

# Meeting Agenda



Trust  
Land Office

**Meeting:** Resource Management Committee  
**Date:** April 23, 2025  
**Time:** 11:30 am  
**Location:** Trust Authority Building, 3745 Community Park Loop, Anchorage  
**Teleconference:** [Zoom Link](#); Meeting ID: 842 6183 9319; Passcode: 907  
Call-in number +1 669 444 9171; [alaskamentalhealthtrust.org](http://alaskamentalhealthtrust.org)  
**Trustees:** Corri Feige (Chair), Rhonda Boyles, Anita Halterman, Brent Fisher (ex-officio)

## Wednesday, April 23, 2025

	<u>Page</u>	
<b>11:30</b>	<b>Call to Order (Corri Feige, Chair)</b>	
	Roll Call	
	Announcements	
	Approval of Agenda	
	Ethics Disclosure	
	Approval of Minutes–January 9, 2025	4
<b>11:35</b>	<b>Alaska Behavioral Health Below-Market Lease in Fairbanks</b>	Handout
<b>12:05</b>	<b>Executive Director Report</b>	Handout
<b>12:20</b>	<b>Icy Cape Update</b>	Handout
	Executive Session – (if necessary)	
	<i>In accordance with the Open Meetings Act, AS 44.62.310(c)</i>	
<b>12:40</b>	<b>Commercial Real Estate Update</b>	Handout
<b>12:50</b>	<b>Carbon Program Update</b>	Handout
<b>1:20</b>	<b>Consultations</b>	
	• Land Sale Programs Parcels	11
	• Disposal of Trust Parcel C20931 – MHT 9101408	31
	• Utility Easement – MHT 9201031	35
	• Utility Easement – MHT 9201032	39
	• Utility Easement – MHT 9400899	55
	• Gas Lease – MHT 9300102	66
	• Mineral Lease – MHT 9400921	69
	• Ground Lease – MHT 9400917	72
<b>2:50</b>	<b>Trustee Comments</b>	
<b>3:00</b>	<b>Adjourn</b>	