



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
Richard Burmeister

Treasurer
Rick Swenson

Director
Leelan Larsen

Director
Sam Maxwell

Director
Mark Moderow

Director
Mike Owens

Director
Dan Seavey

Director Emeritus
Joe Redington, Sr.

9:00 a.m.

Friday, February 27, 2004

AGENDA

- 1.** Call to Order
- 2.** Roll Call
- 3.** Public Comment Period
- 4.** Approval of Agenda
- 5.** Adoption of Minutes
 - 5.1.** December 5, 2003
- 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
- 9.** _____
- 10.** _____
- 11.** _____
- 12.** _____
- 13.** _____
- 14.** Directors Comments
- 15.** Adjournment

Executive Director
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