Meeting Agenda

Meeting: Resource Management Committee
Date: January 29th, 2020
Time: 08:00am – 11:00am
Location: Elizabeth Peratrovich Hall, 320 W. Willoughby Avenue, Juneau JUNEAU
Teleconference: (844) 740-1264 / Meeting Number: 287 008 547 # / Attendee Number: # Alaska Mental Health Trust Authority WebEx Meeting Center
Trustees: John Sturgeon (Chair), Verné Boener, Chris Cooke, Laraine Derr, Anita Halterman, Ken McCarty, Mary Jane Michael

Wednesday January 29th, 2020

1. Call to Order (John Sturgeon, Chair)
   - Announcements
   - Approval of Agenda
   - Ethics Disclosure
   - Approval of Minutes
     o 2019-08-01

2. Executive Director Report

3. Item A – Consultation – MHT 9200732 – Knik River

4. Community Park Loop Briefing

5. BREAK

6. Constantine Risk Analysis
   a. Relocation for Executive Session
   b. Executive Session – In accordance with the Open Meetings Act, AS 44.62.310(c)
   c. Return to regular RMC

7. Adjourn