



**User Council meeting**

**Wednesday, February 8, 2006  
13:30 - 15:00  
3000 C Street, Room 304**

**Conference call in number toll free 866-569-6916 or local 907-569-6916**

- 13:30 p.m. Welcome / Introductions
  
- 13:40 p.m. Accept minutes from December 5, 2005 meeting  
  
Accept minutes from January 4, 2006 meeting
  
- 13:50 p.m. Introduce User Council Charter as approved by Executive Council
  
- 14:10 p.m. Introduce new User Council members (read letters of appointment)  
  
If necessary, vote for regional municipal members
  
- 14:30 p.m. New User Council members elect chair, vice chair and secretary
  
- 14:40 p.m. ALMR system updates (possibly by Mr. Woodall)
  
- 14:50 p.m. New business
  
- 15:00 p.m. Adjourn