



Iditarod Trail Committee

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Board of Directors

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Director
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Director
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Director
Mike Owens

Director
Rick Swenson

Director Emeritus
Joe Redington, Sr.

Meeting of the Board of Directors

Lakefront Anchorage Hotel
Anchorage, Alaska

Friday, February 12, 2016
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 4, 2015
6. President's Report
7. Staff Reports
7.1. CEO, COO, Finance Director, Race Director, Chief Veterinarian
8. Committee Reports
9. IOFC Report
10. Old Business
10.1 Ultimate Musher, Norwegian Delegation
11. New Business
12. Executive Session
13. Directors Comments
14. Adjournment

Chief Executive Officer
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