

Meeting Agenda



Meeting: Resource Management Committee
Date: January 5th, 2022
Time: 12:45PM to 3:15PM
Location: Online via webinar and teleconference
Teleconference: (844) 740-1264 or toll call (415) 655-0003/ Meeting Number: 2464 153 5492 # /
Attendee Number: #
<https://thetrust.webex.com/thetrust/j.php?MTID=mf2c09bd886d12cd951f4c056f2234341>
Trustees: John Sturgeon (Chair), Rhonda Boyles, Verné Boerner, Chris Cooke, Kevin Fimon, Brent Fisher, Anita Halterman

Wednesday January 5th, 2022

1. Call to Order (John Sturgeon, Chair)
 - Announcements
 - Approval of Agenda
 - Ethics Disclosure
 - Approval of Minutes
 - 2021-10-20
2. Executive Director Report ~ 25 Minutes
3. Consultations ~ 45 minutes
 - a. Item 1 – Hollis Exchange Timber Sale – MHT 9101091– Paul Slenkamp
 - b. Item 2 – Development & Disposal of SM-1479 - MHT 9200796 – Jeff Green
 - c. Item 3 – Disposal Airport Way & Peger Road, Fairbanks – MHT 9400751– David MacDonald
4. Constantine/Palmer Claims ~ 1 Hour
 - a. **Relocation for Executive Session**
 - b. **Executive Session**
In accordance with the Open Meetings Act, AS 44.62.310(c)
 - c. **Return to regular RMC**
5. Adjourn