

Meeting Agenda



Meeting: Resource Management Committee
Date: January 9, 2025
Time: 1:00 pm
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting: 2864 389 1064 # / Attendee: #
alaskamentalthrust.org
Trustees: Corri Feige (Chair), Rhonda Boyles, Anita Halterman

Thursday, January 9, 2025

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1:00	Call to Order (Corri Feige, Chair)	
	Roll Call	
	Announcements	
	Approval of Agenda	
	Ethics Disclosure	
	Approval of Minutes–October 16, 2024	4
1:05	Executive Director Report	handout
1:20	Carbon Program Update	12
1:30	Icy Cape Update	14
1:40	Palmer Project Update/Appraisal	16
	Executive Session – (if necessary)	
	<i>In accordance with the Open Meetings Act, AS 44.62.310(c)</i>	
1:55	Commercial Real Estate Update	handout
	Executive Session – (if necessary)	
	<i>In accordance with the Open Meetings Act, AS 44.62.310(c)</i>	
2:15	Consultations	
	• Disposal of Trust Parcel FM-0835 – MHT 9400904	30
	• Gas Lease – MHT 9300101	34
2:45	TLO History	38
3:00	Adjourn	