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