ALASKA MENTAL HEALTH TRUST AUTHORITY
Resource Management Committee 10/14/26
October 14, 2026

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:

Attachments: AGENDA

Approval of Minutes

Attachments: Resource Management Minutes 07-30-2026

Trust Authority Building Update

Executive Director Report

Attachments: PPT ED Report October 2026

Shelter Cove Timber Sale Update

Attachments: Shelter Cove Map

B. Consultations

B1 Victoria Creek Waste Rock Expansion – MHT 9400734

Attachments: Victoria Creek Waste Rock Expansion – MHT 9400734

Walter Creek Heap Leach Expansion – MHT 9400937

Attachments: Walter Creek Heap Leach Expansion – MHT 9400937

Angell Creek TSF Expansion – MHT 9400935

Attachments: Angell Creek TSF Expansion – MHT 9400935

Livengood Gold Project – MHT 9400248 - Executive Session – (if necessary)

Attachments: Livengood Gold Project – MHT 9400248

C. Other

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

Attachments: Approval and Requested Motion
Exhibit A
Exhibit B
Exhibit C
Exhibit D
Exhibit E
Exhibit F
PPT Icy Cape

D. Additional Documents

D1 Additional Documents

Attachments:

AMHTA 2026 Meeting Calendar

AMHTA 2027 Meetings Calendar

Trustee Committee List 2026