



AGENDA
ALASKA GASLINE DEVELOPMENT CORPORATION (AGDC)
SPECIAL BOARD MEETING

November 7, 2019 Legislative Information Office (Wells Fargo Bldg), 1500 W Benson
Blvd., Anchorage, AK 9:00am

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES – October 10, 2019
- V. PUBLIC COMMENTS - Boardroom _____ Statewide _____
- VI. EXECUTIVE SESSION
- VII. ANY OTHER ITEMS TO COME BEFORE THE BOARD
- VIII. BOARD COMMENTS
- IX. ADJOURNMENT

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