Board Meeting

Wednesday, December 2, 2026 10:00 AM
Anchorage Office, 807 G Street, Anchorage, AK 99501

1.	**Call to Order**	
2.	**Roll Call**	
3.	**Approval of Minutes**	
4.	**Approval of Agenda**	
5.	**Taw Lindsey recommendation to open Board seat.**	
6.	**Kasie Luke recommendation to open Board seat.**	
7.	**Reports from Committees**	
8.	**Reports from Staff**	**Speaker(s):** Jeff Good, Barbara Thurston, Brennan Hickok, Carleen Mitchell, Greg Russell
9.	**Partnership agreement between APRA, AASB and AML**	**Speaker(s):** Jeff Good, Tiffany Jackson
10.	**Fixed Asset Policy**	**Speaker(s):** Jeff Good, Barbara Thurston, Li Gong
11.	**Artificial Intelligence Governance Policy**	
12.	**Civic Engagement Policy**	**Speaker(s):** Jeff Good
13.	**Remediation Policy**	**Speaker(s):** Jeff Good and Barbara Thurston
14.	**Board of Directors comments**	
15.	**Schedule next Board Meeting**	
16.	**Adjournment**	