

# Meeting Agenda



**Meeting:** Resource Management Committee  
**Date:** July 28, 2021  
**Time:** 2:00pm – 4:30pm  
**Location:** Online via webinar and teleconference  
**Teleconference:** (844) 740-1264 or toll call (415) 655-0003/ Meeting Number: 177 095 4986 # /  
Attendee Number: #  
<https://thetrust.webex.com/thetrust/j.php?MTID=m6a66d4a6b4d41ebe0096624fdee7cb0e>  
**Trustees:** John Sturgeon (Chair), Rhonda Boyles, Verné Boerner, Chris Cooke, Brent Fisher, Anita Halterman

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## Wednesday July 28<sup>th</sup>, 2021

1. Call to Order (John Sturgeon, Chair)
  - Announcements
  - Approval of Agenda
  - Ethics Disclosure
  - Approval of Minutes
    - 2021-04-21
2. Executive Director Report
3. Approval(s):
  - a. Item 1 – MOU Updates (Wyn Menefee)
4. Consultation(s):
  - a. Item A – Disposal of Trust Parcel SM-1024 – MHT 9200790 (Jeff Green)
5. Update Presentations
  - a. Icy Cape
  - b. Community Park Loop
  - c. Land Exchange
6. Presentation: Mining Claims Education (Hollie Chalup)
7. Trustee Comments
8. Adjourn