

Meeting Agenda



Trust
Land Office

Meeting: Resource Management Committee
Date: April 24-25, 2024
Time: 11:10 am
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting Number: 2630 429 8233 # / Attendee Number: #
<https://alaskamentalhealthtrust.org/>
Trustees: John Sturgeon (Chair), Rhonda Boyles, Kevin Fimon, Brent Fisher, Anita Halterman, Agnes Moran, John Morris

Wednesday, April 24, 2024

Page No

11:10	Call to Order (John Sturgeon, Chair) Roll Call / Announcements / Approval of Agenda / Ethics Disclosure Approval of Minutes • January 4, 2024	5
11:15	Commercial Real Estate Asset Reclassification Approval	12
11:30	Consultations • Commercial Real Estate Asset Dispositions (Item A) Executive Session – (if necessary) <i>In accordance with the Open Meetings Act, AS 44.62.310(c).</i> <ul style="list-style-type: none">• MHT 9500002 – Commercial Drive• MHT 9500004 – Israel Road• MHT 9500005 – Promontory Point• MHT 9500006 – North Park• MHT 9500007 – Amber Oaks	15 19 23 27 31
12:00	Lunch	
12:30	Consultations (continued) • Carbon Program (Item G) Executive Session – (if necessary) <i>In accordance with the Open Meetings Act, AS 44.62.310(c).</i>	35
1:15	Recess	



Thursday, April 25, 2024

Page No

8:30	Call to Order (John Sturgeon, Chair) Roll Call / Announcements	
8:35	Executive Director Report	hand-out
8:45	Icy Cape Update Executive Session – (if necessary) <i>In accordance with the Open Meetings Act, AS 44.62.310(c).</i>	43
9:15	Department of Natural Resources Commissioner’s Office Report	
9:30	Subdivision Development Program Update	45
10:00	Break	
10:15	Consultations (continued)	
	• Disposal of Trust Parcels SM-2000/2001/2002/2003 – MHT 9200787 (Item B)	48
	• Disposal of Trust Parcel SM-0005 – MHT 9200885 (Item C)	52
	• Disposal of Trust Parcel F1002 – MHT 9400896 (Item D)	57
	• Land Sale Program Parcels (Item E)	61
	• Mineral Lease Amendment – MHT 9400248 (Item F)	80
11:30	Adjourn	