

# Meeting Agenda



**Meeting:** Resource Management Committee  
**Date:** October 14, 2026  
**Time:** 12:30 pm – 3:40 pm  
**Location:** Trust Authority Building, 3745 Community Park Loop, Anchorage  
**Teleconference:** [Zoom Link](#); Meeting ID: 842 6183 9319; Passcode: 907  
Call-in number +1 669 444 9171; [alaskamentalthetrust.org](http://alaskamentalthetrust.org)  
**Trustees:** Corri Feige (Chair), Josie Hickel, Agnes Moran, Brent Fisher (ex-officio)

## Wednesday, October 14, 2026

- 12:30pm Call to Order (Corri Feige, Chair)**  
Roll Call  
Announcements  
Approval of Agenda  
Ethics Disclosure  
Approval of Minutes – RMC; July 30, 2026
- 12:35pm Updates**
  - Trust Authority Building Update
- 12:45pm Executive Director Report**
- 1:00pm Shelter Cove Timber Sale Update**
- 1:10pm Consultation**
  - Victoria Creek Waste Rock Expansion – MHT 9400734
  - Walter Creek Heap Leach Expansion – MHT 9400937
  - Angell Creek TSF Expansion – MHT 9400935
  - Livengood Gold Project – MHT 9400248*Executive Session – (if necessary) In accordance with the Open Meetings Act, AS 44.62.310(c)*
- 1:50pm Icy Cape Gold & Industrial Heavy Minerals Update & Funding Request**  
*Executive Session – (if necessary) In accordance with the Open Meetings Act, AS 44.62.310(c)*
- 3:40pm Adjourn**