

Meeting Agenda



Meeting: Resource Management Committee
Date: April 20, 2022
Time: 2:30 pm
Location: Online via webinar and teleconference
Teleconference: (844) 740-1264 / Meeting Number: 2450 843 6708 # / Attendee Number: #
<https://alaskamentalthtrust.org/>
Trustees: John Sturgeon (Chair), Rhonda Boyles, Verné Boerner, Chris Cooke, Kevin Fimon, Brent Fisher, Anita Halterman

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| 2:30 | Call to Order (John Sturgeon, Chair) Roll Call Announcements Approval of Agenda Ethics Disclosure Approval of Minutes • January 5, 2022 | 4 |
| 2:35 | Executive Director Report | |
| 3:00 | Icy Cape Update Break (if needed) | |
| 3:20 | Trust Land Subdivisions Presentation | 11 |
| 3:45 | Adjourn | |