



AGENDA
ALASKA GASLINE DEVELOPMENT CORPORATION (AGDC)
TELEPHONIC BOARD MEETING

February 4, 2021 at 9:00am, Anchorage, AK

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES – November 5, 2020
- V. PRESIDENT’S REPORT
- VI. INDEPENDENT AUDIT REPORT
- VII. ALASKA LNG PROJECT UPDATE
- VIII. STRATEGIC PLAN STATUS
- IX. ECONOMIC RECOVERY INITIATIVE
- X. EXECUTIVE SESSION
- XI. STRATEGIC PARTY STAGE GATE - PRESIDENT’S RECOMMENDATION
- XII. PUBLIC COMMENTS - Boardroom _____ Statewide _____
- XIII. RESOLUTION 2021-01
- XIV. ANY OTHER ITEMS TO COME BEFORE THE BOARD
- XV. BOARD COMMENTS
- XVI. ADJOURNMENT

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