

ALASKA MENTAL HEALTH TRUST AUTHORITY
RESOURCE MANAGEMENT COMMITTEE MEETING
DRAFT AGENDA
OCTOBER 26, 2016
1:00pm to 2:30pm

Teleconference Information
Call in Number: (866) 469-3239
Meeting/Session Number: 801 008 432 #
Attendee Number: #

Call to Order (Chair Carlton Smith)

Committee Members (Voting):

Laraine Derr
Paula Easley
Mary Jane Michael
Larry Norene
Jerome Selby
Russ Webb
John Morrison, Staff

Announcements

Approval of Agenda

Approval of Minutes

a. August 11, 2016

1. Executive Director Report
2. Approval
 - a) Icy Cape Gold and Industrial Heavy Minerals Project (Item 1)
3. Consultation
 - a) Alaska Natural Gas – Negotiated Lease (Item A)
 - b) Lot C2 Negotiated Sale – Juneau Subport Subdivision (Item B)
4. Consultation Reconsideration
 - a) Petersburg Timber Harvest (Item I)
 - b) Ketchikan Timber Harvest (Item II)
5. Other
6. Adjourn