

**ARRC BOARD OF DIRECTORS MEETING
AMENDED AGENDA**

Friday, June 5, 2026 ~ 9:00 a.m.
Alaska SeaLife Center - Bear Mountain Conference Room
301 Railway Avenue, Seward, Alaska 99664
[Zoom Virtual Meeting Room](#)

- I. **CALL TO ORDER**
- II. **ESTABLISH QUORUM**
- III. **SAFETY BRIEFING**
- IV. **CHAIR COMMENTS**
- V. **ADOPTION OF AGENDA**
- VI. **CONFLICT OF INTEREST DISCLOSURES**
- VII. **ADOPTION OF MINUTES**
 - 1. [Approval of Regular Meeting Minutes of March 27, 2026](#)
- VIII. **OPPORTUNITY FOR PUBLIC COMMENT**
- IX. **BRIEFING ITEMS**
 - A. **Public Briefings (a portion may be held in Executive Session)**
 - 1. [CEO Update](#)
 - 2. [Safety Update](#)
 - 3. [Financial Report](#)
 - B. **Committee Reports**
 - 1. [Real Estate Committee](#)
 - 2. [Executive Committee](#)
 - a. Executive Committee Membership - Director Reeves
- X. **NEW BUSINESS**
 - C. **Executive Session Briefings**
 - 1. Contracts, Claims, Litigation, Personnel and Financial Matters
 - 2. Legislative Update
 - 3. PMRE Update
 - 4. Seward Passenger Dock Project Update
 - 5. LNG Project Update
 - 6. Business Development Report
 - D. **Adoption of Consent Agenda**
 - 1. [Resolution No. 2026-07 - Relating to Insurance Renewal for 2026-2027](#)
 - 2. [Resolution No. 2026-08 - Relating to a Request for the Conveyance of State Land Between Healy and Clear, Alaska, Located East of the Nenana River in the Vicinity of \[ARRC Milepost 379.6 to 379.8 to ARRC Under AS 42.40.360\]\(#\)](#)
 - 3. [Resolution No. 2026-09 - Relating to Increase in Funding of Environmental Mitigation Required in Conjunction with the Seward Freight Dock and Corridor Improvements Project \(\[AFE No. 11387 S-1\]\(#\)\)](#)
 - 4. [Resolution No. 2026-10 - Relating to Port of Whittier Operational Efficiency Project \(\[AFE No. 11475\]\(#\)\)](#)
 - 5. [Contract No. 21287 - 200 Post Road LLC – Anchorage Reserve](#)
 - 6. [Contract No. 21314 - Tesoro Logistics Operations, LLC – Anchorage Reserve](#)
- XI. **OPPORTUNITY FOR PUBLIC COMMENT AND DIRECTORS/CEO/STAFF COMMENTS**
- XII. **ADJOURNMENT**