

Meeting Agenda



Meeting:	Resource Management Committee
Date:	July 30 th , 2020
Time:	9:45am – 11:15am
Location:	Online via webinar and teleconference
Teleconference:	(844) 740-1264 or toll call (415) 655-0003 / Meeting Number: 133 944 4474 # / Attendee Number: # https://alaskamentalthtrust.org/news/events/resource-management-committee-meeting-jul2020/
Trustees:	John Sturgeon (Chair), Rhonda Boyles, Verné Boerner, Chris Cooke, Laraine Derr, Anita Halterman, Ken McCarty

Thursday July 30th, 2020

1. Call to Order (John Sturgeon, Chair)
 - Announcements
 - Approval of Agenda
 - Ethics Disclosure
 - Approval of Minutes
 - 2020-04-22
2. Executive Director Report
3. USFS Land Exchange Update
4. Consultation(s):
 - a. Item A : Shelter Cove Timber Sale Consultation – Paul Slenkamp
5. Adjourn