



AGENDA
ALASKA GASLINE DEVELOPMENT CORPORATION (AGDC)
TELEPHONIC BOARD MEETING

April 9, 2020 at 9:00am Anchorage, AK

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES – February 20, 2020 & February 28, 2020
- V. PUBLIC COMMENTS - Boardroom _____ Statewide _____
- VI. PRESIDENT’S REPORT
- VII. STRATEGIC PLAN OVERVIEW
 - Resolution 2020-02: Strategic Plan
- VIII. TECHNICAL AND REGULATORY UPDATE
- IX. EXECUTIVE SESSION
- 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.