Call to Order (Chair Larry Norene)

Committee Members (Voting):
- Laraine Derr
- Paula Easley
- Russ Webb
- Mary Jane Michael
- Carlton Smith
- Jerome Selby
- John Morrison, Staff

Announcements

Approval of Agenda

Approval of Minutes
- a) January 26, 2016
- b) February 26, 2016

1. Consultations
   - a) Community of Elfin Cove Negotiated Sale (Item A)
   - b) Randal Powelson Placer Lease – Fox Creek (Item B)

2. Approvals
   - a) Icy Cape Airborne Magnetic Survey (Item 1)
   - b) FY17 Real Estate and Program Related Investment Facility Budgets (Item 2)

3. Updates


5. Other

6. Adjourn