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