

AGENDA

**ALASKA GASLINE DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING**

**June 18, 2025 at 9:00 AM at the
Anchorage Legislative Information Office (LIO)
1500 W. Benson Blvd. Anchorage, AK 99503**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES – MARCH 27, 2025
- V. PRESIDENT’S REPORT
- VI. PUBLIC COMMENTS
- VII. EXECUTIVE SESSION: None
- VIII. BOARD MEMBER COMMENTS
- IX. AFE 2026-001: 8 Star Governance & Support
- X. BOARD RESOLUTION No. 2025-002
- XI. OTHER ITEMS TO COME BEFORE THE BOARD
- XII. ADJOURNMENT

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