

Meeting Agenda



Meeting: Resource Management Committee
Date: January 4, 2024
Time: 9:25 am
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting Number: 2631 347 6284 # / Attendee Number: #
<https://alaskamentalthrust.org/>
Trustees: John Sturgeon (Chair), Rhonda Boyles, Kevin Fimon, Brent Fisher, Anita Halterman, Agnes Moran, John Morris

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9:25	Call to Order (John Sturgeon, Chair)	
	Roll Call	
	Announcements	
	Approval of Agenda	
	Ethics Disclosure	
	Approval of Minutes	
	• October 20, 2023	4
9:30	Executive Director Report	hand-out
9:50	Icy Cape Update	14
10:00	Break	
10:15	CRE Report	16
	Executive session – (if necessary)	
	<i>In accordance with the Open Meetings Act, AS 44.62.310(c).</i>	
11:30	Adjourn	