

ALASKA MENTAL HEALTH TRUST AUTHORITY
RESOURCE MANAGEMENT COMMITTEE MEETING
AGENDA

October 26, 2017
10:30 A.M. - 12:00 P.M.
Lunch Break
12:30 P.M. - 1:30 P.M.

Teleconference Information

Call in number: (844) 740-1264
Meeting Number / Access Code: 806 557 134 #
Attendee Number: #
Webinar Link: thetrust.webex.com

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