



Location: Alaska Energy Building
4300 B Street, ASTAC Offices
5th Floor Conference Room and WebEx
Date: Friday, November 19th, 2021
Time: 10:30 AM – 12:30 PM

BOARD OF DIRECTORS MEETING

Special Meeting

Meeting Agenda

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INVOCATION**
- 4. MEETING NOTICE**
- 5. APPROVAL OF AGENDA**
- 6. CONFIDENTIALITY STATEMENT**
- 7. MEMBER COMMENTS (limited to 3 min per member)**
- 8. EXECUTIVE SESSION**
- 9. BOARD ACTION ON EXECUTIVE SESSION ISSUES**
- 10. GENERAL-INTEREST ITEMS**
- 11. MEETING ADJOURNMENT**