

## MEETING AGENDA

**Meeting:** Board of Trustees  
**Date:** March 5, 2026  
**Time:** 1:00 PM  
**Location:** Virtual Only; [eAgenda](#)  
**Teleconference:** [Zoom Link](#); Meeting ID: 862 3388 1875; Passcode: 907  
Call-in number +1 253 215 8782; [alaskamentalhealthtrust.org](http://alaskamentalhealthtrust.org)  
**Trustees:** Brent Fisher (Chair), Corri Feige, Kevin Fimon, Anita Halterman, Josie Hickel, Agnes Moran, John Morris

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Thursday, March 5, 2026

**1:00pm**     **Call to Order – Brent Fisher, Chair**  
Roll Call  
Announcements  
Approval of Agenda  
Ethics Disclosure

**1:05pm**     **Fort Knox – Settlement Agreement (Executive Session)**  
In accordance with the Open Meetings Act, AS 44.62.310(c)(1) and (3)

**1:30pm**     **Fort Knox Settlement Agreement**

**1:45pm**     **Wrangell Land Exchange Equalization**

**2:05pm**     **Adjourn**