

ALASKA MENTAL HEALTH TRUST AUTHORITY  
RESOURCE MANAGEMENT COMMITTEE MEETING  
DRAFT AGENDA  
October 21, 2015  
1:00 p.m. – 3:00 p.m.

Teleconference Information  
Call in Number: (866) 469-3239  
Meeting/Session Number: 800 992 019 #  
Attendee Number: #

Call to Order (Chair Larry Norene)

Committee Members (Voting):

Laraine Derr  
Paula Easley  
Mary Jane Michael  
Carlton Smith  
Russ Webb, Ex Officio  
John Morrison, Staff

Announcements

Approval of Agenda

Approval of Minutes

1. Consultation
  - a) Kenai Fuel Mitigation (Item A)
  - b) Ophir Competitive Mineral Lease Offering (Item B)
  - c) Assets Building Lease Renewal (Item C)
  
2. Approval
  - a) Cushman Street Building (Item 1)
  
3. Updates
  
4. Monthly Report Questions
  
5. Other
  
6. Adjourn