



# Meeting Minutes

## ALASKA GASLINE DEVELOPMENT CORPORATION REGULAR BOARD OF DIRECTORS MEETING

August 25, 2019

09:00am

A Telephonic Board of Directors Meeting of the Alaska Gasline Development Corporation ("AGDC") was held on August 25, 2020, convening at 09:00am.

The following board members attended via teleconference except as otherwise noted:

Doug Smith In Person	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
David Cruz Teleconference	Member of the Board
DAVID WIGHT Teleconference	Member of the Board

- I. CALL TO ORDER: Chair Smith convened the meeting at 9:00am.

## Meeting Minutes

- 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: Chair Smith made a motion to approve the agenda. Commissioner Brune second. The motion to approve the agenda passed unanimously (7-0).
- IV. APPROVAL OF MINUTES: Chair Smith moved to approve board meeting minutes from June 25, 2020. Coffey second. The approval of the board meeting minutes from June 25, 2020 passed unanimously (7-0).
- V. PUBLIC COMMENTS:
  - A. Telephonic
    - 1. Keith Meyer
- VI. PRESIDENT'S REPORT
  - A. Safety Moment
  - B. AGDC Update
  - C. Financial Update
  - D. President Richards recognized Dave Cruz for his seven years of service to the Board
- VII. TECHNICAL AND REGULATORY UPDATE
- VIII. FY-21 AUTHORIZATION FOR EXPENDITURE (AFE)
  - A. Work Program & Budget
  - B. AFE 2021-001
  - C. AGDC Recommendation
- IX. RESOLUTIONS AND MOTIONS:
  - A. Resolution 2021-001: Warren Christian moved to approve AFE 2021-001. Commissioner Brune second. A roll call vote to approve the motion was held; Motion passed (7-0) approving AFE 2021-001.



## Meeting Minutes

- X. NEW BUSINESS – AGDC MANAGEMENT/OPERATIONAL ISSUES: None
- XI. ANY OTHER ITEMS TO COME BEFORE THE BOARD:
  - A. Senator Giessel, Telephonic
- XII. EXECUTIVE SESSION: None
- XIII. COMMENTS: Commissioner Brune thanked Dave Cruz for his years of service on the AGDC Board of Directors.
- XIV. ADJOURNMENT: Commissioner Brune moved to adjourn, Dan Coffey second, none opposed. The meeting adjourned at 9:40 am.

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Douglas Smith, Chair

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Date