



Iditarod Trail Committee, Inc.

Meeting of the Board of Directors

Millennium Alaskan Hotel

"The Official Hotel of the Iditarod"

Board of Directors

President

John Handeland

Vice-President

Sam Maxwell

Secretary

Rick Swenson

Treasurer

Lee Larsen

Director

Richard Burmeister

Director

Mark Moderow

Director

Mike Owens

Director

Jim Palin

Director

Dan Seavey

Director Emeritus

Joe Redington, Sr.

Executive Director

Stan Hooley
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9:00 a.m.

Friday, December 2, 2004

AGENDA

- 1.** Call to Order
- 2.** Roll Call
- 3.** Public Comment Period
- 4.** Approval of Agenda
- 5.** Adoption of Minutes
 - 5.1.** October 15, 2004
- 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.** Honorary Musher
- 10.** Eagle Island
- 11.** Alternate Routes
- 12.** Strategic Plan
- 13.** _____
- 14.** _____
- 15.** _____
- 16.** Directors Comments
- 17.** Adjournment