

# Meeting Agenda



**Meeting:** Resource Management Committee  
**Date:** April 19, 2023  
**Time:** 8:30 am  
**Location:** Online via webinar and teleconference  
**Teleconference:** (844) 740-1264 / Meeting Number: 2465 625 7945 # / Attendee Number: #  
<https://alaskamentalthrust.org/>  
**Trustees:** John Sturgeon (Chair), Rhonda Boyles, Verné Boerner, Kevin Fimon, Brent Fisher, Anita Halterman, Agnes Moran

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## Wednesday, April 19, 2023

	<u>Page No</u>
<b>8:30</b>	<b>Call to Order (John Sturgeon, Chair)</b>
	Roll Call / Announcements / Approval of Agenda / Ethics Disclosure
	Approval of Minutes
	• December 6, 2022 4
	• January 6, 2023 8
<b>8:35</b>	<b>Executive Director Report</b> hand-out
<b>8:50</b>	<b>Consultations</b>
	• Item A – Solar Energy Negotiated Lease – MHT 9200844 14
	• Item B – Wind Energy Negotiated Lease & Easements – MHT 9400761 19
	• Item C – Wind Energy Negotiated Lease & Easements – MHT 9200838 24
	• Item D – Disposal of Trust Parcel CRM-0923, MHT 9101134 30
<b>10:10</b>	<b>Commercial Real Estate Update</b> 35
<b>10:25</b>	<b>Break</b>
<b>10:40</b>	<b>Icy Cape Update</b> 44
	<b>Executive session – (if necessary)</b>
	<i>In accordance with the Open Meetings Act, AS 44.62.310(c).</i>
<b>12:00</b>	<b>Adjourn</b>