



Iditarod Trail Committee, Inc.

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Director Emeritus
Joe Redington, Sr.

Meeting of the Board of Directors

Millennium Alaskan Hotel

9:00 a.m.

Friday, April 27, 2007

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT PERIOD
4. APPROVAL OF AGENDA
5. ADOPTION OF MINUTES
 - 5.1. February 23, 2007
6. REPORTS
 - 6.1. President
 - 6.2. Executive Director & Other Staff Reports
 - 6.3. I.O.F.C.
 - 6.4. Mushers Representative
7. CONSENT AGENDA
 - 7.1. U of O Strategic Planning Project - Interim Report
 - 7.2. Alaska Trails Initiative Grant - Progress Report
 - 7.3. Nominating Committee Timeline
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - 9.1. Trail Work & Trail Breaking Procedures
 - 9.2. Media Training
10. EXECUTIVE SESSION
 - 10.1. Status of Independent Investigation
11. _____
12. _____
13. DIRECTORS COMMENTS
14. ADJOURNMENT

Executive Director
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