

**AGENDA**

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

**ZOOM AUDIO / TELEPHONIC**

**February 2, 2024 at 9:00 AM**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES – DECEMBER 7, 2023
- V. PUBLIC COMMENTS
- VI. EXECUTIVE SESSION:
- VII. BOARD MEMBER COMMENTS
- VIII. OTHER ITEMS TO COME BEFORE THE BOARD
- IX. ADJOURNMENT

The Board will enter a Confidential Executive Session, supported by the Open Meetings Act, for the purpose of discussing the following: (1) matters, which if discussed publicly, would have an adverse effect on the finances of AGDC; (2) matters that are attorney-client privileged; and (3) matters involving consideration of private business records that by law are not subject to public disclosure.

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