

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

Shelter Cove Timber Sale Update

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](#)

D. Additional Documents

D1 Additional Documents

Attachments: [AMHTA 2026 Meeting Calendar](#)

[AMHTA 2027 Meetings Calendar](#)