

KEUL

Issues and Programming

Year: 2023

Quarter: 2

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.

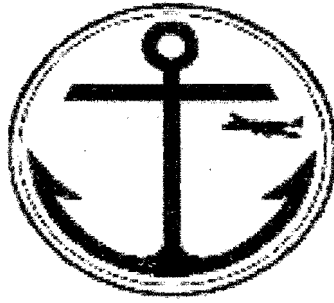
Duration of Program: These meetings last 2-4 hours and are held/broadcast most every month.

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

**April 17, 2023
GBOS Regular Meeting
Agenda Draft rev 4.14.23**

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: 280 392 599 648 Passcode: Mbc9Mo

Or call in (audio only) +1 907-519-0237, 289527571# Phone Conference ID: 289 527 571

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

April 17 2023 meeting agenda approval

March 27 2023 meeting minutes approval

April 10 GBOS LUC Joint 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.
- Final Racial Equity Forums hosted by Alaska Humanities Forum is scheduled for 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>
- DOT is conducting outreach for the Safer Seward Highway project. See project website for details and to provide comment: <https://safersewardhighway.com>. Comment period ends April 20.
- Alaska Trails is seeking support for Alaska Long Trail Projects for inclusion in the FY 2024 state budget. Project list is available here: https://www.alaska-trails.org/files/ugd/76c42e_2b8be61cc9f54c389f320f5377029e75.pdf Information on how to provide comment is available here: [Clicking for the Alaska Long T... | Alaska Trails \(alaska-trails.org\)](#)

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

Introductions, Presentations and Reports:

- 1. Cyber-bullying concerns
- 2. Legislative Report – Sen. Cathy Giessel, Rep. Laddie Shaw
Assembly members – R. Sulte, S. LaFrance
Mayor’s Office
Anchorage School Board Liaison – Andy Holleman
- 3. Supervisor Reports
- 4. Service Provider Reports (5 mins)
Fire – Chief Weston
Police – Chief Achee
Roads/Parks & Rec – Kyle Kelley

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:

- 5. Update and possible action on PTA request TBA regarding school snow days (GBOS sponsor TBA)
- 6. Update on current status of Alyeska Highway Interchange project (Roads Supervisor)
- 7. Update on Holtan Hills Questions (Land Use Supervisor)
Agenda Item LUC 2304-02: LUC recommendation the GBOS write a letter to HLB, HLBC and Assembly Enterprise oversight committee requesting dissolving the Development agreement, and for information regarding the outcome of Sole Source contract, Status of Sewer Line, status of platting actions taken, and formal bifurcation of original investors/development agreement for the Alyeska Village project.
- 8. *Agenda Item LUC 2303-03:* LUC recommendation for GBOS Letter of Request to HLB and Assembly to abandon/deem unusable the 2006 Crow Creek Neighborhood Land Use Plan for use as an Area Master Plan for development and request an update to the CCNLUP following the completion of the Girdwood Area/Comprehensive Plan. This may be included in letter requested under point #7 on this agenda. (Edgington & Wingard)
- 8:09 9. *Agenda Item LUC 2303-1:* LUC recommendation to hold a formal strategic planning facilitated workshop to set goals for a formal subcommittee to address long term housing needs (Land Use Supervisor)
- 9:24 10. *Agenda Item LUC 2201-06:* Girdwood Industrial Park concerns (power, platting and others) (Land Use Supervisor)
- 11. Discuss and update Girdwood Capital Projects list
- 12. Finalize agenda topics for MOA GBOS Quarterly meeting, scheduled for April 24 4PM Via Teams and at the Girdwood Community Room
- 9:31 13. Girdwood Forest Fair 2023 Permitting (Karen Zaccaro)
GFF request for Resolution of Support once permit process is nearing completion.
- 7:40 14. Request to renew Resolution of Support for no parking signs at the end of Timberline and Virgin Creek Falls Trailhead (prior res 2021-12) (Kyle Kelley)
- 9:42 15. *Agenda Item LUC 2404-05:* Alyeska Resort Short Plat Action input requested by May 5 for May 15 Director decision.
<https://www.muni.org/CityViewPortal/Planning/Status?planningid=17760> *NO ACTION - Parking/Avalanche*
- 10:01 16. *Agenda Item LUC 2404-06:* Community council boundary study *Retire of "peréd"*
- 10:07 17. *Agenda Item LUC 2404-07:* Assembly Short Term Rental Assembly STR Work session FRI 4/7/23 Video
here: <https://www.youtube.com/watch?v=UXaz1Qh5-oM>

