

**ALASKA RAILROAD CORPORATION
BOARD OF DIRECTORS**

SPECIAL BOARD MEETING

Join Zoom Virtual Conference Meeting

<https://us02web.zoom.us/j/84720506320?pwd=OTRLaTZDZGcrU1RzazJ3N3QxMEI0dz09>

Meeting ID: 847 2050 6320 ~ Passcode: 925057

AGENDA

**Tuesday, October 26, 2021
10:30 a.m - 11:45 a.m.**

I. CALL TO ORDER

This special meeting has been called for the specific purpose of discussing Contracts, Claims, Litigation, Personnel and Financial Matters relating to the Federal Covid-19 Vaccine Requirements. A portion of this meeting will be held in executive session, if necessary and deemed appropriate.

II. ESTABLISH OF QUORUM

III. ADOPTION OF AGENDA

IV. CONFLICT OF INTEREST DISCLOSURES

V. OPPORTUNITY FOR PUBLIC COMMENT (For Agenda Item Only)

VI. BUSINESS (a portion may be held in Executive Session)

1. Contracts, Claims, Litigation, Personnel and Financial Matters re: Federal Covid-19 Vaccine Requirements

**VII. DIRECTOR/CEO/STAFF COMMENTS/OPPORTUNITY FOR PUBLIC COMMENT
(For Agenda Item Only)**

VIII. ADJOURNMENT