

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
 - 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