



Iditarod Trail Committee, Inc.

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Board of Directors

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Director Emeritus
Joe Redington, Sr.

Meeting of the Board of Directors

Millennium Alaskan Hotel
Anchorage, Alaska

Friday, December 5, 2014
9:00 a.m.

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Public Comment Period**
4. **Approval of Agenda**
5. **Adoption of Minutes**
 - 5.1. October 17, 2014
6. **Reports**
 - 6.1. President Report
 - 6.2. Management Report
 - 6.3. Financial Report
 - 6.4. IOFC Report
 - 6.5. Musers Representative
7. **Old Business**
 - 7.1. Bylaw Change
 - 7.2. Alternative Route Recommendation
8. **New Business**
 - 8.1. Turquoise Lake Final Report
 - 8.2. Honorary Musher Committee Recommendation
9. **Executive Session**
 - 9.1. CEO Contract
10. **Directors Comments**
11. **Adjournment**

Chief Executive Officer
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