



# Iditarod Trail Committee

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## Board of Directors

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**Director**  
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**Director Emeritus**  
Joe Redington, Sr.

## Lakefront Anchorage Hotel Anchorage, Alaska

### Meeting of the Board of Directors Friday, May 27, 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. April 29, 2016
6. **President's Report**
7. **Staff Reports**
  - 7.1. CEO, COO, Finance Director, Race Director, Chief Veterinarian
8. **Committee Reports**
  - 8.1 Rules Committee
9. **IOFC Report**
10. **Old Business**
  - 10.1 ITC Personal Conduct Advisory Committee
  - 10.2 Annual CEO Evaluation
11. **New Business**
  - 11.1 Adoption of Race Rules, 2017
  - 11.2 Adoption of Operating Budget, FY 17
12. **Executive Session**
13. **Directors Comments**
14. **Adjournment**

**Chief Executive Officer**  
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