

Meeting Agenda



Meeting: Resource Management Committee
Date: October 20, 2021
Time: 9:30am – 11:30am
Location: Online via webinar and teleconference
Teleconference: (844) 740-1264 or toll call (415) 655-0003/ Meeting Number: 2464 553 7169 # /
Attendee Number: #
<https://thetrust.webex.com/thetrust/j.php?MTID=m6406b55935fdb19049e82ef85220912>
Trustees: John Sturgeon (Chair), Rhonda Boyles, Verné Boerner, Chris Cooke, Kevin Fimon, Brent Fisher, Anita Halterman

Wednesday, October 20th, 2021

1. Call to Order (John Sturgeon, Chair)
 - Announcements
 - Approval of Agenda
 - Ethics Disclosure
 - Approval of Minutes
 - 2021-07-28
2. Executive Director Report ~ 25 Minutes
3. Icy Cape Update ~ 5 Minutes
4. Break ~ 10 Minutes
5. Presentations
 - a. Timber Education ~ 15 Minutes
 - b. Land Exchange Update (Where We Started, Where We Are Now) ~ 15 Minutes
6. Adjourn