

# Meeting Agenda



**Meeting:** Resource Management Committee  
**Date:** August 1<sup>st</sup> 2019  
**Time:** 9:15 AM – 10:15 AM  
**Location:** Trust Authority Building  
3745 Community Park Loop, Anchorage  
**Teleconference:** (844) 740-1264 / Meeting Number: 809 966 172 # / Attendee Number: #  
[Alaska Mental Health Trust Authority WebEx Meeting Center](#)  
**Trustees:** Paula Easley (Chair), Verné Boerner, Chris Cooke, Laraine Derr, Ken McCarty, Mary Jane Michael, John Sturgeon

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Thursday, August 1<sup>st</sup>, 2019

1. Call to Order (Paula Easley, Chair)
  - Announcements
  - Approval of Agenda
  - Ethics Disclosure
  - Approval of Minutes
    - 2019-04-17
2. Consultations:
  - a. Item A – YAK Timber Sale – Yakutat – MHT 9100977
3. Executive Director Report
4. Adjourn