

MEETING AGENDA

Meeting: Resource Management Committee
Date: Wednesday, April 9, 2025
Time: 3:00 p.m.
Location: Online via webinar & teleconference
Teleconference: [Zoom Link](#); Meeting ID: 891 0213 2536; Passcode: 907
Call-in number: +1 (253) 215-8782
alaskamentalhealthtrust.org
Trustees: Corri Feige (Chair), Rhonda Boyles, Anita Halterman

Wednesday, April 9, 2025

		<u>Page</u>
3:00	Call to order (Corri Feige, Chair)	
	Roll Call	
	Announcements	
	Approve Agenda	
	Ethics Disclosure	
3:55	Alaska Behavioral Health Below-Market Lease in Fairbanks	
	• Alaska Behavioral Health Approval Memo	2
	• Trust Authority Suitability Request Letter	6
	• Trust Land Office Suitability Letter	9
	• Alaska Behavioral Health Request for Less than Fair Market Letter	13
	• AMHTA/TLO Presentation	handout
4:00	Adjourn	