



Interior Gas Utility

Board of Directors Board Meeting

January 5, 2015

4:00PM

100 Cushman Street, Ste. 501, Fairbanks, Alaska

AGENDA

I. Call to Order

- Roll call
- Approval of Agenda
- Approval of Dec - 2015. Minutes – 12/1, 12/15
- Public Comment – *limited to three minutes*

II. Reports

- Approval of October Financial Reports
- General Manager
- MWH
- Monthly Status Reports
- Temporary Committees
 - GM Hiring Committee

III. Unfinished Business

- Draft IGU Policies (discussion)
- IEP Update

IV. New Business

- Board Election of Officers

V. Adjournment

- Next Agenda
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VI. Director Comments

VII. Adjourn