

ALASKA MENTAL HEALTH TRUST AUTHORITY
RESOURCE MANAGEMENT COMMITTEE

Draft Agenda

January 27, 2015 – 8:30 a.m. – 10:00 a.m.

Teleconference

Call in Number: **(866) 469-3239**

Session Number: **807 319 372 #**

Call to Order (Chair Larry Norene)

Roll Call

Committee Members (Voting):

Laraine Derr

Paula Easley

Russ Webb

John McClellan

Mary Jane Michael

Mike Barton (ex-officio)

Guest Identification

Announcements

Approval of Agenda

Approval of Minutes

1. Consultation
 - a) Kasaan Timber Sale Addition (Item A)
 - b) 2015 Competitive Land Sale (Item B)
 - c) RMS – Mitigation Marketing Addition (Item C)
 - d) L Street Negotiated Commercial Lease (Item D)
2. Executive Session
3. Approval
 - a) Yosemite Utility Extension Funding (Item 1)
 - b) U-Med C2 Utility Extension Funding (Item 2)
4. Updates
5. Monthly Report Questions
6. Other
7. Adjourn