

Meeting Agenda



Meeting: Resource Management Committee
Date: January 7, 2021
Time: 12:45 PM to 3:45 PM
Location: Online via webinar and teleconference
Teleconference: (844) 740-1264 or toll call (415) 655-0003 / Meeting Number: 177 591 8585 # /
Attendee Number: #
<https://thetrust.webex.com/thetrust/j.php?MTID=mc89b9e62a4c7fcc295197058cd26cb>
Trustees: John Sturgeon (Chair), Rhonda Boyles, Verné Boerner, Chris Cooke, Annette Gwalthney-Jones, Anita Halterman, Ken McCarty

Wednesday January 7th, 2021

1. Call to Order (John Sturgeon, Chair)
 - Announcements
 - Approval of Agenda
 - Ethics Disclosure
 - Approval of Minutes
 - 2020-10-21
2. Executive Director Report
3. Approval(s):
 - a. Item 1 – FY21 Icy Cape Gold & Industrial Heavy Minerals Project – Wyn Menefee & Dr. Karsten Eden
4. BREAK – 15 Minutes
5. Consultation(s):
 - a. Item A – Resource Management Strategy (RMS) Consultation – Wyn Menefee
6. Trustee Comments
7. Adjourn