



Annual Meeting Agenda
May 4, 2020, 6 - 7 pm

5:30 - 6:00 Guests can join the meeting early to check connectivity. Participants audio and video will be turned off, please use the chat bar or call 529-2265.

6:00 - 6:30 - Call to Order and Welcome - Dick Mylius, Board Chair

- Approval of 2019 Annual Meeting Minutes
- Treasurer's Report - Alyssa Bish, Treasurer
- By-laws update - John Parsi, Board Member
- Upcoming Events - Dick Mylius
 - Climate events - planning an event for Fall 2020
 - Ballot measures on the November Ballot
 - Fiscal Update

6:30 - 7:00 Speaker presentation - **Alaska's Fiscal and Economic Circumstances: Even More Dire** - Pat Pitney, Director of the Alaska Legislative Finance Division, and Cliff Groh, Board Member

7:00 - Closing comments and election results - Dick Mylius

Adjourn meeting