

# Meeting Agenda



**Meeting:** Resource Management Committee  
**Date:** October 20, 2023  
**Time:** 1:40 pm  
**Location:** Trust Authority Building, 3745 Community Park Loop, Anchorage  
**Teleconference:** (844) 740-1264 / Meeting Number: 2630 544 4892 # / Attendee Number: #  
<https://alaskamentalhealthtrust.org/>  
**Trustees:** John Sturgeon (Chair), Rhonda Boyles, Kevin Fimon, Brent Fisher, Anita Halterman, Agnes Moran, John Morris

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## Friday, October 20, 2023

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<b>1:40</b>	
<b>Call to Order (John Sturgeon, Chair)</b>	
Roll Call	
Announcements	
Approval of Agenda	
Ethics Disclosure	
Approval of Minutes	
• July 25, 2023	4
<b>1:45</b>	
<b>Executive Director Report</b>	hand-out
<b>2:10</b>	
<b>Commercial Real Estate Update</b>	16
<b>2:25</b>	
<b>Icy Cape Update</b>	19
<b>2:35</b>	
<b>TLO Timber Program</b>	hand-out
• Jeff Hermanns, Senior Resource Manager - Forestry	
<b>2:55</b>	
<b>Break</b>	
<b>3:05</b>	
<b>Trust Lands Presentation</b>	21
• Sean O'Guinn, GIS Land / Title Chief	
<b>3:25</b>	
<b>Approval</b>	
TCC Less than Fair Market Value Lease	40
<b>3:50</b>	
<b>Trustee Comments</b>	
<b>4:05</b>	
<b>Adjourn</b>	