

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:

Attachments:

[Agenda](#)

[Calendar Meetings 2026](#)

[TrusteeCommitteeList](#)

Approval of Minutes 10/16/25

Attachments:

[Resource Management Minutes 10-16-25](#)

[RMC Minutes January 22, 2026](#)

B. Other Business

B1 Executive Director Report

Attachments:

[PPT ED Report](#)

B2 Icy Cape Update

Attachments:

[PPT Icy Cape](#)

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

Attachments:

[Land Exchange, City and Borough of Wrangell](#)

[FY2027-2032 Parcel Inventory for Statewide Land](#)

[AO 360 Proposed Regulation Changes](#)

[MHT 9400930 - 8 Star Alaska, LLC](#)

[MHT 9300103 - Hillcorp Alaska, LLC](#)