

KEUL

Issues and Programming

Year: 2023

Quarter: 3

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.

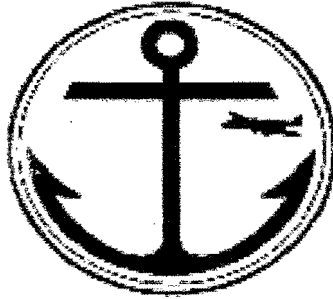
Duration of Program: These meetings last 2-4 hours and are held/broadcast most every month.

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

July 17, 2023
GBOS Regular Meeting
Agenda Draft Revised 7.17.23

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: 257 124 190 248 Passcode: 4rsRXA

Or call in (audio only) [+1 907-519-0237,628991729#](tel:+19075190237628991729#) Phone Conference ID: 628 991 729#

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. Briana Sullivan or Jennifer Wingard, Co-Chair

Roll Call & Disclosures

Agenda Revisions and Approval

July 17 2023 meeting agenda approval

June 19 2023 meeting minutes approval

July 3 2023 GBOS LUC Joint special meeting minutes approval

July 10 2023 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.
- GBOS is working on 2024 budgets. Budget meetings are scheduled as follows:
Work Session 1 WED Aug 2 at 4PM; Work Session 2 MON Aug 21 at 5PM
Proposed budget will be provided to the Assembly in September.
- GVSA Non-Profit Recreation Grant applications will be available Aug 1-Sept 14. Application will be posted at the Library, Community Center and Post Office as well as on line.

Introductions, Presentations and Reports:

- 7:05 1. Legislative Report – Sen. Cathy Giessel, Rep. Laddie Shaw
Assembly members – R. Sulte, Z. Johnson
- 7:15 2. Anchorage School Board Liaison – Andy Holleman
- 7:18 2. Supervisor Reports

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

- 3. Committee updates to GBOS: 3 min each; items not on the agenda but items of interest to the community
GTC; LUC; PSAC; Cemetery; Housing and Economic Committee
- 7:22 4. Status of Proposed Girdwood Developments
- 7:23 5. Service Provider Reports (5 mins each)
- 7:33 Fire - Chief Weston
Police - Chief Achee
Roads/Parks & Rec - Kyle Kelley

7:24 6. **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.
Lauree Fryck - Flooding; Brian Burnett How to agenda New/old Business Operating Procedures
 Enstar Public Comment period open re: Section Line easement. Comments due July 20. *Larry Holmes - Same*
<https://aws.state.ak.us/OnlinePublicNotices/Notices/View.aspx?id=211721> (Sterling Lopez, Enstar)

7:41 US Army Corps of Engineers Comment period open now thru July 24 for project:
<https://www.poa.usace.army.mil/Missions/Regulatory/Public-Notices/Article/3437767/poa-2023-002ub-glacier-cl>

OLD BUSINESS: *9:11 5 minute break*

- 7:21 *9:11* Review and update Resolution 2023-12: Purchase of a Pumper Truck to replace engine 41 due to interest rate increases.
- 8. Agenda Item LUC 2306-06: LUC recommendation for GBOS to pursue some transportation planning.
- 9. 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.
- 10. Agenda Item LUC 2201-1: LUC recommendation for GBOS Resolution to address GVSA Industrial Park concerns (power, platting and others) (Land Use Supervisor)
- 11. ADA-09547 Proposal to lease 11 acres of state land at Girdwood airport to Glacier Valley Lodge LLC
Review comment provided for July 13 deadline.
- 9:31 12. Consider PSAC request for funding assistance for Cyber Bullying workshop to be held in October 2023 (Police Supervisor)
- 13. Discuss agenda topics for the MOA GBOS Quarterly meeting July 24, 2023 4PM, Anchorage City Hall
- 14. Agenda Item LUC 2306-7: The Herbal Cache request for LUC recommendation for GBOS Letter of Non-Objection for License M19277 Renewal
- 9:47 15. GFR request for NTE \$6,000 from the Girdwood Fire and Rescue 406 account for replacement of hose in 2023.
- 16. GBOS review comments on HLB 2023 Work Plan and 5 year Management Plan HLB 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
- 9:57 17. Discuss GBOS goals for 2023/24
- 18. GBOS Land Acknowledgement (Sullivan)

