

ALASKA MENTAL HEALTH TRUST AUTHORITY  
RESOURCE MANAGEMENT COMMITTEE MEETING  
DRAFT AGENDA  
August 5, 2015  
9:30 a.m. – 10:30 a.m.

Teleconference Information  
Call in Number: (866) 469-3239  
Meeting/Session Number: 807 020 064 #

Call to Order (Chair Larry Norene)

Committee Members (Voting):

Laraine Derr  
Paula Easley  
Russ Webb (ex-officio)  
Mary Jane Michael  
Carlton Smith  
John McClellan

Announcements

Approval of Agenda

Approval of Minutes

1. Consultation

1) [Negotiated Oil and Gas Lease – Doyon, Limited \(Item A\)](#)

2. Approval

1) [FY17 Budget Requests \(Item 1\)](#)

3. Updates

4. Monthly Report Questions

5. Other

6. Adjourn