



**AGENDA
AEA Board Meeting**

**March 31, 2016
10:00 am**

**AIDEA/AEA - Board Room
813 W Northern Lights Boulevard
Anchorage, Alaska 99503**

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. ROLL CALL STAFF, PUBLIC
4. AGENDA APPROVAL
5. [PRIOR MINUTES](#) – March 3, 2016
6. PUBLIC COMMENTS
7. NEW BUSINESS
 - A. [Susitna-Watana Hydro project update](#)
8. DIRECTOR COMMENTS
 - A. [Project/Program Fact sheets](#)
 - B. Next regularly scheduled meeting Thursday, May 19, 2016
9. BOARD COMMENTS
10. ADJOURNMENT

To participate via teleconference dial 1-888-585-9008 and when prompted enter 467-050-126#