Date:    Sunday May 22, 2022
Time:    3:00pm
Place:   Teleconference public listen-in phone numbers:
         Anchorage 563-9085, Juneau 586-9085, Other 844-586-9085

Agenda

1. Call to Order and Establish Quorum
2. Adoption of Agenda
3. Litigation Report from Counsel
4. Board Discussion and Possible Action Regarding Litigation, including Discussion regarding Scope of Authority of Litigation Subcommittee
5. Board member comments
6. Adjournment