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**ALASKA MUNICIPAL LEAGUE
BOARD OF DIRECTORS
AUGUST 12, 2009 @ 8:00 A.M.
PALMER COMMUNITY CENTER
PALMER, ALASKA**

I. Call to Order

II. Approval of the Agenda

III. Approval of Minutes from April 25, 2009 Meeting

IV. Finance Report

V. President's Report

VI. Executive Director's Report
Strategic Plan

VII. New Business
Alaska Land Mobile Radio – Jeff Tucker
AMLIP Board Appointment
AML Bylaws Changes

VIII. Executive Session (Executive Director's Evaluation)

IX. Items for next Meeting

X. Adjournment