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