NEW BUSINESS:

- 10:22 18. Timberline Road improvements to Alpina and Vail/Loveland intersection (staff/Roads Supervisor).
- 10:24 19. GFR request for new 2-place trailer for Fire Dept (staff/Fire Dept Supervisor) *\$3200*

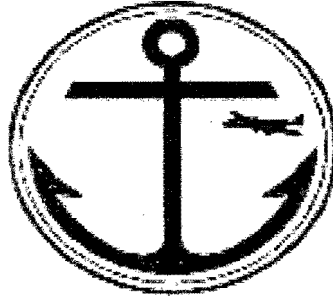
REPORTS:

- 20. Committee & Subcommittee Reports (see packet)
- 21. 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 (3 held of 2 required in 2023): January 4, January 9, April 10
 Request for GBOS/GFR Joint meeting (0 held of 2 required in 2023):
 Request for Executive Session:
 Other:

Adjourn 10:27

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

May 15, 2023
GBOS Regular Meeting
Agenda Draft – Revised 5.12.23
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: 231 666 519 710 Passcode: 65ZL82

Or call in (audio only) +1 907-519-0237, 415756439# Phone Conference ID: 415 756 439#

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.

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

Agenda Revisions and Approval

- May 15 2023 meeting agenda approval
- April 17 2023 meeting minutes approval
- April 19 2023 2022 Budget in review minutes approval
- April 24 2023 MOA GBOS Quarterly meeting minutes approval
- May 2 2023 GBOS Special Meeting RE: Cemetery Areawide Power

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.

Introductions, Presentations and Reports:

1. Legislative Report – Sen. Cathy Giessel, Rep. Laddie Shaw
Assembly members – R. Sulte, Z. Johnson
Mayor's Office
7:14 Anchorage School Board Liaison – Andy Holleman
- 7:18 2. Supervisor Reports
- 7:20 3. Service Provider Reports (5 mins)
7:28 Fire – Chief Weston
Police – Chief Achee 7:32 Rewind error - reboot/restart @ 0:00
Roads/Parks & Rec – Kyle Kelley

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

7:41 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:

- 4. Review of remaining Holtan Hills Questions (Land Use Supervisor)
 - Agenda Item LUC 2304-02 Letter to HLB/Lance Wilber, remaining questions:
 - Copy of formal bifurcation agreement
 - Less redacted Area map
 - Agenda Item LUC 2303-06 GBOS Resolution regarding Crow Creek Neighborhood Land Use Plan requests that CCNLUP is not allowed for use as Area Master Plan for development purposes.
- 2:45 5. Agenda Item LUC 2303-07
 - Formation and vote to seat members to the standing committee to address housing and economic stability
 - HLB report of developable land and financial mechanisms to support residential development
 - Discussion regarding strategic planning facilitated workshop
- 6. Agenda Item LUC 2304-08: Girdwood Industrial Park concerns (power, platting and others) (Land Use Supervisor)
- 7. Discuss and update Girdwood Capital Projects list
- 8:07 8. Girdwood Forest Fair 2023 Permitting (Karen Zaccaro) → postponed to 25th
 - GFF request for Letter of Non-Objection and confirmation of fee waiver for 2023 Forest Fair.
- 9. Timberline Road improvements to Alpina and Vail/Loveland intersection (staff/Roads Supervisor).
- 8:03 10. GFR request for NTE \$3500 from the Fire Dept 406 account to purchase a 2-place trailer for Fire Dept (staff/Fire Dept Supervisor)

NEW BUSINESS:

