

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

4. Monthly Report Questions

5. Other

6. Adjourn