

- 
- **Call to Order**
  - **Roll Call**
  - **Approval of Minutes**
    1. September 18th, 2018
  - **Approval of Agenda**
  - **Directors Report**
  - **Communications to SDC**
  - **Unfinished Business**
  - **New Business**
    1. Letter to AMHS regarding the benefits of a locally trained crew for new Alaska Class Ferries and the future routes.
    2. Annual Program of Works: Per MOU
    3. MOS Request for Information: Goal discussion
    4. Amendments to ED's contract/ approval of telecommunication travel
  - **Discussion Items**
    1. Private internet user agreement
  - **Board Comment**
  - **Next Meeting Date/Time**
  - **Adjournment**