

ALASKA MENTAL HEALTH TRUST AUTHORITY
RESOURCE MANAGEMENT COMMITTEE MEETING
AGENDA
April 20
12:45 p.m. – 2:15 p.m.

Teleconference Information
Call in Number: (844) 740-1264
Meeting/Session Number: 805 183 279 #
Attendee Number: #

Call to Order (Chair Carlton Smith)

Committee Members (Voting):

Larry Norene
Laraine Derr
Paula Easley
Russ Webb
Mary Jane Michael
Jerome Selby
John Morrison, Staff

Announcements

Approval of Agenda

Approval of Minutes

- 2017-01-05

1. Executive Director Report
2. Consultation
 - a) Buckeye Land and Minerals Placer Lease – Olive Creek MHT 9400622 (Item A)
 - b) Juneau Subport Subdivision Lot C1 Lease and/or Sale Negotiations (Item B)
 - c) Disposal of Three Trust Parcels on the Homer Spit MHT 9200617 (Item C)
 - d) 450 Whittier Street Lease and/or Sale Negotiations (Item D)
3. Approval
 - a) FY18 Real Estate and Program-Related Real Estate Facility Budgets (Item 1)
4. Quarterly Report Questions
5. Other
6. Adjourn