



**Denali Commission**  
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## DENALI COMMISSION PUBLIC MEETING

### PROPOSED AGENDA

**September 18, 2012**

**Denali Commission Offices - Anchorage, Alaska**

**10:00 am – 5:00 pm**

### Teleconference Information

**877-446-3914, Participant Number 225331#**

|             |   |
|-------------|---|
| 10:00-10:10 | Meeting Called to Order <ul style="list-style-type: none"> <li>• Approval of Agenda</li> <li>• Adjourn to Executive Session</li> </ul>                              |
| 10:10-10:30 | Executive Session   |
| 10:30-10:45 | Reconvene Public Meeting <ul style="list-style-type: none"> <li>• Opening Comments</li> <li>• Announcements</li> <li>• Consideration of Meeting Minutes</li> </ul>  |
| 10:45-11:00 | FY12 Work Plan final outcome – Russell Craig (Dept. of Commerce attorney - via teleconference)  |
| 11:00-11:20 | GAO Comptroller General Opinion – FHWA funding, and Pending GAO Comptroller General Opinion – TAPL funding  |
| 11:20-11:40 | MAP-21 – Denali Commission legislative changes on gifting authority and discontinuance of Congressional authority for the Commission’s road and waterfront programs |
| 11:40-12:00 | FFY13 Funding matters – continuing resolution, sequestration, FY13 administrative budget  |
| 12:00-12:30 | Lunch (provided to Commissioners)   |
| 12:30-2:00  | Commissioner discussion – Draft FY13 Work Plan  |
| 2:00-2:45   | Public Comment *  |
| 2:45-3:15   | Continued discussion – Draft FY13 Work Plan   |
| 3:15-4:15   | Private Enterprise Policy   |
| 4:15-4:30   | Commissioner compensation   |
| 4:30-4:45   | Scheduling of FY13 Commission meetings  |
| 4:45-5:00   | Closing Comments  |
| 5:00 pm     | Meeting Adjourns  |

\*Public Comment shall be limited to three (3) minutes per person. Should public comment conclude before the expiration of the allotted time, the Chair reserves the right to continue the meeting and advance the next agenda item.