

MEETING AGENDA

Meeting: Board of Trustee
Date: August 26-27, 2020
Time: 8:30 AM
Location: online via webinar and teleconference
Teleconference: (844) 740-1264 / Meeting Number: 133 200 3068 # / Attendee No: #
<https://alaskamentalhealthtrust.org/>
Trustees: Chris Cooke (Chair), Verné Boerner, Rhonda Boyles, Laraine Derr, Anita Halterman, Ken McCarty, John Sturgeon

Wednesday, August 26, 2020

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8:30	Call to Order – Chris Cooke, Chair	
	Roll Call / Announcements / Approval of Agenda	
	Review of Guiding Principles	6
	Ethics Disclosure	
	Approval of Minutes	
	• April 23, 2020	13
	• May 20-21, 2020	19
	Current Bylaws	51
8:40	Mission Moment	
	Mental Health Awareness Training / NAMI Anchorage	
	• Jason Lessard	
9:00	Board Elections	
9:20	Staff Report	
	CEO Update	
9:40	Statutory Advisor Update	hand-out
	Lesley Thompson, Acting Executive Director, Alaska Commission on Aging	
10:25	Break	
10:40	Statutory Advisor Update	58
	Kristin Vandagriff, Executive Director, Governor’s Council on Disabilities and Special Education	
11:25	Statutory Advisors Update	hand-out
	Bev Schoonover, Executive Director, Alaska Mental Health Board / Advisory Board on Alcoholism and Drug Abuse	

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12:10 Lunch Break

1:00 Beneficiary Priorities

- Stuart Goering, Department of Law

Executive session

In accordance with the Open Meetings Act, AS 44.62.310(c).

2:15 Break

2:30 Approval

- Proposed Regulation Changes on the Allocation of Trust Land Revenues 79

3:15 Public Comment

- For Public Comment Guidelines click [here](#)

Recess

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8:30	Call to Order Announcements	
8:35	Finance Committee Report / Update <ul style="list-style-type: none">Trust Authority Development Account Transfer	99
8:50	Resource Management Committee Report / Update <ul style="list-style-type: none">Shelter Cove Timber Sale ConsultationColaska Material Sale ConsultatonSylvan Road Material Sale Consultation	102 104 114 119
9:35	FY22/23 Budget Deliberations	126
10:35	Break	
10:50	FY22/23 Budget Deliberations (continued)	
12:30	Lunch Break	
1:00	FY22 / 23 Budget Deliberations (continued)	
2:15	Trustee Comments	
2:30	Adjourn	

Additional Documents

• Finance Committee Report	99
• Resource Management Committee Report	102
• Program & Planning Committee Report	123
• Audit & Risk Committee Report	148
• Acronym List	183