

**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:**

**Attachments:** [DRAFT Agenda](#)

[Calendar Meetings 2026](#)

[Trustee Committee List](#)

**Approval of Minutes**

**Attachments:** [Resource Management Minutes January 22, 2026](#)

**Icy Cape Update**

**Executive Director Report**

**Asset Management Policy Statement (AMPS)**

**Attachments:** [AMHTA AMPS-Redline March 16 2026-Callan Version-ACCEPTED](#)

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

**B. Consultations**

**B1 Easement Exchange Kenai Peninsula Borough**

**Attachments:** [MHT 9201071 – 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)**