

Meeting Agenda



Meeting: Resource Management Committee
Date: July 25, 2023
Time: 10:15 am
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting Number: 2634 176 1944 # / 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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10:15	Call to Order (John Sturgeon, Chair)	
	Roll Call	
	Announcements	
	Approval of Agenda	
	Ethics Disclosure	
	Approval of Minutes	
	• April 19, 2023	4
10:20	Executive Director Report	hand-out
10:45	Icy Cape Update	hand-out
10:55	Presentations	
	• FY23 Commercial Real Estate Performance Review	hand-out
11:30	Lunch	
12:15	Approval	
	• Cost Recovery Programs	20
	○ Subdivision Development Program	33
	○ Mineral Potential Evaluation Program	40
	Break	
	• CPL Master Plan / Salvation Army Less than Fair Market Value Lease	44
2:45	Adjourn	