



AGENDA
ALASKA GASLINE DEVELOPMENT CORPORATION (AGDC)
REGULAR BOARD MEETING

June 20, 2019 Atwood Bldg, 550 W. 7th Ave., Conf Rm 102/104 Anchorage, AK 9:00am

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES – May 22, 2019
- V. PUBLIC COMMENTS - Boardroom _____ Statewide _____
- VI. PRESIDENT’S UPDATE
- VII. AGDC MANAGEMENT/OPERATIONAL
 - A. Project Update
 - B. AFE 20-001
 - C. AFE 20-002
- VIII. EXECUTIVE SESSION – If Necessary
- IX. MOTION TO APPROVE FISCAL YEAR 2020 AFE’S
- X. ANY OTHER ITEMS TO COME BEFORE THE BOARD
- XI. BOARD COMMENTS
- XII. ADJOURNMENT

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