NEW BUSINESS:

- 10:06 19. Agenda Item LUC 2307-1: LUC request for information on implementation of ballot measure in 2023 that proposed marijuana tax distribution within MOA and possible avenues for a portion to be received in Girdwood.
- 10:10 20. GVSA Budgets 2024: GBOS discuss and approve budget for coming year, confirm meeting dates for work sessions:

| | |
|--------------------------|-------------------|
| Work Session 1 | WED Aug 2 at 4PM |
| Work Session 2 | MON Aug 21 at 5PM |
| GVSA Grant presentations | MON Oct 23 at 5PM |
- 21. Consider recommending property tax exemptions for volunteer fire fighters (Edgington)

10:19 - Chief Achee Reports - POLICE

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, July 3, July 10
 Request for GBOS/GFR Joint meeting (0 held of 2 required in 2023):

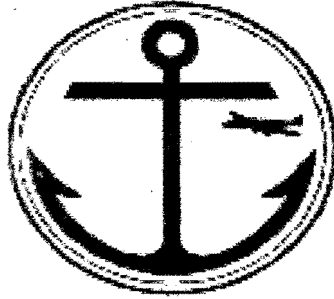
Request for Executive Session:

Other:

- Parliamentary procedure training for GBOS and Committees
- Alyeska Interchange project status
- Girdwood Cemetery re: need to clarify intent re: GVSA Cemetery powers.

Adjourn: 10:20

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David Bronson, Mayor

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

**August 21, 2023
GBOS Regular Meeting
Agenda Draft – Revised 8.18.23**

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: 237 449 320 027 Passcode: PLfh4u

Or call in (audio only) [+1 907-519-0237,646535371#](tel:+1907-519-0237,646535371#) Phone Conference ID: 646 535 371#

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7:07 Call to Order 7:00 p.m. Briana Sullivan or Jennifer Wingard, Co-Chair

Roll Call & Disclosures

Agenda Revisions and Approval

August 21 2023 meeting agenda approval

July 17 2023 meeting minutes approval

Aug 2 2023 Budget WS 1 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.
- GBOS is working on 2024 budgets. Budget meetings are scheduled as follows:
Work Session 2 MON Aug 21 at 5PM; Proposed budget will be provided to the Assembly in September.
- GVSA Non-Profit Recreation Grant applications are available thru Sept 14 at 3PM;
GVSA Non-Profit Grant presentation meeting is MON Oct 23 at 5PM

Introductions, Presentations and Reports:

- 7:09
1. Resolution of gratitude for Linda Mankoff → Sept
 2. Legislative Report – Sen. Cathy Giessel, Rep. Laddie Shaw
Assembly members – R. Sulte, Z. Johnson
Anchorage School Board Liaison – Andy Holleman
 - 7:19 3. Supervisor Reports
Alyeska Resort request for meetings

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

- 7:48 4. Committee updates to GBOS: 3 min each; items not on the agenda but items of interest to the community
GTC; LUC; PSAC; Cemetery; Housing and Economic Committee
5. Status of Proposed Girdwood Developments
- 7:49 6. Service Provider Reports (5 mins each)
Fire – Chief Weston
Police – Chief Achee
Roads/Parks & Rec – Kyle Kelley

7:59. **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.

