

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: [AGENDA_RMC](#)
[Calendar Meetings 2026](#)
[Trustee Committee List](#)

Approval of Minutes

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

Icy Cape Update

Attachments: [Icy Cape Project 1st Quarter 2026](#)

Executive Director Report

Attachments: [PPT ED 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)

Attachments: [PPT TAB Mechanical Equipment Upgrade Project Presentation](#)

3710 E 20th Avenue Building Update

Attachments: [Property Analysis 3710 E20th Ave](#)

[PPT PRRE Timeline for VOA - East 20th -TAB 3745 Community Park](#)

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