

## AGENDA

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

JUNE 25, 2026 at 1:00 PM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES – March 19, 2026
- V. PRESIDENT’S REPORT
- VI. BOARD RESOLUTION NO. 2026-001
- VII. EXECUTIVE SESSION
- VIII. PUBLIC COMMENTS
- IX. BOARD MEMBER COMMENTS
- X. OTHER ITEMS TO COME BEFORE THE BOARD
- XI. ADJOURNMENT

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