

**BRADLEY LAKE PROJECT
MANAGEMENT COMMITTEE MEETING
813 W. Northern Lights Blvd.**

Anchorage, Alaska

AGENDA

July 25, 2025

10:00 AM

To participate dial 1-888-585-9008 and use code 212-753-619#

1. CALL TO ORDER
2. ROLL CALL (for Committee members)
3. PUBLIC ROLL CALL (for all others present)
4. AGENDA APPROVAL
5. PUBLIC COMMENTS
6. APPROVAL OF MEETING MINUTES - June 20, 2025
7. NEW BUSINESS
 - A. Annual Meeting and Election of Officers
8. OLD BUSINESS
 - A. Updates:
 - i. Grip 3, Phase 1 Update Jim Mendenhall
 - ii. Dixon Diversion Update Ryan McLaughlin
 - B. Railbelt Regional Coordination Update Brian Hickey
9. OPERATORS REPORT Martin Law
10. COMMITTEE REPORTS
 - A. Budget vs. Actuals Mark Ziesmer
 - B. O&D Report Josh Crowell
11. EXECUTIVE SESSION – (Bylaws Section 5.11.4(d)) – To discuss confidential financial matters the immediate knowledge of which may have an adverse effect on the Authority or Project.
12. MEMBERS COMMENTS
13. NEXT MEETING DATE – September 19, 2025 (new date)
14. ADJOURNMENT