Parks and Recreation. Total project cost TBA, GVSA match TBA. (Parks Supervisor; Eryn Boone, USFS, presenting) May need to be expedited based on grant deadline. Item is new business at GTC in January.

NEW BUSINESS:

- 9:03 15. Discussion of how Girdwood can address long-term housing needs (Land Use Supervisor)
- 9:14 16. GTC and LUC Agenda Item LUC 2301-08: GBOS review and vote regarding the Girdwood Trails Plan. Conflict? = NO Briana / Mike
- 9:32 17. LUC Agenda Item LUC 2302-TBA: LUC recommendation for GBOS Letter of Non-objection to liquor license transfer for Alpenglow Coffee House LL#6025. Assembly hearing scheduled for March 7 2023. (Justin Shoffner) From old Sadie Remer
18. Fire Dept Brush Truck & turnouts

REPORTS:

18. Committee & Subcommittee Reports (see packet)
 PSAC Report
 Girdwood Trails Committee Report
 LUC Report
 Housing Working Group Report
19. Other reports (see packet)
 APL Gerrish Library Report
 Girdwood Service Area Report
 Imagine!Girdwood

Action Item Updates as assigned:

Request for GBOS/LUC Joint meeting (2 held of 2 required in 2023): January 4, January 9

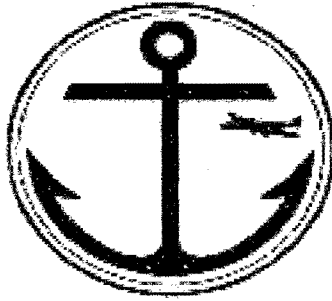
Request for GBOS/GFR Joint meeting (0 held of 2 required in 2023):

Request for Executive Session:

Other:

Adjourn 9:38

**Municipality
of
Anchorage**



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Girdwood, Alaska 99587
<http://www.muni.org/gbos>

David Bronson, Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS

*Mike Edgington & Briana Sullivan, Co-Chairs
Jennifer Wingard, Amanda Sassi, Guy Wade*

**February 20, 2023
GBOS Regular Meeting
Agenda Draft – Revised 2.17.23
7:00 p.m. via Microsoft Teams & Girdwood Community Room**

This hybrid meeting is taking place via Microsoft Teams & at the Girdwood Community Room, 250 Egloff Rd:

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 257 577 822 485 Passcode: SHz8nq

Or call in (audio only) +1.907-519-0237,336199017# Phone Conference ID: 336 199 017#

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7:02 Call to Order 7:00 p.m. Mike Edgington or Briana Sullivan, Co-Chair
Roll Call & Disclosures

Agenda Revisions and Approval

February 20, 2023 meeting agenda approval
January 16, 2023 meeting minutes approval
February 2 2023 Special meeting minutes approval
February 6 2023 Special meeting minutes 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.
- Racial Equity Forums hosted by Alaska Humanities Forum are scheduled as follows:
March 22, March 29, April 12 6-8PM in the Girdwood Community Room
- Girdwood Valley Service Area is **HIRING!** Summer Parks Caretaker 1 position is now open for summer 2023 season. Pay is \$18.29-\$21.70/DOE. Full-time, seasonal position, must be over 18. Click here for more information and to apply:
<https://www.governmentjobs.com/careers/moa/jobs/3896235/girdwood-parks-caretaker-i-girdwood-range-7-171>

Introductions, Presentations and Reports:

1. GBOS Service Resolution
Carolyn Brodin

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

7:24 2. Legislative Report – Sen. Cathy Giessel, Rep. Laddie Shaw
Assembly members – R. Sulte, S. LaFrance
Mayor's Office

10:05
7:35 3. Anchorage School Board Liaison – Andy Holleman

7:35 3. Supervisor Reports

4. Service Provider Reports (5 mins)

7:39 Fire – Chief Weston

Police – Chief Achee

Roads/Parks & Rec – Kyle Kelley

*Discussion of GBOS meeting date in March

7:55 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:

