1. CALL TO ORDER
2. ROLL CALL - BOARD MEMBERS
3. ROLL CALL - STAFF, PUBLIC
4. AGENDA APPROVAL
5. PUBLIC COMMENTS
6. WORK SESSION
   - Ambler Mining District Industrial Access Project presentation
     - Discussion – Collaboration opportunities between AIDEA and AEA
     - Discussion – Financial Reports
     - Executive Session: Discuss confidential information related to legislation
6. WORK SESSION
7. BOARD COMMENTS
8. ADJOURNMENT