



Meeting Minutes

ALASKA GASLINE DEVELOPMENT CORPORATION TELEPHONIC BOARD OF DIRECTORS MEETING

February 28, 2020

09:02am

A Telephonic Board of Directors Meeting of the Alaska Gasline Development Corporation ("AGDC") was held on February 28, 2020, convening at 09:02am.

The following board members were present at the meeting (or attended via teleconference) except as otherwise noted:

DOUG SMITH Anchorage, AK	Chair
DAN COFFEY Teleconference	Vice Chair
WARREN CHRISTIAN Teleconference	Secretary/Treasurer
COMMISSIONER JASON BRUNE Teleconference	Member of the Board
COMMISSIONER TAMIKA LEDBETTER Teleconference	Member of the Board
DAVE CRUZ Teleconference	Member of the Board
DAVID WIGHT Anchorage, AK	Member of the Board

- I. CALL TO ORDER: Doug Smith convened the meeting at 9:02am.
- II. ROLL CALL: A quorum was declared present and the meeting was duly and properly convened for the transaction of business.
- III. APPROVAL OF AGENDA: Commissioner Ledbetter moved to approve the agenda, David Wight second. The motion to approve the agenda passed unanimously (7-0).
- IV. PUBLIC COMMENTS:
 - A. Statewide – Richard McGahan, Nikiski, AK
- V. EXECUTIVE SESSION:
- VI. CONSIDERATION OF NEW AGDC PRESIDENT: Resolution 2020-01
David Wight moved to appoint Frank Richards as AGDC President effective March 1, 2020. Commissioner Ledbetter second, none opposed. Resolution 2020-01 passed unanimously (7-0).
- VII. ADJOURNMENT: David Wight moved to adjourn the meeting, Dave Cruz second, none opposed. The meeting adjourned at 9:11am.



Doug Smith, Chairman

April 9, 2020

Date