



AGENDA  
ALASKA GASLINE DEVELOPMENT CORPORATION (AGDC)  
REGULAR BOARD MEETING

January 10, 2019 AGDC Board Room, 3201 C St Suite 604 Anchorage, AK 9:00am

- I. CALL TO ORDER
- II. ROLL CALL
- III. CHAIRMAN'S CHOICE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES – November 8, 2018
- VI. PUBLIC COMMENTS - Boardroom \_\_\_\_\_ Statewide \_\_\_\_\_
- VII. PRESIDENT'S UPDATE
- VIII. AGDC MANAGEMENT/OPERATIONAL
  - A. Committee Chair Updates
  - B. Commercial Update
  - C. Project Update
  - D. External Affairs Update
- IX. FINANCIALS
  - A. Resolution: FY2020 Operating Budget
- X. EXECUTIVE SESSION
- XI. ANY OTHER ITEMS TO COME BEFORE THE BOARD
- XII. BOARD COMMENTS
- XIII. ADJOURNMENT

The Chair may announce changes in the Order of Business during the meeting.