Meeting Agenda

Meeting: Resource Management Committee

Date: October 16, 2025

Time: 1:00 pm

Location: Trust Authority Building, 3745 Community Park Loop, Land Office

Teleconference: Zoom Link; Meeting ID: 842 6183 9319; Passcode: 907

Call-in number +1 669 444 9171; alaskamentalhealthtrust.org

Trustees: Corri Feige (Chair), Josie Hickel, Anita Halterman, Brent Fisher (ex-officio)

Thursday October 16, 2025

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1:00pm	Call to Order (Corri Feige, Chair)	
	Roll Call	
	Announcements	
	Approval of Agenda	
	Ethics Disclosure	
	Approval of Minutes – RMC Committee Meeting, August 1, 2025	6
1:05pm	Department of Natural Resources	
	John Boyle, Commissioner	
1:35pm	Executive Director Report	
	Jusdi Warner, Executive Director	
1:55pm	Icy Cape Update	15
OOF		-0
2:05pm	Consultations	
	 Assets Inc. Below Market Lease 	17
	 Catholic Social Services Below Market Lease 	27
	MHT 9101419 Negotiated Land Sale	40
3:30pm	Adjourn	
J.J. PIII		