

Meeting Agenda



Meeting: Resource Management Committee
Date: August 1, 2025
Time: 1:30 pm
Location: Trust Authority Building, 3745 Community Park Loop,
Teleconference: [Zoom Link](#); Meeting ID: 842 6183 9319; Passcode: 907
 Call-in number +1 669 444 9171; alaskamentalthtrust.org
Trustees: Corri Feige (Chair), Josie Hickel, Anita Halterman, Brent Fisher (ex-officio)

Friday August 1, 2025

		<u>Page</u>
1:30pm	Call to Order (Corri Feige, Chair) Roll Call Announcements Approval of Agenda Ethics Disclosure Approval of Minutes–Special Meeting, April 9, 2025 Approval of Minutes – RMC Committee Meeting, April 23, 2025	 6 11
1:35pm	Executive Director Report <ul style="list-style-type: none"> Jusdi Warner, Executive Director 	
1:50pm	Consultations - Brittany Williams <ul style="list-style-type: none"> Disposal of Trust Parcels – MHT 9400897 Disposal of Trust Parcel – MHT 9101417 Consultations – Pete Mueller <ul style="list-style-type: none"> Perpetual Non-Exclusive Easement – MHT 9101418 	 25 29 33
2:10 pm	Icy Cape Update/Soil Sample Reconnaissance <ul style="list-style-type: none"> Karsten Eden, Chief Geologist Executive Session – (if necessary) <i>In accordance with the Open Meetings Act, AS 44.62.310(c)</i> 	37
2:25 pm	Trust Lands Presentation <ul style="list-style-type: none"> Sean O’Guinn, GIS Land/Title Section Chief 	39
2:40 pm	Subdivision Update <ul style="list-style-type: none"> Katie Vachris, Project manager Executive Session – (if necessary) <i>In accordance with the Open Meetings Act, AS 44.62.310(c)</i> 	49

Friday August 1, 2025 Continued

2:55 pm	Roads Update <ul style="list-style-type: none">• Jeff Hermanns, Senior Resource Manager Executive Session – (if necessary) <i>In accordance with the Open Meetings Act, AS 44.62.310(c)</i>	53
3:10 pm	Trust Authority Building Update <ul style="list-style-type: none">• Agnew Beck Consulting, Inc	58
4:30pm	Adjourn	