



# Iditarod Trail Committee

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## Meeting of the Board of Directors

Lakefront Anchorage Hotel

Anchorage, Alaska

**Friday, February 10, 2017**

9:00 a.m.

### AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Public Comment Period**
4. **Approval of Agenda**
5. **Adoption of Minutes**
  - 5.1. December 2, 2016
6. **Reports**
  - 6.1. President
  - 6.2. Staff Report
  - 6.3. IOFC
7. **New Business**
  - 7.1. Restart Location
  - 7.2. Budgetary Adjustments
8. **Executive Session**
9. **Directors Comments**
10. **Adjournment**