

AGENDA

**ALASKA GASLINE DEVELOPMENT CORPORATION
TELEPHONIC/VIRTUAL BOARD OF DIRECTORS MEETING**

December 18, 2025 at 9:00 AM (AKST)

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES – August 20, 2025
- V. PRESIDENT'S REPORT
- VI. 2025 AGDC AUDIT REPORT
- VII. EXECUTIVE SESSION: None
- VIII. BOARD MEMBER COMMENTS
- IX. PUBLIC COMMENTS
- X. OTHER ITEMS TO COME BEFORE THE BOARD
- XI. ADJOURNMENT

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