

Meeting Agenda



Meeting: Resource Management Committee
Date: July 26, 2022
Time: 1:30 pm
Location: Online via webinar and teleconference
Teleconference: (844) 740-1264 / Meeting Number: 2454 486 6538 # / Attendee Number: #
<https://alaskamentalthtrust.org/>
Trustees: John Sturgeon (Chair), Rhonda Boyles, Verné Boerner, Kevin Fimon, Brent Fisher, Anita Halterman, Agnes Moran

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1:30	Call to Order (John Sturgeon, Chair)	
	Roll Call	
	Announcements	
	Approval of Agenda	
	Ethics Disclosure	
	Approval of Minutes	
	• April 20, 2022	4
1:35	Executive Director Report	hand-out
1:55	Icy Cape Update	hand-out
2:10	Break	
2:20	Consultations	
	• Item A – Disposal of Trust Parcel CRM-1138-03 – MHT 9101121	9
	• Item B – Disposal of Trust Parcel C20492 – MHT 9101122	13
	• Item C – Disposal of Trust Parcels SM-1442/1435 – MHT 9200837	17
	• Item D – Land Sale Program Parcels	21
	• Item E – Icy Cape Timber Sale - MHT 9101128	26
3:30	Presentation	hand-out
	• Trust Land Estate Education	
4:00	Adjourn	