

**SPECIAL MEETING OF THE BOARD OF TRUSTEES**

Telephonic

**Friday, April 26<sup>th</sup>, 2019****10:00-11:00am****Webinar Access (click link to join webinar)***Join via WebEx and enjoy the ability to listen on your computer and follow presentations:*<https://alaskapfc.webex.com/alaskapfc/onstage/g.php?MTID=e51203ffb63259d929f138194ffc93ee2>**Teleconference Option***If you are unable to join via webinar, please contact us at  
(907) 796-1515 to receive a teleconference number***AGENDA****FRIDAY, April 26<sup>th</sup>, 2019****10:00 a.m. CALL TO ORDER****ROLL CALL (Action)****APPROVAL OF AGENDA (Action)****OPPORTUNITY FOR PUBLIC PARTICIPATION****10:05 a.m. IFSWF ANNUAL MEETING DISCUSSION****IFSWF ANNUAL MEETING SPONSORSHIP and BUDGET (Action)****10:50 a.m. TRUSTEE COMMENTS / FUTURE AGENDA ITEMS****10:55 a.m. ADJOURNMENT****NOTE: TIMES MAY VARY AND THE CHAIR MAY REORDER AGENDA ITEMS  
(Please telephone Rachel Price at 907.796.1518 with agenda questions.)**