14 9:32 request extension to June 23 for comments

- 7:40 11. GBOS Reorganization: Discuss dates for GBOS Special meeting for assignments following municipal election:
 - Assignment of roles for 2023: Public Safety, Roads; Utilities, Fire Department; Land Use, Parks and Rec; Cemetery, Housing and Economic Stability
 - Establish co-chairs
- 9:41 12. GBOS discussion on mid- and long- term goals of the new housing committee to be formed under Prop 7.
- 9:46 13. Consider PSAC request for funding assistance for Cyber Bullying workshop to be held in October 2023
- 14. Agenda Item LUC 2305-05: Review of HLB 2023 Work Plan and 5 year Management Plan DRAG & 2024-2025 five-year management, comments due by June 9: LUC request GBOS ask for extension to June 23.
- 9:47 15. Staff request for approval of expenses related to review process for the Girdwood Trails Plan by Planning and Zoning.
 - \$TBA from the GVSA Capital fund for Huddle AK technical edits based on the pre-application meeting with P&Z
 - \$4,000 from the GVSA Capital fund for P&Z application fee
- 9:50 16. Agenda Item LUC 2305-06: AWWU request for LUC recommendation of GBOS Resolution of Support an Intra-Government Permit (IGP) between Girdwood Parks and Rec and AWWU for a proposed project to create a substation at Vail Drive
- 9:56 17. Agenda Item LUC 2305-07: Alien Species Inc request for LUC recommendation for GBOS Letter of Non-Objection for weed spraying on MOA land in 2023 and 2024.
- 10:00 18. Girdwood Fire Dept request for purchase of a new Pumper Truck est \$1,152,000; funded through GFR 406 account and loan.
- 10:16 19. GBOS Land Acknowledgement (Sullivan)
- 10:18 20. Discuss proposal to lease 11 acres of state land at Girdwood airport to Glacier Valley Lodge LLC for up to 150 short-term lodging units and ancillary facilities
- 2001 21. Consider support for proposal to update the Girdwood Transportation Plan under DOT 2024 Annual Work Program
 - Information on upcoming grant cycles for community projects: PROTECT and RCCP
 - No airport in plan; funding for participation
 - it will encompass municipal assets??

REPORTS:

- 22. Committee & Subcommittee Reports (see packet)
- 23. Other reports (see packet)
 - APL Gerrish Library Report
 - Girdwood Service Area Report
 - Imagine!Girdwood

Action Item Updates as assigned:

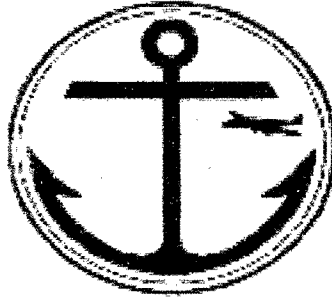
Request for GBOS/LUC Joint meeting (3 held of 2 required in 2023): January 4, January 9, April 10
 Request for GBOS/GFR Joint meeting (0 held of 2 required in 2023):
 Request for Executive Session:

Other:

Parliamentary procedure training for GBOS and Committees
 Alyeska Interchange project status

Adjourn 10:35

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

June 19, 2023
GBOS Regular Meeting
Agenda Draft – Revised 6.16.23
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: 229 019 651 649 Passcode: XnkW38

Or call in (audio only) [+1 907-519-0237](tel:+19075190237), [300707387#](tel:+1300707387) Phone Conference ID: 300 707 387#

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 7:00 p.m. Briana Sullivan or Jennifer Wingard, Co-Chair
Roll Call & Disclosures

Agenda Revisions and Approval

June 19 2023 meeting agenda approval
May 15 2023 meeting minutes approval
May 15 2023 Special Meeting minutes approval
May 25 2023 Special Meeting Minutes approval
June 1 Special Meeting minutes approval
June 6 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.

