

Meeting Agenda



Meeting: Resource Management Committee
Date: July 30, 2026
Time: 12:00 pm – 2:15 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; alaskamentalthrust.org
Trustees: Corri Feige (Chair), Josie Hickel, Anita Halterman, Brent Fisher (ex-officio)

Thursday, July 30, 2026

- 12:00pm Call to Order (Corri Feige, Chair)**
Roll Call
Announcements
Approval of Agenda
Ethics Disclosure
Approval of Minutes – RMC; April 23, 2026
Approval of Minutes – RMC; Special RMC May 11, 2026
- 12:05pm Icy Cape Update**
- 12:15pm Executive Director Report**
- 12:35pm Consultation**
• MHT 9101461 Negotiated Sale – Control Lake
- 12:45pm Approval**
• Below Market Lease - Volunteers of America
- 1:15pm Updates**
• 3745 Community Park Loop (Trust Authority Building) Update
• 3710 E 20th Avenue Building Update
• International Tower Hill Mineral Lease
Executive Session – (if necessary) In accordance with the Open Meetings Act, AS 44.62.310(c)
- 2:15pm Adjourn**