

## MEETING AGENDA

**Meeting:** Board of Trustee  
**Date:** September 7-8, 2016  
**Time:** 8:30 AM  
**Location:** Trust Authority Building, 3745 Community Park Loop, Anchorage  
**Teleconference:** Sep 7: (866)-469-3239 / Session No: 806 480 909 # / Attendee No: #  
Sep 8: (866)-469-3239 / Session No: 804 200 949 # / Attendee No: #  
**Trustees:** Russ Webb (Chair), Mary Jane Michael (Vice Chair), Larry Norene (Secretary/Treasurer), Laraine Derr, Paula Easley, Jerome Selby, Carlton Smith

### Wednesday, September 7, 2016

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<b>8:15a</b>	
<b>Call to Order – Russ Webb, Chair</b>	
Roll Call	
Approval of Agenda	
Approval of Minutes	
• May 2, 2016	6
• May 4, 2016	12
• June 15, 2016	41
Ethics Disclosure	
Review of Guiding Principles	47
Current Bylaws	56
<b>8:20</b>	
<b>Board Elections</b>	
<b>8:45</b>	
<b>Mission Moment</b>	
<b>9:00</b>	
<b>Statutory Advisor Update</b>	
Valerie Davidson Commissioner, Department of Health & Social Services	
<b>10:00</b>	
<b>Break</b>	
<b>10:10</b>	
<b>Partner Update</b>	
Dean Williams, Commissioner, Department of Corrections	
<b>11:10</b>	
<b>Committee Reports</b>	
Planning Committee	65
• Stakeholder Feedback	

## Wednesday, September 7, 2016 (Continued)

		<u>Page No.</u>
<b>11:45</b>	<b>Working Lunch</b>	
	• <b>Committee Reports</b>	
	Resource Management	69
	• Icy Cape Mining Prospects - Executive Session	
<b>1:30p</b>	<b>Approvals FY17 July Small Projects</b>	71
	Small Project Application Spreadsheet	73
<b>1:45</b>	<b>Committee Reports</b>	
	Finance Committee	75
<b>2:15</b>	<b>Statutory Advisor Updates</b>	
	Denise Daniello, Executive Director	
	Alaska Commission on Aging	81
<b>2:45</b>	<b>Statutory Advisor Updates</b>	
	Patrick Reinhart, Executive Director	
	Governor's Council on Disabilities and Special Education	93
<b>3:15</b>	<b>Break</b>	
<b>3:30</b>	<b>Statutory Advisor Updates</b>	
	Kate Burkhart, Executive Director	
	Alaska Mental Health Board /	
	Advisory Board on Alcoholism and Drug Abuse	106
<b>4:00</b>	<b>Recess</b>	
<b>4:15</b>	<b>Public Comment</b>	54

## Thursday, September 8, 2016

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<b>8:30</b>	<b>Call to Order Announcements</b>	
<b>8:45</b>	<b>FY18/19 Budget Deliberations</b>	124
<b>10:15</b>	<b>Break</b>	
<b>10:30</b>	<b>FY18/19 Budget Deliberations</b>	124
<b>12:15p</b>	<b>Working Lunch</b>	
<b>1:30</b>	<b>FY18/19 Budget Deliberations</b>	124
<b>2:45</b>	<b>Break</b>	
<b>3:00</b>	<b>FY18/19 Budget Deliberations</b>	124
<b>3:30</b>	<b>Executive Session</b>	
<b>4:30</b>	<b>Adjourn</b>	

## Future Meeting Dates

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

(Updated – August 17, 2016)

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

- 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:**

- 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)

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

- 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)

## Future Meeting Dates

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

(Updated – August 17, 2016)

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

- 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