

Board of Trustees Governance Committee Meeting**February 13, 2026**
10 a.m. – 12 p.m.**Virtual****Teams Webinar Access**
[Join here](#)**Teleconference Option**
Phone: 323-792-6284
Phone Conference ID: 606 480 889#**Written comments can be sent to Trustees anytime at**
boardpubliccomment@apfc.org**AGENDA****Friday, February 13, 2026**

10:00 a.m. CALL TO ORDER
 ROLL CALL (Action)
 APPROVAL OF AGENDA (Action)
 APPROVAL OF MINUTES (Action)
 • July 18, 2024 Governance Committee Meeting

 OPPORTUNITY FOR PUBLIC PARTICIPATION

10:15 a.m. DISCUSSION OF THE WILMER HALE APFC GOVERNANCE RECOMMENDATIONS
(Information)
 Governance Committee Chair Ethan Schutt
 General Counsel Chris Poag

11:45 a.m. OTHER MATTERS / FUTURE AGENDA ITEMS / TRUSTEE COMMENTS

12:00 p.m. ADJOURNMENT

NOTE: TIMES MAY VARY AND THE CHAIR MAY REORDER AGENDA ITEMS
(Please telephone Jennifer Loesch at 907.796.1519 with agenda questions.)