

Meeting Agenda



Meeting: Resource Management Committee
Date: October 16, 2024
Time: 1:45 pm
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting Number: 2631 718 8480 # / Attendee Number: #
<https://alaskamentalhealthtrust.org/>
Trustees: Corri Feige (Chair), Rhonda Boyles, Kevin Fimon, Brent Fisher, Anita Halterman, Agnes Moran, John Morris

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1:45	Call to Order (Corri Feige, Chair) Roll Call Announcements Approval of Agenda Ethics Disclosure Approval of Minutes • July 30, 2024	4
1:50	Executive Director Report	hand-out
2:10	Commercial Real Estate Update Executive Session – (if necessary) <i>In accordance with the Open Meetings Act, AS 44.62.310(c).</i>	hand-out
2:40	Icy Cape Update	hand-out
2:50	Consultations • Disposal of Portion of Trust Parcel CRM-2060-02 – MHT 9101396 • Disposal of Portion of Trust Parcel FM-7009 – MHT 9400901 • Mineral Lease – MHT 9400763	13 17 21
3:15	Adjourn	