

MEETING AGENDA

Meeting: Board of Trustee
Date: August 11, 2016
Time: 12:00 PM
Teleconference: (866)-469-3239 / Session Number: 802 539 545 # / Attendee Number: #
Trustees: Russ Webb (Chair), Mary Jane Michael (Vice Chair), Larry Norene (Secretary/Treasurer), Laraine Derr, Paula Easley, Jerome Selby, Carlton Smith

Thursday, August 11, 2016

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- 12:00p** **Call to Order – Russ Webb, Chair**
Roll Call
Approval of Agenda
Ethics Disclosure
- 12:05** **Icy Cape Mineral Prospects**
- 12:50** **Denardo / Fahrenkamp**
- 1:15** **Trust Bylaws – discussion**
- 1:30p** **Adjourn**

Future Meeting Dates

Full Board of Trustee / Planning / Resource Management / Finance
2016 / 2017 / 2018

(Updated – July 27, 2016)

Planning Committee Dates:

- October 20, **2016** (Thu)
- **January 5, 2017** (Thu)
- **April 13, 2017** (Thu)
- **August 1-2, 2017** (Tue, Wed)
- **October 17, 2017** (Tue)
- **January 4, 2018** (Thu)
- **April 12, 2018** (Thu)
- **Jul 31- Aug 1, 2018** (Tue, Wed)
- **October 17, 2018** (Wed)

Resource Management Committee Dates:

- October 20, **2016** (Thu)
- **January 5, 2017** (Thu)
- **April 13, 2017** (Thu)
- **August 3, 2017** (Thu)
- **October 17, 2017** (Tue)
- **January 4, 2018** (Thu)
- **April 12, 2018** (Thu)
- **Aug 2, 2018** (Thu)
- **October 17, 2018** (Wed)

Finance Committee Dates:

- October 20, **2016** (Thu)
- **January 5, 2017** (Thu)
- **April 13, 2017** (Thu)
- **August 3, 2017** (Thu)
- **October 17, 2017** (Tue)
- **January 4, 2018** (Thu)
- **April 12, 2018** (Thu)
- **August 2, 2018** (Thu)
- **October 17, 2018** (Wed)

Future Meeting Dates

Full Board of Trustee / Planning / Resource Management / Finance
2016 / 2017 / 2018

(Updated – July 27, 2016)

Full Board of Trustee Meeting Dates:

- September 7-8, **2016** (Wed, Thu) – Anchorage – TAB
- November 17, **2016** (Thu) – Anchorage – TAB

- **January 25-26, 2017** **(Wed, Thu) – JUNEAU**
- **May 4, 2017** **(Thu) – TBD**
- **September 6-7, 2017** **(Wed, Thu) – Anchorage – TAB**
- **November 16, 2017** **(Thu) – Anchorage – TAB**

- **January 24-25, 2018** **(Wed, Thu) – JUNEAU**
- **May 9, 2018** **(Wed) – TBD**
- **September 5-6, 2018** **(Wed, Thu) – Anchorage – TAB**
- **November 15, 2018** **(Thu) – Anchorage – TAB**