

MEETING AGENDA

Meeting: Board of Trustee
Date: August 24, 2016
Time: 9:00 AM
Teleconference: (866)-469-3239 / Attendee Code: 685 35 154 #
Trustees: Russ Webb (Chair), Mary Jane Michael (Vice Chair), Larry Norene (Secretary/Treasurer), Laraine Derr, Paula Easley, Jerome Selby, Carlton Smith

Wednesday, August 24, 2016

Page No.

9:00a **Call to Order – Russ Webb, Chair**
Roll Call
Approval of Agenda
Ethics Disclosure

9:05 **P-1 Timber Sale, MHT # 9100855**

9:30 **K-3 Timber Sale, MHT # 9100854**

10:00 **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

Memorandum



To: Larry Norene, Chair
Resource Management Committee

Date: August 24, 2016

From: Michelle Steelman, Executive Assistant

Subject: August 11, 2016 - Resource Management Committee Summary

Board Consultations: The following actions requiring full board of trustee concurrence occurred at the August 11, 2016 RMC meeting:

Item A: P-1 Timber Sale, MHT # 9100855: The TLO is requesting that the Alaska Mental Health Trust Authority board of trustees concur with the decision, as proposed, to dispose of timber through a negotiated sale on Trust land near Petersburg.

Anticipated Revenues/Benefits:

1. The timber sale will generate approximately \$3,145,000 in revenue in FY 17 & 18.
2. Some local jobs may be created related to the sale.
3. Harvest of timber will maximize revenue while providing for timber regeneration and future timber harvests.
4. This timber sale will be a key contributor providing enough timber to keep some of the remaining timber harvest businesses operating in Southeast Alaska for a period of time during USFS transitions to young growth, a key to keeping other Trust forest assets marketable in the future.

Recommended Motion: “The Resource Management Committee recommends that the Alaska Mental Health Trust Authority board of trustees concur with the disposal of timber through a negotiated sale on Trust land near Petersburg as proposed no later than January 15th, 2017, unless legislation directing the Secretary of Agriculture to effect an exchange of land from the Forest Service to the Trust is passed affecting the subject parcel.”

Item B: K-3 Timber Sale, MHT # 9100854: The TLO is requesting that the Alaska Mental Health Trust Authority board of trustees concur with the decision, as proposed, to dispose of timber through a negotiated sale on Trust land near Ketchikan.

Anticipated Revenues/Benefits:

1. The timber sale will generate approximately \$2,120,000 in revenue in FY 17 & 18.
2. Some local jobs may be created related to the sale.
3. Harvest of timber will maximize revenue while providing for timber regeneration and future timber harvests.
4. This timber sale will be a key contributor, providing enough timber to keep some of the remaining timber harvest businesses operating in Southeast Alaska for a period of time during USFS transitions to young growth, a key to keeping other Trust forest assets marketable in the future.

Recommended Motion: “The Resource Management Committee recommends that the Alaska Mental Health Trust Authority board of trustees concur with the disposal of timber through a negotiated sale on Trust land near Ketchikan as proposed no later than January 15th, 2017, unless legislation passes Congress directing the Secretary of Agriculture to exchange land of equal value to the subject parcel to the Trust.”

cc: Board of Trustees, Alaska Mental Health Trust
Jeff Jessee, CEO, Alaska Mental Health Trust Authority
Steve Williams and Kevin Buckland, Alaska Mental Health Trust Authority
John S. Morrison, Executive Director, Trust Land Office
Wyn Menefee, Deputy Director, Trust Land Office