



AGENDA
ALASKA GASLINE DEVELOPMENT CORPORATION (AGDC)
TELEPHONIC BOARD MEETING

November 5, 2020 at 9:00am, Anchorage, AK

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES – August 25, 2020
- V. PUBLIC COMMENTS - Boardroom _____ Statewide _____
- VI. PRESIDENT’S REPORT
 - Safety Moment
 - AGDC Update
 - Financial Report
- VII. TECHNICAL AND REGULATORY UPDATE
 - Focus Areas
 - Major Permit Status
- VIII. EXECUTIVE SESSION
- IX. ANY OTHER ITEMS TO COME BEFORE THE BOARD
- X. BOARD COMMENTS
- XI. ADJOURNMENT

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