



Iditarod Trail Committee, Inc.

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Board of Directors

President
John Handeland

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Director
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Director
Mark Moderow

Director
Mike Owens

Director
Jim Palin

Director
Dan Seavey

Director Emeritus
Joe Redington, Sr.

Meeting of the Board of Directors

Millennium Hotel Anchorage

"The Official Hotel of the Iditarod"

Anchorage, Alaska

9:00 a.m. - 2:00 p.m.
Friday, February 28, 2005

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment Period
4. Approval of Agenda
5. Adoption of Minutes
 - 5.1. December 2, 2004
6. Report of the President
7. Report of the Executive Director
 - 7.1. Financial Report
8. Additional Staff Reports
 - 8.1. Director of Public Relations
 - 8.2. Development Director
 - 8.3. Race Manager
 - 8.4. Chief Veterinarian
 - 8.5. Race Marshal/Village Relations Coordinator
 - 8.6. Race Director
9. Jr. Iditarod
10. Employment Agreement - Executive Director
11. _____
12. _____
13. _____
14. _____
15. Directors Comments
16. Adjournment

Executive Director
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