

Meeting Agenda



Trust
Land Office

Meeting: Resource Management Committee
Date: April 23, 2026
Time: 8:30 am – 11:45 am
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, April 23, 2026

- 8:30am** **Call to Order (Corri Feige, Chair)**
Roll Call
Announcements
Approval of Agenda
Ethics Disclosure
Approval of Minutes – RMC; January 22, 2026
- 8:35am** **Icy Cape Update**
- 8:50am** **Executive Director Report**
- 9:15am** **Asset Management Policy Statement**
- 9:45am** **Personnel**
Executive Session – (if necessary)
In accordance with the Open Meetings Act, AS 44.62.310(c)
- 10:00am** **Consultations**
• MHT 9201071 – Easement Exchange Kenai Peninsula Borough
- 10:15am** **Break**
- 10:30am** **3745 Community Park Loop (Trust Authority Building)**
- 10:40am** **3710 E 20th Avenue Building Update**
- 11:15am** **Hollis Timber Sale**
Executive Session – (if necessary)
In accordance with the Open Meetings Act, AS 44.62.310(c)
- 11:45am** **Adjourn**