Meeting Agenda

Meeting: Resource Management Committee
Date: October 21, 2020
Time: 12:30pm – 3:00pm
Location: Online via webinar and teleconference
Teleconference: (844) 740-1264 or toll call (415) 655-0003 / Meeting Number: 133 749 2484 # / Attendee Number: #
https://thetrust.webex.com/thetrust/j.php?MTID=mf6c580e9c28c30b903e64ca185951427
Trustees: John Sturgeon (Chair), Rhonda Boyles, Verné Boerner, Chris Cooke, Annette Gwalthney-Jones, Anita Halterman, Ken McCarty

Wednesday October 21st, 2020

1. Call to Order (John Sturgeon, Chair)
   • Announcements
   • Approval of Agenda
   • Ethics Disclosure
   • Approval of Minutes
     o 2020-07-30

2. Executive Director Report

3. Consultation(s):
   a. Item A - Land Sale Program Parcels – Jeff Green

4. BREAK – 15 Minutes

5. Consultation(s) (cont…):
   b. Item B - Fairbanks Gold Mining Inc Kinross Gil Project – MHT 9400735 – Hollie Chalup
   c. Item C - Fairbanks Gold Mining Inc Kinross Victoria Creek Project – MHT 9400734 – Hollie Chalup
   d. Item D - Gardes Holding Mat-Su Gas Exploration – MHT Pending – Hollie Chalup

6. Icy Cape Project Executive Session
   a. Executive Session – In accordance with the Open Meetings Act, AS 44.62.310(c)
   b. Return to Regular RMC

7. Adjourn