

**AGENDA**

**ALASKA GASLINE DEVELOPMENT CORPORATION  
SPECIAL TELEPHONIC/VIRTUAL BOARD OF DIRECTORS MEETING  
March 27, 2025 - 3:00 PM**

**Webinar Link:**

<https://us06web.zoom.us/j/86794400854>

**Dial-in Number:** +1-253-215-8782 or +1-408-638-0968

**Webinar ID:** 867 9440 0854

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES – December 13, 2024
- V. PRESIDENT’S REPORT
- VI. EXECUTIVE SESSION
- VII. PUBLIC COMMENTS
- VIII. OTHER ITEMS TO COME BEFORE THE BOARD
- IX. ADJOURNMENT

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