ALASKA MENTAL HEALTH TRUST AUTHORITY
RESOURCE MANAGEMENT COMMITTEE MEETING
DRAFT AGENDA
January 5
10:10 a.m. – 11:00 a.m.

Teleconference Information
Call in Number: (844) 740-1264
Meeting/Session Number: 800 309 228 #
Attendee Number: #

Call to Order (Chair Carlton Smith)
Committee Members (Voting):
  Larry Norene
  Laraine Derr
  Paula Easley
  Russ Webb
  Mary Jane Michael
  Jerome Selby
  John Morrison, Staff

Announcements
Approval of Agenda
Approval of Minutes
  • 2016-08-11
  • 2016-10-26

1. Consultation
   a) 2017 – 2019 Statewide Land Sale Program (Item A)

2. Approval
   a) Yosemite Drive Utility Extension and Road Access Improvements - Project #2014-83 (Item 1)

3. Updates


5. Other

6. Adjourn