

ALASKA MENTAL HEALTH TRUST AUTHORITY
RESOURCE MANAGEMENT COMMITTEE MEETING
DRAFT AGENDA
APRIL 14, 2016
11:00 a.m. - 12:30 p.m.

Teleconference Information
Call in Number: (866) 469-3239
Meeting/Session Number: 800 428 933 #
Attendee Number: #

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

4. Monthly Report Questions

5. Other

6. Adjourn