8:07 5. Update on current status of Alyeska Highway Interchange project (Roads Supervisor)

6. Update on current status of Holtan Hills (Land Use Supervisor)

8:13 7. Agenda Item LUC 2201-06: Girdwood Industrial Park concerns (power, platting and others) (Land Use Supervisor)

8. Girdwood Fire Dept request for funding of approx \$46,000 received from Out of Area response revenue to the Girdwood Fire Dept Operating funds (Fire Supervisor)

8:21 9. USFS and GTC Request for GBOS Resolution of Support for Transportation Alternative Program (TAP) grant funding for connector trail from the Lower INHT to Bird-Gird Trail, to be applied for through the USFS in collaboration with Girdwood Parks and Recreation. Total project cost TBA, GVSA match TBA. (Parks Supervisor; Eryn Boone, USFS, presenting) May need to be expedited based on grant deadline. Item is new business at GTC in January. - *NEXT YEAR*

8:25 10. Discussion of how Girdwood can address long-term housing needs (Land Use Supervisor) *Town Halls / Disband Creek Master Plan*

8:50 11. GTC and LUC Agenda Item LUC 2201-05: GBOS review and vote regarding the Girdwood Trails Plan.

9:59 12. LUC Agenda Item LUC 2202-05: LUC recommendation for GBOS Letter of Non-objection to liquor license transfer for Alpenglow Coffee House LL#6025. Assembly hearing scheduled for March 7 2023. (Justin Shoffner/Emily Schwing)

13. GFR request for GBOS Resolution of support allowing for expense NTE \$30,000 from the GFR 406 Account for purchase of 10 sets of replacement turnouts.

NEW BUSINESS:

10:09 14. Lions Club and Girdwood Parks and Recreation request for letter of support for KMTA Grant application for construction of a pavilion at Lions Club Park

10:11 15. Agenda Item LUC 2202-06: LUC requests conditional GBOS Letter of Non-Objection at this meeting pending LUC review and recommendation at their March 13 meeting for liquor license transfer for Chair 5 LL#3263 (Sloan Unwin) Item is scheduled for Assembly action March 21.

10:17 16. First Quarter Revisions & 2022 Budget Review

10:23 - Set meeting date for work session or special meeting to review 2022 budgets and address 1Q Revisions.

REPORTS:

17. Committee & Subcommittee Reports (see packet)

PSAC Report

Girdwood Trails Committee Report

LUC Report

Housing Working Group Report

18. Other reports (see packet)

APL Gerrish Library Report

Girdwood Service Area Report

Imagine!Girdwood

Action Item Updates as assigned:

Request for GBOS/LUC Joint meeting (2 held of 2 required in 2023): January 4, January 9

Request for GBOS/GFR Joint meeting (0 held of 2 required in 2023):

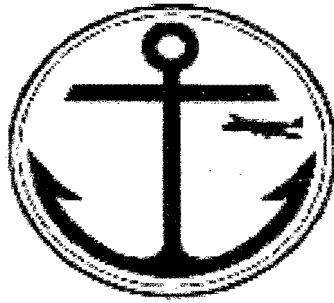
Request for Executive Session:

Other:

Adjourn

10:26

Municipality of Anchorage



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David Bronson, Mayor

GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS

Mike Edgington & Briana Sullivan, Co-Chairs

Jennifer Wingard, Amanda Sassi, Guy Wade

March 27, 2023 GBOS Regular Meeting Agenda Draft rev 3.24.23

7:00 p.m. via Microsoft Teams & Girdwood Community Room

This hybrid meeting is taking place via Microsoft Teams & at the Girdwood Community Room, 250 Egloff Rd:

Join on your computer, mobile app or room device

[Click here to join the meeting](#) Meeting ID: 297 437 070 644 Passcode: ezBdWz

Or call in (audio only) [+1 907-519-0237](tel:+19075190237),800127927# Phone Conference ID: 800 127 927#

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7:10 Call to Order 7:00 p.m. Mike Edgington or Briana Sullivan, Co-Chair
Roll Call & Disclosures

