



**AGENDA**  
**ALASKA GASLINE DEVELOPMENT CORPORATION (AGDC)**  
**TELEPHONIC BOARD MEETING**

February 28, 2020 at 9:00am

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. PUBLIC COMMENTS - Boardroom \_\_\_\_\_ Statewide \_\_\_\_\_
- V. EXECUTIVE SESSION
- VI. CONSIDERATION OF NEW AGDC PRESIDENT
- VII. ADJOURNMENT

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