

# Meeting Agenda



**Meeting:** Resource Management Committee  
**Date:** October 19, 2022  
**Time:** 10:00 am  
**Location:** Online via webinar and teleconference  
**Teleconference:** (844) 740-1264 / Meeting Number: 2453 203 2405 # / Attendee Number: #  
<https://alaskamentalthrust.org/>  
**Trustees:** John Sturgeon (Chair), Rhonda Boyles, Verné Boerner, Kevin Fimon, Brent Fisher, Anita Halterman, Agnes Moran

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## Wednesday, October 19, 2022

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<b>10:00</b>	<b>Call to Order (John Sturgeon, Chair)</b>	
	Roll Call	
	Announcements	
	Approval of Agenda	
	Ethics Disclosure	
	Approval of Minutes	
	• July 26, 2022	4
<b>10:05</b>	<b>Executive Director Report</b>	hand-out
<b>10:30</b>	<b>Icy Cape Update</b>	hand-out
<b>10:45</b>	<b>Consultations</b>	
	• Item A – Disposal of Trust Parcel FM-0451 – MHT 9400747	12
	• Item B – Disposal of Trust Parcel CRM-1138-01 – MHT 9101132	16
<b>11:15</b>	<b>Adjourn</b>	