



AGENDA
ALASKA GASLINE DEVELOPMENT CORPORATION (AGDC)
TELEPHONIC BOARD MEETING

JULY 25, 2019 at 9:00am

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENTS - Boardroom _____ Statewide _____
- V. EXECUTIVE SESSION
- VI. RESOLUTION: APPROVING ALASKA LNG COST SHARING AGREEMENT
- VII. ADJOURNMENT

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