US Army Corps of Engineers Re: Cabana Wetland permit
2024 Mass Update and AWWU 2024 Design Construction Practices Manual

OLD BUSINESS:

- 8:07 8. Agenda Item LUC 2306-4 : LUC recommendation for GBOS to pursue some transportation planning. review and approve resolution drafted by AS/JW
9. PSAC request for funding assistance Not to Exceed \$1200 for Cyber Bullying workshop to be held October 6, 2023 (Police Supervisor)
10. GBOS Land Acknowledgement (Sullivan)
- 8:29 11. GBOS consider recommending property tax exemptions for volunteer fire fighters (Edgington)
- 8:42 12. Update on GVSA Budgets 2024: GBOS discuss and approve budget in September for 2024
- 8:47 13. Review of remaining Holtan Hills Questions (Land Use Supervisor)
o GBOS request that CCNLUP is removed from use as Area Master Plan for development purposes.
- 8:49 14. Agenda Item LUC 2201-06: LUC recommendation for GBOS Resolution to address GVSA Industrial Park concerns (power, platting and others) (Land Use Supervisor) **TABLED**
15. GBOS review HLB response to comments on HLB 2023 Work Plan and 5 year Management Plan **TABLED**
2023 Annual Work Program & 2024-2028 Five-Year Management Plan
Consider drafting resolutions generated from discussion about HLB 1 and 5 year plans
- 8:54 16. Agenda Item LUC 2307: LUC request GBOS information on implementation of ballot measure in 2023 that proposed marijuana tax distribution within MOA and possible avenues for a portion to be received in Girdwood. **Indefinitely Postponed**

NEW BUSINESS:

- 8:59 17. GTC and Agenda Item LUC 2308-1 : Review of design proposed for the Winner Creek Trail suspension bridge crossing
Breaky 105 Glacier Creek.
- 9:19 18. Request for GBOS Resolution supporting no parking signs to be placed on one side of Donner Road per AMC9.30.080.A
Parking on Narrow Streets.

REPORTS:

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

18B - Little Bears Rasmusson Funding - Capital Improvements
deadline Sept 15
Start 6:00 M
Rasm: 5:55 M

Action Item Updates as assigned:

Request for GBOS/LUC Joint meeting (5 held of 2 required in 2023): January 4, January 9, April 10, July 3, July 10

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

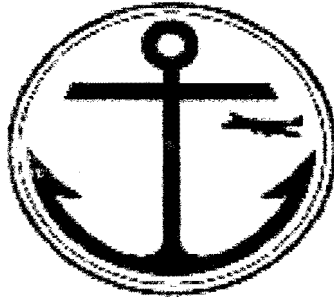
Request for Executive Session:

Other:

- Parliamentary procedure training for GBOS and Committees
Alyeska Interchange project status
Girdwood Cemetery re: need to clarify intent re: GVSA Cemetery powers.

Adjourn

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

September 18, 2023
GBOS Regular Meeting
Agenda Draft – Revised 9.15.23

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: 215 268 696 240 Passcode: AwNDK6

Or call in (audio only) [+1 907-519-0237,688515642#](tel:+19075190237688515642#) Phone Conference ID: 688 515 642#

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Call to Order 7:00 p.m. Briana Sullivan or Jennifer Wingard, Co-Chair

Roll Call & Disclosures

Agenda Revisions and Approval

- September 18, 2023 meeting agenda approval
- September 13 2023 budget work session 3 minutes approval
- August 21 2023 budget work session 2 minutes approval
- August 21 2023 meeting minutes approval
- July 24 2023 MOA GBOS Quarterly 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.
- GTC intends to apply for a Recreational Trails Program Grant to work on the Middle Iditarod National Historic Trail. Please see public notice on bulletin boards and posted on site. Full information included in the meeting packet (item #21)
- GVSA Non-Profit Grant presentation meeting is MON Oct 23 at 5PM
- MOA GBOS Quarterly meeting is MON Oct 23 at 4PM

Introductions, Presentations and Reports:

1. Resolution of gratitude for Linda Mankoff
2. Presentation RE: Electric Vehicle charging station proposal for HLB Land at the Park and Ride (Zac Whitney/Kyle Kelley)

