

Meeting Agenda



Meeting: Resource Management Committee
Date: October 17th, 2018
Time: 2:30PM - 5:30PM
Location: Trust Authority Building
3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting Number: 805 579 170 # / Attendee Number: #
<http://thetrust.webex.com>
Trustees: Carlton Smith (Chair), Verné Boener, Chris Cooke, Laraine Derr, Paula Easley, Mary Jane Michael, Jerome Selby

Wednesday, October 17th, 2018

1. Call to Order (Carlton Smith, Chair)
 - Announcements
 - Approval of Agenda
 - Ethics Disclosure
 - Approval of Minutes
 - 2018-08-02
2. Executive Director Report
 - REMP Overview
3. Consultation(s)
 - a. Item A – Mountain Point Waterfront Negotiated Sale, MHT 9100966
 - b. Item B – Icy Cape Closure, MHT 9100218

4. TLO Mining Update(s)

Executive Session – (if necessary) *In accordance with the Open Meetings Act, AS 44.62.310(c)*

5. Other

6. Adjourn