



## Alaska Industrial Development and Export Authority Board Work Session - Strategic Planning

**1:00 pm Saturday, August 12, 2023**

*To participate via teleconference, dial 1 (888) 585-9008 and enter code 212-753-619#*

*Public comment guidelines are below.*

### AGENDA

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. AGENDA APPROVAL
4. PUBLIC COMMENTS
5. **EXECUTIVE SESSION:** Discuss confidential information related to Strategic Planning, Project Updates, Matters involving Deliberative and Executive Privileged Discussions Related to Legislation, Policy, and Budget Strategic Planning, as well as Litigation in the Ambler Federal Court Case, Litigation in ANWR Federal Court Case, and Legal Strategy.
6. DIRECTOR COMMENTS
8. BOARD COMMENTS
9. ADJOURNMENT

**To provide written public comment**, who wish to provide written comments, please email your comments to [Communications@aidea.org](mailto:Communications@aidea.org) no later than 4:00 p.m. on the day before the meeting, so they can be shared with board members prior to the board meeting.

When you call in, you will enter the teleconference muted. After board roll call and agenda approval, we will ask callers to press **\*9** on their phones if they wish to make a public comment. This will initiate the hand-raising function. We will unmute callers individually in the order the calls were received. When an individual is unmuted, you will hear, *"It is now your turn to speak."* Please identify yourself and make your public comments.