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
Jennifer Wingard & Kellie Okonek, Co-Chairs
Brian Burnett, Amanda Tuttle, Nick Crews

November 16 2026
GBOS Regular Meeting
Agenda Draft Rev 11.13.26
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: https://teams.microsoft.com/meet/2812197182275032?p=QkFQKW2Iw1bQxsyMjM
Meeting ID: 281 219 718 227 503 2 Passcode: s5uB2oC7
Dial in by phone +1 907-519-0237,,387619421# Phone conference ID: 387 619 421#

The Girdwood Board of Supervisors is subject to the Alaska Open Meetings Act as found in Alaska Statute 44.62.310 and Anchorage Municipal Code1.25 - Public Meetings.
The Girdwood Board of Supervisors operates under the Girdwood Public Meetings Standards of Conduct.

Call to Order 7:00 p.m. Jennifer Wingard or Kellie Okonek, Co-Chairs

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
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.

- GHEC has one vacant position, to be filled by registered voters in the Girdwood Valley Service Area. To be considered for appointment, email gbos@muni.org.
- Case 2026-150 RE 311 Alpine Meadows Ave design variance for residential driveway/parking area exceeding maximum allowable width is scheduled for P&Z Public hearing on 12/14/26, Community council comments due by 11/23/26. https://www.muni.org/CityViewPortal/Planning/Status?planningId=18567. See item #19.
- HLBAC will meet on THU Nov 19 at 1:30PM. **The meeting agenda and Teams link** is available online here.
- GBOS Seats A and B terms end in 2027. Candidate filing for the 2027 Municipal election will open in January 2027. More information available here: Candidate Information

Agenda Revisions and Approval: November 16 2026 GBOS agenda approval
Minutes Approval: October 19 2026 GBOS minutes approval
October 26 MOA GBOS minutes approval

Presentations (10 Min):
Chugach Electric Association RE: Second power transformer for Girdwood substation (Julie Hasquet and Andrew Laughlin, CEA)

Consent agenda:
GBOS Resolution of Support for the MOA application for National Fish and Wildlife Organization grant to repair California Creek Stream bank erosion, obligating $60,000.00 in match from the GVSA Capital Fund. (Kelley)

Reports (5 Min):

1. Legislative Report – Sen. Cathy Giessel, Rep. Ky Holland
   Assembly members – Z. Johnson/Keith McCormick
   Anchorage School Board Liaison – Rachel Blakeslee
   HLB Report – Tiffany Briggs
2. Supervisor Reports
3. Committee updates to GBOS: 3 min each; items not on the agenda but items of interest to the community
   All GBOS Committees will hold elections in Jan 2027.
4. Standing Reports
   Proposed Girdwood Developments: Holtan Hills Liaison Caitlin Mew
   Glacier Valley Lodge Airport development
   GVSA non-property tax funds
   STR Registration and regulation
5. Service Provider Reports (5 mins each)
   Fire – Chief Weston
   Police – Chief Achee
   Roads/Parks & Rec – Kyle Kelley
   Anchorage Public Library – Katarina Pavic, Gerrish (Girdwood) Branch Manager

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:

6. Update and request to handle Girdwood Fire Dept 2026 Operating funds shortfall.
7. GBOS consider letter to Governor-elect requesting to have a seat on the governors transition team to assist with consideration of candidates for DOT Commissioner.(Tuttle)
8. GBOS request for letter to DOT Commissioner requesting a meeting with Commissioner and GBOS/LUC to address local concerns of DOT in Girdwood and to assign a liaison to attend meetings in Girdwood.
   Letter recommended original by PSAC although structure has changed.
   Letter to be sent once DOT Commissioner is in place(Tuttle)
9. GBOS consider writing a letter to Department of Environmental Conservation regarding AWWU discharge violations (Tuttle)
10. GBOS request: MOA release data regarding bed tax accrued in Girdwood. (Crews)
11. GBOS Bylaws revisions (Wingard/Crews)
12. Update from Girdwood Watershed stakeholders meeting October 27. (Crews/Tuttle)
13. Timberline Road improvements funding via Lease-Leaseback to be proposed to voters in the 2027 MOA election. (Kelley)
14. Request for GBOS Resolution requesting Traffic Dept Safety Division's recommendation TBA to improve safety at the Merc parking lot/sidewalk.
15. PSAC request for GBOS Resolution of Support to MOA traffic requesting double-sided no parking signs on Davos Road (Tuttle)
16. PSAC request for GBOS resolution of Support to declare a temporary moratorium on approval of stream setback variances in Girdwood, pending outcome of Engineer Review of the discharge volume at the levy at the trestle and identification of resources to be used to protect Old Girdwood in the event of failure of the levy. (Tuttle)
17. Proposal for Girdwood Comprehensive Plan Amendment (Tuttle)
18. Title 25 and HLB Land Disposal Procedures (Tuttle)
19. GHEC Vacancy

NEW BUSINESS:

20. **Agenda Item LUC 2611-04:** Case #2026-0150) LUC recommendation for GBOS Resolution of Support for design variance to widen a driveway at 311 Alpine Meadows Ave. Scheduled for P&Z Public hearing on 12/14/26, Community council comments due by 11/23/26. https://www.muni.org/CityViewPortal/Planning/Status?planningId=18567. (Z Architects, presenting)
21. Easement requested of HLB from Chugach Electric for burying the electric line along Hightower Road.
22. Easement requested of HLB from Enstar which would allow the gas line to be angled to intersect with Virgin Creek Road.
23. GHEC Operating Rules

REPORTS:

23. Reports (see packet)
Supervisor reports:

Action Item Updates as assigned:
Request for GBOS/LUC Joint meeting: (0 of 2 required meetings held)
Request for GBOS/GFR Joint meeting (0 of 2 required held)
Request for Executive Session:
Other:
Adjourn

Pending items to return to GBOS as Old Business:

Agenda Item LUC 2510-07: LUC recommendation for GBOS letters regarding Solid Waste Services Fee increase (to be discussed at MOA GBOS Quarterly Meeting 1/26/26) (Wilbanks/Wingard). RETURN MAY GBOS)

Agenda Item LUC 2410-04: Request for LUC recommendation for GBOS Resolution of Support for a Watershed Management Plan for Glacier Creek.(Tuttle/Wingard) – Jan or GCP adopted – included in HLB work plans, remove?

Municipal Room Tax compensation update (Supvs. Edgington/Wingard) - September 2025

Agenda Item LUC 2406-05: Request for GBOS Resolution of Support to pursue declaration of Old Girdwood as a Historic District at the municipal, state and federal level.(Tuttle/Supv. Wingard) – October 2025