

Meeting Agenda



Meeting: Resource Management Committee
Date: August 2nd, 2018
Time: 3:30PM – 4:30PM
Location: Trust Authority Building
3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting Number: 806 564 609 # / Attendee Number: #
<http://thetrust.webex.com>
Trustees: Carlton Smith (Chair), Verné Boener, Chris Cooke, Laraine Derr, Paula Easley, Mary Jane Michael, Jerome Selby

Thursday, August 2nd, 2018

1. Call to Order (Carlton Smith, Chair)
 - Announcements
 - Approval of Agenda
 - Ethics Disclosure
 - Approval of Minutes
 - 2018-04-19
1. Executive Director Report
2. Consultation(s)
 - a. Item A – KI Energy JV Oil & Gas Lease, MHT 9200726
3. Department of Defense Exchange Overview
4. Timber Sale Contract/Management Overview
5. Other
6. Adjourn