

# Meeting Agenda



**Meeting:** Resource Management Committee  
**Date:** January 22, 2026  
**Time:** 8:30 am – 12:00 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](http://alaskamentalthtrust.org)  
**Trustees:** Corri Feige (Chair), Josie Hickel, Anita Halterman, Brent Fisher (ex-officio)

## Thursday, January 22, 2026

		<u>Page</u>
<b>8:30am</b>	<b>Call to Order (Corri Feige, Chair)</b> Roll Call Announcements Approval of Agenda Ethics Disclosure Approval of Minutes – RMC; <a href="#">October 16, 2025</a>	
<b>8:35am</b>	<b>Executive Director Report</b> <ul style="list-style-type: none"> <li>Jusdi Warner, Executive Director</li> </ul>	handout
<b>8:50am</b>	<b>Icy Cape Update</b>	handout
<b>9:00am</b>	<b>Fort Knox (Executive Session)</b> Executive Session – (if necessary) In accordance with the Open Meetings Act, AS 44.62.310(c)	
<b>9:45am</b>	<b>Personnel Matters</b> Executive Session – (if necessary) In accordance with the Open Meetings Act, AS 44.62.310(c)	
<b>10:30am</b>	<b>Break</b>	
<b>10:45am</b>	<b>Consultations</b> <ul style="list-style-type: none"> <li>Land Exchange, City and Borough of Wrangell</li> <li>FY2027-2032 Parcel Inventory for Statewide Land Sale</li> <li>AO 360 Proposed Regulation Changes</li> <li>MHT 9400930 – 8 Star Alaska, LLC – Non-Exclusive Term Easement</li> <li>MHT 9300103 – Hillcorp Alaska, LLC – Negotiated Oil &amp; Gas Lease</li> </ul>	2 12 31 37 43
<b>12:00pm</b>	<b>Adjourn</b>	