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#