

## MEETING AGENDA

**Meeting:** Board of Trustee  
**Date:** June 15, 2016  
**Time:** 4:00 PM  
**Teleconference:** (866)-469-3239 / Session Number: 809 541 662 # / Attendee Number: #  
**Trustees:** Russ Webb (Chair), Mary Jane Michael (Vice Chair), Larry Norene (Secretary/Treasurer), Laraine Derr, Paula Easley, Jerome Selby, Carlton Smith

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### Wednesday, June 15, 2016

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<b>4:00p</b>	<b>Call to Order – Russ Webb, Chair</b> Roll Call Approval of Agenda Ethics Disclosure	
<b>4:05</b>	<b>Review and Reconsideration of FY17 Budget</b>	<b>4</b>
<b>5:00p</b>	<b>Adjourn</b>	

## Future Meeting Dates

### Full Board of Trustee / Planning / Resource Management / Finance 2016 / 2017 / 2018

(Updated – May 5, 2016)

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#### **Planning Committee Dates:**

- June 15, **2016** (Wed)
- August 9-10, **2016** (Tue, Wed)
- October 20, **2016** (Thu)
  
- **January 5, 2017** (Thu)
- **April 13, 2017** (Thu)
- **August 1-2, 2017** (Tue, Wed)
- **October 17, 2017** (Tue)
  
- **January 4, 2018** (Thu)
- **April 12, 2018** (Thu)
- **Jul 31- Aug 1, 2018** (Tue, Wed)
- **October 17, 2018** (Wed)

#### **Resource Management Committee Dates:**

- August 11, **2016** (Thu)
- October 20, **2016** (Thu)
  
- **January 5, 2017** (Thu)
- **April 13, 2017** (Thu)
- **August 3, 2017** (Thu)
- **October 17, 2017** (Tue)
  
- **January 4, 2018** (Thu)
- **April 12, 2018** (Thu)
- **Aug 2, 2018** (Thu)
- **October 17, 2018** (Wed)

## Future Meeting Dates

### Full Board of Trustee / Planning / Resource Management / Finance 2016 / 2017 / 2018

(Updated – May 5, 2016)

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#### **Finance Committee Dates:**

- August 11, **2016** (Thu)
- October 20, **2016** (Thu)
  
- **January 5, 2017** (Thu)
- **April 13, 2017** (Thu)
- **August 3, 2017** (Thu)
- **October 17, 2017** (Tue)
  
- **January 4, 2018** (Thu)
- **April 12, 2018** (Thu)
- **August 2, 2018** (Thu)
- **October 17, 2018** (Wed)

#### **Full Board of Trustee Meeting Dates:**

- September 7-8, **2016** (Wed, Thu) – Anchorage – TAB
- November 17, **2016** (Thu) – Anchorage – TAB
  
- **January 25-26, 2017** (Wed, Thu) – JUNEAU
- **May 4, 2017** (Thu) – TBD
- **September 6-7, 2017** (Wed, Thu) – Anchorage – TAB
- **November 16, 2017** (Thu) – Anchorage – TAB
  
- **January 24-25, 2018** (Wed, Thu) – JUNEAU
- **May 9, 2018** (Wed) – TBD
- **September 5-6, 2018** (Wed, Thu) – Anchorage – TAB
- **November 15, 2018** (Thu) – Anchorage – TAB