

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
 - 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