



## Wednesday, August 28, 2024 (continued)

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|--------------|---|-----------|
| <b>12:20</b> | <b>Lunch</b>  |           |
| <b>1:10</b>  | <b>Mission Moment</b><br>Alaska Brain Bus <ul style="list-style-type: none"><li>• Adam Grove, ND</li></ul>  |           |
| <b>1:30</b>  | <b>Statutory Advisor Update</b> <ul style="list-style-type: none"><li>• Stephanie Hopkins, Acting Executive Director, Alaska Mental Health Board /Advisory Board on Alcoholism and Drug Abuse</li><li>• Jon Haghayeghi, Executive Director, Alaska Commission on Aging</li><li>• Patrick Reinhart, Executive Director, Governor’s Council on Disabilities and Special Education</li></ul> | hand-outs |
| <b>2:30</b>  | <b>Break</b>  |           |
| <b>2:45</b>  | <b>Statutory Advisor Update</b> <ul style="list-style-type: none"><li>• Heidi Hedberg, Commissioner Dept. of Health</li><li>• Kim Kovol, Commissioner Dept. of Family &amp; Community Services</li></ul>  |           |
| <b>3:15</b>  | <b>Break</b>  |           |
| <b>3:30</b>  | <b>Public Comment</b> <ul style="list-style-type: none"><li>• For Public Comment Guidelines click <a href="#">here</a></li></ul>  |           |
| <b>5:00</b>  | <b>Recess</b>   |           |

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<b>8:30</b>	<b>Call to Order Announcements</b>	
<b>8:35</b>	<b>Approvals</b>	111
	• Gastineau Recovery Supportive Housing	114
	• Concussion Legacy Foundation, Inc.	118
	• Fairbanks Hopelink Legacy Warming Center	125
	• Hospice of Anchorage	130
	• Sponsorship of the 2024 All Alaska Pediatric Symposium	135
	• Alaska Hospital & Healthcare (AHHA) Annual Conference	139
	• ASAGA Annual Conference Fueling Our Foundation	143
<b>9:35</b>	<b>Resource Management Committee Report / Update</b>	147
	• Trust Authority Building Options	
	• Subdivision Development Program	
	• Mineral Lease (MHT 9400902)	
	• Term Easement (MHT 9201024)	
	• Mineral Lease Amendment – (MHT 9400248)	
<b>9:55</b>	<b>Finance Committee Report / Update</b>	171
	• FY25 Budget Ratification	
	• Trust Authority Office Agency Budget FY26	
	• Trust Land Office Agency Budget FY26	
<b>10:15</b>	<b>Break</b>	
<b>10:30</b>	<b>FY26/27 Budget Deliberations</b>	188
<b>11:45</b>	<b>Lunch</b>	

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<b>12:30</b>	<b>Governance Discussion</b>	191
<b>2:30</b>	<b>Break</b>	
<b>2:45</b>	<b>Board Elections</b>	
<b>3:00</b>	<b>Trustee Comments</b>	
<b>3:15</b>	<b>Adjourn</b>	

**Additional Documents**

• Audit & Risk Committee Report	221
• Program & Planning Committee Report	222
• FY26/27 Proposed Budget Spreadsheet	hand-out
• FY26/27 Proposed Budget Detail Report	hand-out