

MEETING AGENDA

Meeting: Special Board of Trustees
Date: July 31, 2024
Time: 8:30 AM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting Number: 2634 490 5555 # / Attendee No: #
<https://alaskamentalhealthtrust.org/>
Trustees: Anita Halterman (Chair), Rhonda Boyles, Corri Feige, Kevin Fimon,
Brent Fisher, Agnes Moran, John Morris

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- 8:30** **Call to Order – Anita Halterman, Chair**
Roll Call
Announcements
Approval of Agenda
Ethics Disclosure
- 8:35** **Approvals from Resource Management and Finance Committees**
- Disposal of Trust Parcels F20303/F20304/FM-0043/FM-0044/
FM-0045/Portion of FM-0046 – MHT 9400815 [RMC Pkt p44](#)
 - Promontory Point Financing [RMC Pkt p32](#)
[Fin Handout](#)
- 9:00** **Adjourn**