

# Meeting Agenda



**Meeting:** Resource Management Committee  
**Date:** April 22, 2021  
**Time:** 12:15pm – 3:15pm  
**Location:** Online via webinar and teleconference  
**Teleconference:** (844) 740-1264 / Meeting Number: 133 514 7176 # / Attendee Number: #  
<https://thetrust.webex.com/thetrust/j.php?MTID=m998d1a333733ca53ca1787a37d269146>  
**Trustees:** John Sturgeon (Chair), Rhonda Boyles, Verné Boerner, Chris Cooke, Brent Fisher, Annette Gwalthney-Jones, Anita Halterman

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## Thursday April 22<sup>nd</sup>, 2021

1. Call to Order (John Sturgeon, Chair)
  - Announcements
  - Approval of Agenda
  - Ethics Disclosure
  - Approval of Minutes
    - 2020-01-07
2. Executive Director Report
3. Approval(s):
  - a. Item 1 – Community Park Loop Leasing Revenues – Jusdi Doucet
4. Break ~ 15 Minutes
5. Consultation(s):
  - a. Item A – Resource Management Strategy (RMS) Consultation – Jusdi Doucet
  - b. Item B – Golden Summit Expansion – Hollie Chalup
  - c. Item C – Ester Dome Project – Hollie Chalup
  - d. Item D – West Naukati Young Growth Timber Sale – Paul Slenkamp
6. Trustee Comments
7. Adjourn