



Iditarod Trail Committee

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Board of Directors
President
Richard Burmeister

Meeting of the Board of Directors
Millennium Alaskan Hotel
9:00 a.m.
Friday, May 30, 2008

Vice-President
Lee Larsen

Secretary
Jim Palin

Treasurer
Rick Swenson

Director
John Handeland

Director
Sam Maxwell

Director
Mark Moderow

Director
Mike Owens

Director
Dan Seavey

Director Emeritus
Joe Redington, Sr.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT PERIOD
4. APPROVAL OF AGENDA
5. ADOPTION OF MINUTES
 - 5.1. April 30, 2008
6. REPORTS
 - 6.1. President
 - 6.2. Executive Director & Other Staff
 - 6.3. I.O.F.C. & Musers Representative
7. COMMITTEE REPORTS
 - 7.1. Trails Committee
 - 7.2. Honorary Musher Committee
 - 7.3. Limit the Field Committee
8. OLD BUSINESS
 - 8.1. Willow Airport Use And Parking Plans
 - 8.2. Iditarod Air Force Operations
9. NEW BUSINESS
 - 9.1. Adoption of FY09 Operating Budget
 - 9.2. Adoption of 2009 Race Rules
 - 9.2.1. Mush w/ Pride Kennel Certification
 - 9.3. _____
 - 9.4. _____
 - 9.5. _____
 - 9.6. _____
10. EXECUTIVE SESSION
11. DIRECTORS COMMENTS
12. ADJOURNMENT

Executive Director
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