

Meeting Agenda



Meeting: Resource Management Committee
Date: January 3rd 2019
Time: 10:15AM – 11:00AM
Location: Trust Authority Building
3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting Number: 287 291 220 # / Attendee Number: #
[Alaska Mental Health Trust Authority WebEx Meeting Center](#)
Trustees: Carlton Smith (Chair), Verné Boener, Chris Cooke, Laraine Derr, Paula Easley,
Mary Jane Michael, Jerome Selby

Thursday, January 3rd, 2019

1. Call to Order (Carlton Smith, Chair)
 - Announcements
 - Approval of Agenda
 - Ethics Disclosure
 - Approval of Minutes
 - 2018-10-17
2. Executive Director Report
3. Entitlement/Replacement Lands Presentation
4. Adjourn