

Resource Management Committee Meeting July 30, 2026; 12:00pm - 2:15pm

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**

B. Consultations

- B1 MHT 9101461 Negotiated Sale - Control Lake**

C. Approvals and Updates

- C1 Below Market Lease - Volunteers of America**
 - 3745 Community Park Loop (Trust Authority Building) Update**
 - 3710 E 20th Avenue Building Update**
 - International Tower Hill Mineral Lease - Executive Session – (if necessary) In accordance with the Open Meetings Act, AS 44.62.310(c)**

D. Additional Documents

- D1 Additional Documents**