

SPECIAL MEETING OF THE BOARD OF TRUSTEES
Telephonic**March 05, 2020**
2:30-3:30pm**Webinar Access (click link to join webinar)***Join via WebEx and enjoy the ability to listen on your computer and follow presentations:*<https://apfc.webex.com/apfc/onstage/g.php?MTID=e02d156e544fb36fbd10c5984f2f24959>

Event Password: 03052020

Teleconference Option*If you are unable to join in-person or via webinar, please contact us at
(907) 796-1500 to receive a teleconference number.***AGENDA**

WEDNESDAY, FEBRUARY 19, 2020

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| 2:30 p.m. | CALL TO ORDER |
| | ROLL CALL (Action) |
| | APPROVAL OF AGENDA (Action) |
| | SCHEDULED APPEARANCES AND PUBLIC PARTICIPATION |
| 02:35 p.m. | EARNINGS RESERVE ACCOUNT RESOLUTION (Action) |
| 3:25 p.m. | TRUSTEE COMMENTS |
| | FUTURE AGENDA ITEMS |
| 3:30 p.m. | ADJOURNMENT |