

Board of Trustees, May 20-21, 2026

Location: 111 W. Rezanof Drive, Kodiak, Alaska

Zoom Link: <https://us02web.zoom.us/j/86233881875>

Meeting ID: 862 3388 1875

Passcode: 907

Or join by phone: US: +1 253 215 8782 or +1 346 248 7799

AGENDA

A. Day 1 - May 20, 2026 @ 9:45am

A1 Call To Order, Roll Call, Approval of Agenda, Ethics Disclosures

Attachments: [AGENDA](#)

Approval Of Minutes

Attachments: [Special Full Board Minutes 01-07-2026](#)

[Full Board Meeting Minutes February 2026](#)

[Special Full Board Minutes 03-05-2026](#)

Administrative

Attachments: [Calendar Meetings 2026](#)

[TrusteeCommitteeList](#)

[Trust Guiding Principles](#)

[AMHTA Bylaws](#)

[Roberts Rules](#)

CEO Update

Statutory Advisors Reports (ACOA, GCDSE)

Attachments: [AK Legislature Certificate Honoring Patrick Reinhart](#)

[PPT AK Commission on Aging](#)

Data Update: Treatment and Recovery

Attachments: [PPT Treatment and Recovery](#)

Public Comment 12:00pm-12:30pm

Attachments: [Public Comment Guidelines](#)

B. Finance

B1 CRE Update and FY27 Budget Overview - Executive Session – (if necessary) In accordance with the Open Meetings Act

Attachments: [Proposed CRE FY27 Budget](#)

CRE LLC Dissolutions

Attachments: [Memo with Requested Motion for LLC Dissolution](#)

[Resolution to Dissolve 2618 Commercial Drive LLC](#)

[Resolution to Dissolve TLO TX1 Investments LLC](#)

Finance Committee Report

Attachments: [Finance Committee Report April 2026](#)
[MOA Agreement with APFC](#)
[MOU Agreement with DOR](#)

C. Resource Management Committee

C1 Resource Management Report

Attachments: [Memo - RMC Summary April 2026](#)
[MHT 9201071 – Kenai Peninsula Borough](#)
[MHT 9101091 - Special RMC Summary 5-11-26](#)
[9101091 Hollis Exchange Timber Sale 2026](#)

D. Program and Planning

D1 Program and Planning Committee Report

Attachments: [Program and Planning Committee Report April 2026](#)

Consent Agenda - AG Requests of less than \$250k and with a grant term of 12 months or less

Attachments: [April 2026 P&P eAgenda](#)
[Consent Agenda memo and Requested Motion](#)

Non-Consent Agenda - AG Requests of at least \$250k and/or requests that have a term of more than 12 months

Attachments: [April 2026 P&P eAgenda](#)
[Non-Consent Agenda and Requested Motion](#)
[ADDENDUM - Recover Alaska](#)
[Revised Memo - Valley Charities Reentry Housing](#)

E. Day 2 May 21, 2026 @ 10:00am

E1 Community Panel

Community Reflections

Legislative Audit Update - Executive Session – (if necessary) In accordance with the Open Meetings Act

F. Additional Documents

F1 Additional Documents

Attachments: [Audit and Risk Committee Report April 2026](#)