

# Meeting Agenda



**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; [alaskamentalthtrust.org](http://alaskamentalthtrust.org)  
**Trustees:** Corri Feige (Chair), Rhonda Boyles, Anita Halterman, Brent Fisher (ex-officio)

## Wednesday, April 23, 2025

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|--------------|--|-------------|
| <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>   |             |