

**ALASKA STATE FAIR, INC.
BOARD OF DIRECTORS
SPECIAL MEETING AGENDA**

April 23, 2020

Via Zoom

7:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89059102058?pwd=L2tmU1d2eml3bkklWnRFemxMaTlKUT09>

Meeting ID: 890 5910 2058

Password: 579392

Consent Agenda

1. Call to Order – Roll Call
2. Approval of Consent Agenda

Information Items

1. CEO Report
2. COVID-19 Discussion

Action Items

1. COVID-19

Member Comments

- a. Comments will be limited to **2** minutes
- b. The Board of Directors will not respond to comments

Board of Director Comments

Executive Session