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

- 7:203. Legislative Report – Sen. Cathy Giessel, Rep. Laddie Shaw
Assembly members – R. Sulte, Z. Johnson
Anchorage School Board Liaison – Margo Bellamy
- 7:294. Supervisor Reports *Mike*
Housing/Homelessness Statement from CC District 6
STIP comments
5. Committee updates to GBOS: 3 min each; items not on the agenda but items of interest to the community
GTC; LUC; PSAC; Cemetery; Housing and Economic Committee
- 7:46 6. Status of Proposed Girdwood Developments
7:47. Service Provider Reports (5 mins each)
Fire – Chief Weston
Police – Chief Achee
Roads/Parks & Rec – Kyle Kelley
- 7:58. **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:

- 8:039. GBOS vote on GVSA 2024 Budgets (Kyle Kelley)
- 8:52 10. GTC and Agenda Item LUC 2308-05: Review of design proposed for the Winner Creek Trail suspension bridge crossing Glacier Creek. (Kyle Kelley)
- 9:04 11. GFR request for additional \$1495 (total \$3495) from the GFR 406 account to replace utility trailer damaged by plow in winter 2022/23 (Kyle Kelley)
- 9:07 12. Request for GBOS Resolution supporting no parking signs to be placed on one side of Donner Road per AMC9.30.080.A Parking on Narrow Streets (PSAC Supervisor)
- ~~13. Update on Request for GBOS Resolution of Support for Rasmuson Foundation grant funding assistance for child care facility construction in Girdwood. (Krystal Hoke, Supervisor TBA) *Decided DEC 15*~~
- 9:10 14. GBOS Land Acknowledgement (Sullivan)
- 9:12 15. Girdwood Fire and Rescue BOD recommendation for GBOS Resolution of Support for property tax exemptions for volunteer fire fighters (Edgington)

NEW BUSINESS:

- 9:23 16. Discuss Glacier Creek erosion concerns.
- 9:33 17. Discuss Foraker Proposal for training on Effective Board Meetings, NTE \$1825, to be paid from TBA fund (Jennifer Wingard)
- 9:35 18. GBOS discuss projects for MOA and SOA Capital Improvement Projects
- 9:39 19. GBOS discuss Ruane Road replacement status
20. GBOS Review of GVSA Non-Profit Grant Applications and amounts of request for 2024. (Parks and Rec Supervisor)
21. GTC recommendation for GBOS Resolution of Support for RTP grant to work on the Middle Iditarod National Historic Trail (Parks and Rec Supervisor)
- 9:41 22. GTC recommendation for GBOS Resolution of Support for Bikewood RTP grant application to construct new trails TBA from the Bike Park Master Plan.
23. Girdwood/Turnagain Arm Lions Club and Staff request for updated Resolution of Support for LWCF grant for construction of a pathway and picnic pavilion in Lions Club Park. (Lions Club/Staff)
24. Agenda Item LUC 2309: Liquor License renewals in 2024. Request for hearing of any of the proposed license renewals must be provided via resolution prior to October 15, 2023, if no request is made, LUC is requested to recommend GBOS Letter of Non-Objection for liquor licenses coming up for renewal in 2024;
287 Crow Creek Mercantile 996 La Bodega 1632 Jack Sprat 3263 Chair 5
3445 Alyeska Resort 3446 Seven Glaciers 3447 Sitzmark Bar & Grill 6025 Alpenglow Coffee House
- 9:45 25. Agenda Item LUC 2308-4: Girdwood Housing and Economic Committee request for LUC to discuss infill/exfil possibilities in Girdwood, including feasibility study for gravel extrication from Glacier Creek. (Brett Wilbanks)
26. Agenda Item LUC 2309-1: Girdwood Housing and Economic Committee request for LUC to discuss use of HLB parcel 6-134 for RV camping. (Krystal Hoke)
- 9:58 27. Discuss agenda topics for MOA GBOS Quarterly Meeting, scheduled for October 23 at 4PM in Girdwood and on Teams.
6. Statement from CC District 6 & representatives of CCs

REPORTS:

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

Action Item Updates as assigned:

Request for GBOS/LUC Joint meeting (5 held of 2 required in 2023): January 4, January 9, April 10, July 3, July 10

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

Request for Executive Session:

Other:

Adjourn 10:10