



AGENDA
ALASKA GASLINE DEVELOPMENT CORPORATION (AGDC)
TELEPHONIC BOARD MEETING

August 25, 2020 at 9:00am, Anchorage, AK

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES – August June 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. FY21 Authorization for Expenditure (AFE)
 - Work Program & Budget (WP&B)
 - AFE 2021-001
 - AGDC Recommendation
- IX. EXECUTIVE SESSION
- X. ANY OTHER ITEMS TO COME BEFORE THE BOARD
- XI. BOARD COMMENTS
- XII. ADJOURNMENT

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