Agenda Revisions and Approval

7:04 March 27 2023 meeting agenda approval

7:06 February 20, 2023 meeting minutes approval

March 6 2023 Special Meeting minutes 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.
- Racial Equity Forums hosted by Alaska Humanities Forum are re-scheduled as follows:
March 29, April 12 and April 25 6-8PM in the Girdwood Community Room
- GVSA is hiring! Seasonal Parks Caretaker 1 and 2 are now posted on the MOA jobs page.
<https://www.governmentjobs.com/careers/moa/jobs/3896235/girdwood-parks-caretaker-i-girdwood-range-7-171>
<https://www.governmentjobs.com/careers/moa/jobs/3924934/seasonal-parks-caretaker-ii-range-10-171-girdwood>

Introductions, Presentations and Reports:

1. TBA report

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

7:08 1. Legislative Report - Sen. Cathy Giessel, Rep. Laddie Shaw
Assembly members - R. Sulte, S. LaFrance
Mayor's Office

8:20 Anchorage School Board Liaison - Andy Holleman

7:15 2. Supervisor Reports

3. Service Provider Reports (5 mins)

7:18 - Fire - Chief ~~Weston~~ Deputy [?]

7:25 Police - Chief ~~Achee~~ Kyle

7:28 Roads/Parks & Rec - Kyle Kelley

*Discussion of GBOS meeting date in March

7:39 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:

7:41 4. Update on current status of Alyeska Highway Interchange project (Roads Supervisor)

7:41 5. Update on Holtan Hills Questions: Dissolving the Development agreement, outcome of Sole Source contract, Status of Sewer Line, status of platting actions taken (Land Use Supervisor)

7:46 6. Agenda Item LUC 2201-0: Girdwood Industrial Park concerns (power, platting and others) (Land Use Supervisor)

7:52 7. Discussion of how Girdwood can address long-term housing needs (Land Use Supervisor)
(LUC Item 2303-07 was LUC new business in March)

7:57 8. Holtan Hills follow-up on point 2 of GBOS Resolution 2023-04: Future Land Disposal consideration requires project-specific Master Plan completed before development commences. (Land Use Supervisor)

(LUC Item 2303-06 was LUC new business in March)

8:20 School Board Andy Holleman

NEW BUSINESS:

8:51

8:51 9. Girdwood Bear Aware request for GBOS Resolution of Support for their KMTA matching grant. Application deadline March 24, request for expedited review and approval. (Alayna Dupont, Girdwood Bear Aware).

8:20 10. PTA request TBA regarding school snow days (GBOS sponsor TBA) *Andy Holleman*

8:25 11. Agenda Item LUC 2303-07: LUC discussion and recommendation to GBOS regarding creation of a formal GBOS subcommittee as well as encouraging community-led grassroots group to continue independent discussion of long term housing. (Land Use Supervisor)

8:32 12. Agenda Item LUC 2303-0: LUC recommendation for GBOS Resolution of Support to take action TBA on the 2006 Crow Creek Neighborhood Land Use Plan (Land Use Supervisor)

8:58 13. Discuss Girdwood Capital Projects list *KYLE*

9:01 14. Set meeting dates for 2022 Budget Review

9:03 15. Consider agenda topics for MOA GBOS Quarterly meeting, scheduled for April 24 4PM Via Teams and at the Girdwood Community Room

9:08 16. Girdwood Forest Fair 2023 Permitting (Karen Zaccaro)

REPORTS:

9:18 17. Committee & Subcommittee Reports (see packet)

18. Other reports (see packet)

APL Gerrish Library Report

Girdwood Service Area Report

Imagine!Girdwood

Action Item Updates as assigned: *GBOS/LUC*

Request for GBOS/LUC Joint meeting (2 held of 2 required in 2023): January 4, January 9

Request for GBOS/GFR Joint meeting (0 held of 2 required in 2023):

Request for Executive Session:

Other:

Adjourn 9:19

15) Kyle! "Triage running the town" (AUC)