Introductions, Presentations and Reports:

- 7:12 1. Legislative Report – Sen. Cathy Giessel, Rep. Laddie Shaw
Assembly members – R. Sulte, Z. Johnson
Anchorage School Board Liaison – Andy Holleman
- 7:29 2. Supervisor Reports:
Introduction of new GBOS roles, co-chairs
3. GBOS Update from Committees: GTC; LUC; PSAC; Cemetery; Housing and Economic Committee

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

4. Service Provider Reports (5 mins)
 - 7:34 Fire – Chief Weston
 - Police – Chief Achee
 - Roads/Parks & Rec – Kyle Kelley

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:

- 7:45 5. Review of remaining Holtan Hills Questions (Land Use Supervisor)
 - Response letter to HLB/Lance Wilber, remaining questions:
 - Copy of formal bifurcation agreement
 - Less redacted Area map
 - Response from Lance Wilber and Planning to GBOS request that CCNLUP is not allowed for use as Area Master Plan for development purposes.
6. Agenda Item LUC 2201-06: Girdwood Industrial Park concerns (power, platting and others) (Land Use Supervisor)
- 8:03 7. Timberline Road improvements to Alpina and Vail/Loveland intersection (staff/Roads Supervisor). (Restarted @ 8:02 PM)
8. ADA-09547 Proposal to lease 11 acres of state land at Girdwood airport to Glacier Valley Lodge LLC
 - Review comment provided by June 12 deadline.
 - Receive additional input from Glacier Valley Lodge LLC for consideration in comment period ending July 12.
- 8:22 9. Consider PSAC request for funding assistance for Cyber Bullying workshop to be held in October 2023 (Police Supervisor)
10. Staff request for approval of expenses related to review process for the Girdwood Trails Plan by Planning and Zoning:
 - Approx. \$3350 for Huddle AK technical edits from the Girdwood Capital fund
 - \$4,000 from the GVSA Capital fund for P&Z application fee
- 8:33 11. Agenda Item LUC 2305-06: AWWU request for GBOS Resolution of Support an Intra-Government Permit (IGP) between Girdwood Parks and Rec and AWWU for a proposed project to create a substation at Vail Drive
- 8:53 12. Agenda Item LUC 2305-07: Alien Species Inc request for GBOS Letter of Non-Objection for weed spraying on MOA land in 2023 and 2024.
- 9:42 13. Girdwood Fire Dept request for Resolution of Support to purchase of a new Pumper Truck est \$1,152,000; funded through GFR 406 account and government loan.
- 10:03 14. GBOS Land Acknowledgement (Sullivan) → next month
15. Consider support for proposal to update the Girdwood Transportation Plan under DOT 2024 Annual Work Program (new business at June LUC meeting) → next month

NEW BUSINESS:

16. Girdwood Cemetery request for GBOS resolution of support for AO 2023-58 and clarification of GVSA intent not to exercise cemetery power upon approval of Areawide bond proposition for a cemetery to be constructed in Girdwood.
- 10:08 17. Discuss agenda topics for the MOA GBOS Quarterly meeting July 24, 2023 4PM, Anchorage City Hall
- 10:10 18. Agenda Item LUC 2305-07: The Herbal Cache request for LUC recommendation for GBOS Letter of Non-Objection for License M19277 Renewal
- 10:13 19. GFR request for NTE \$14,000 from the Girdwood Fire and Rescue 406 account for replacement of hose in 2023 and 2024.
- 10:16 20. GBOS review comments on HLB 2023 Work Plan and 5 year Management Plan AGENDA 2023 Annual Work Program & 2024-2025 5-Year Management Plan, comments due by June 9:
Draft Resolutions generated from discussion about HLB 1 and 5 year plans
- 10:18 21. Discuss GBOS goals for 2023/24

REPORTS:

22. Reports (see packet)
 - APL Gerrish Library Report
 - Girdwood Service Area Report
 - Imagine!Girdwood

Action Item Updates as assigned:

Request for GBOS/LUC Joint meeting (3 held of 2 required in 2023): January 4, January 9, April 10

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

Request for Executive Session:

Other:

- Parliamentary procedure training for GBOS and Committees
- Alyeska Interchange project status

Adjourn

10:22