

Resource Management Committee Meeting January 22, 2026; 8:30am - 12pm

Trust Authority Building, 3745 Community Park Loop, Anchorage, AK

Zoom: <https://us02web.zoom.us/j/84261839319>

Meeting ID: 842-6183-9319; **Passcode:** 907

Or join by phone: (669) 444-9171 or (253) 215-8782

A. Administrative

- A1 Call to order; Announcements: Approval of Agenda: Ethics Disclosures:**
Approval of Minutes 10/16/25

B. Other Business

- B1 Executive Director Report**
- B2 Icy Cape Update**
- B3 Fort Knox - Executive Session (if necessary) In accordance with the Open Meetings Act, AS 44.62.310(c)**
- B4 Personnel Matters - Executive Session (if necessary) In accordance with the Open Meetings Act, AS 44.62.310(c)**

C. Consultations

- C1 Consultations**