Call to Order (Chair Carlton Smith)

Committee Members (Voting):
Chris Cooke
Laraine Derr
Paula Easley
Greg Jones
Mary Jane Michael
Jerome Selby
Wyn Menefee, Staff

Announcements
Approval of Agenda
Approval of Minutes
• 2017-08-03

1. Executive Director Report

2. Consultation
   a) BW Enterprises Negotiated Sale - MHT 9100862 (Item A)
   b) Johnson Construction and Supply Negotiated Sale - MHT 9100817 (Item B)
   c) Naukati Land Exchange Negotiated Timber Sale - MHT 9100904 (Item C)
   d) Disposal of Missed Settlement Land on the Homer Spit (Item D)

3. Executive Session
   In accordance with the Open Meetings Act, AS 44.62.310(c)

4. Approval
   a) Icy Cape Gold and Industrial Heavy Minerals Project (Item 1)
   b) Land Exchange Budget (Item 2)

5. Quarterly Report Questions

6. Other

7. Adjourn