

ALASKA MENTAL HEALTH TRUST AUTHORITY
RESOURCE MANAGEMENT COMMITTEE MEETING

February 26, 2016
3:00 p.m.

Taken at:

3745 Community Park Loop, Suite 120
Anchorage, Alaska

Teleconference

(All participants appeared via Speakerphone)

OFFICIAL MINUTES

Trustees present:

Larry Norene, Chair
Carlton Smith
Laraine Derr
Russ Webb
Paula Easley
Jerome Selby

Trust staff present:

Steve Williams
Jeff Jessee
Miri Smith-Coolidge

TLO staff present:

John Morrison
Wyn Menefee
Paul Slenkamp

PROCEEDINGS

CHAIR NORENE calls the Resource Management Committee meeting of February 26, 2016, to order and calls the roll. There is a quorum, and he proceeds with the meeting. He asks for any announcements and states that following this meeting there will be a trustees' meeting. He states that the one item on the agenda is Cat Island. He asks for any additions to the meeting. There being none, he moves into the consultation and recognizes John Morrison.

MR. MORRISON thanks everyone for getting this meeting together at the last moment. He states that it is greatly appreciated that the TLO can proceed with business that does not necessarily follow the schedule. He asks Paul Slenkamp to continue.

MR. SLENKAMP states that he is senior resource management, forestry, for the Trust Land Office. He continues that this is an opportunity sale that presented due to a high cedar market which was unanticipated. He adds that there has also been an open winter in Southeastern which is allowing activity in the woods that is unusual this time of year. He explains that Cat Island is a small parcel, 359 acres, that the Trust owns just outside of Hollis, Alaska. It is an isolated parcel without a road system to it. He continues that the timber is semi-sparse and somewhat inaccessible. He adds a couple of other equipment opportunities that have presented themselves. He anticipates about a million and a half board feet to be available with about 800-900 board feet of red cedar included in that. He continues, that will produce about \$500,000 revenue to the Trust; \$425,000 will be in principal, and approximately \$75,000 of that in income. He states that Hollis originally was established in 1956 as the first logging camp for Ketchikan Pulp Company, so there is a long history of timber harvest. He continues that he believes that this harvest can be done without any environmental issues and should help bridge some of the gap in the timber revenue stream. The Trust Land Office would like to recommend to proceed with the competitive timber sale. He asks for any questions.

CHAIR NORENE thanks Mr. Slenkamp and asks for a motion.

TRUSTEE WEBB makes a motion that the Resource Management Committee recommends that the Trust Authority Board of Trustees concur with the disposal of timber through competitive sale on Trust land on Cat Island located near Hollis on Prince of Wales Island.

TRUSTEE DERR seconds.

There being no objection, the motion is approved.

CHAIR NORENE asks if there is anything further.

MR. MORRISON replies that there is nothing further and believes that the board meeting will follow with this same topic at 3:15 p.m.

CHAIR NORENE asks, since all are on-line, if there are any updates or news to discuss.

TRUSTEE WEBB states that the House has proposed, in addition to the cuts to the Health and Social Services budget that the Governor proposed, another \$41 million with significant cuts. He continues that the Governor's increments for McLaughlin Youth Center to maintain staffing, \$470,000, was not accepted; \$50,000 to maintain staffing at the Kenai Peninsula Youth Facility; there were big cuts of \$13.3 million to Healthcare Medicaid services, and he goes through some of the additional cuts. He recommends that everyone take a look at that budget report.

MR. JESSEE states that the cuts are pretty substantial and may be worse on the Senate side.

TRUSTEE WEBB asks about the Corrections budget.

MR. JESSEE replies that he thinks they had a \$7 million reduction.

CHAIR NORENE asks for a motion to adjourn.

TRUSTEE WEBB makes a motion to adjourn the RMC meeting.

CHAIR NORENE adjourns the meeting.

(Resource Management Committee meeting adjourned at 3:15 p.m.)