

AGENDA

ALASKA GASLINE DEVELOPMENT CORPORATION TELEPHONIC/VIRTUAL BOARD OF DIRECTORS MEETING

September 3, 2026 at 3:00 PM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES – June 25, 2026
- V. PRESIDENT’S REPORT
- VI. EXECUTIVE SESSION
- VII. PUBLIC COMMENTS
- VIII. BOARD MEMBER COMMENTS
- IX. OTHER ITEMS TO COME BEFORE THE BOARD
- X. ADJOURNMENT

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