



Iditarod Trail Committee, Inc.

Meeting of the Board of Directors

Millennium Hotel Anchorage
"The Official Hotel of the Iditarod"
Anchorage, Alaska

Board of Directors

President
Rick Koch

Vice-President
John Handeland

Secretary
Dick Westlund

Treasurer
Rick Swenson

Director
Richard Burmeister

Director
Leelan Larsen

Director
Sam Maxwell

Director
Mike Owens

Director
Dan Seavey

Director Emeritus
Joe Redington, Sr.

Executive Director
Stan Hooley
Post Office Box 870800
Wasilla, AK 99687
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shooley@iditarod.com

9:00 a.m.

Friday, February 21, 2003

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment Period
4. Approval of Agenda
5. Adoption of Minutes
 - 5.1. December 6, 2002
 - 5.2. February 7, 2003 – Special Meeting
6. Report of the President
7. Report of the Executive Director
 - 7.1. Financial Report
8. Additional Staff Reports
 - 8.1. Development Director
 - 8.2. Race Director
 - 8.3. Race Manager
 - 8.4. Chief Veterinarian
 - 8.5. Race Marshal/Village Relations Coordinator

New Business

9. _____
10. _____
11. _____
12. _____
13. _____
14. Directors Comments
15. Adjournment