

ALASKA MENTAL HEALTH TRUST AUTHORITY
RESOURCE MANAGEMENT COMMITTEE MEETING
AGENDA
August 3, 2017
9:00 a.m. – 10:30 a.m.

Teleconference Information

Call in number: (844) 740-1264

Meeting Number / Access Code: 808 583 384 #

Attendee Number: #

<https://thetrust.webex.com>

Call to Order (Chair Carlton Smith)

Committee Members (Voting):

Chris Cooke
Laraine Derr
Paula Easley
Mary Jane Michael
Jerome Selby
Russ Webb
John Morrison, Staff

Announcements

Approval of Agenda

Approval of Minutes

- 2017-04-20

1. Executive Director Report
2. Consultation
 - a) Nikiski Area – Daniels Lake Negotiated Sale MHT 9200669 (Item A)
 - b) Gustavus Negotiated Sale MHT 9100899 (Item B)
 - c) Mt. Point Subdivision Negotiated Sale MHT 9100894 (Item C)
 - d) Haines – Mud Bay Negotiated Sale MHT 9100872 (Item D)
 - e) Petersburg – Mile 5.5 Mitkof Highway Negotiated Sale MHT 9100880 (Item E)
 - f) Providence – Chester Creek Tract C2 Disposal (Item F)
3. Approval
 - a) FY19 Budget (Item 1)
4. Quarterly Report Questions
5. Other
6. Adjourn