

Resource Management Committee Meeting April 23, 2026; 8:30am - 11:45am

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

AGENDA

A. Administrative

A1 Call to order; Announcements: Approval of Agenda: Ethics Disclosures:

Approval of Minutes

Icy Cape Update

Executive Director Report

Asset Management Policy Statement (AMPS)

Personnel Matters Executive Session - In accordance with the Open Meetings Act, AS 44.62.310(c)

B. Consultations

B1 Easement Exchange Kenai Peninsula Borough

C. Other Business

C1 3745 Community Park Loop (Trust Authority Building)

3710 E 20th Avenue Building Update

Hollis Timber Sale - Executive Session - In accordance with the Open Meetings Act, AS 44.62.310(c)