

Resource Management Committee Meeting October 14, 2026; 12:30pm - 3:40pm

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

SIGN-UP HERE for meeting notifications to stay up to date on upcoming Board of Trustees and Committee meetings.

A. Administrative

- A1 Call to order; Announcements: Approval of Agenda: Ethics Disclosures:**
 - Approval of Minutes**
 - Trust Authority Building Update**
 - Executive Director Report**
 - Shelter Cove Timber Sale Update**

B. Consultations

- B1 Victoria Creek Waste Rock Expansion – MHT 9400734**
- Walter Creek Heap Leach Expansion – MHT 9400937**
- Angell Creek TSF Expansion – MHT 9400935**
- Livengood Gold Project – MHT 9400248 - Executive Session – (if necessary)**

C. Other

- C1 Icy Cape Gold and Industrial Heavy Minerals Project update & Funding Request - Executive Session – (if necessary)**

D. Additional Documents

- D1 Additional Documents**