

# Meeting Agenda



**Meeting:** Resource Management Committee  
**Date:** January 4<sup>th</sup>, 2018  
**Time:** 12:45pm – 2:45pm  
**Location:** Trust Authority Building  
3745 Community Park Loop, Anchorage  
**Teleconference:** (844) 740-1264 / Meeting Number: 807 424 829 # / Attendee Number: #  
<http://thetrust.webex.com>  
**Trustees:** Carlton Smith (Chair), Chris Cooke, Laraine Derr, Paula Easley, Greg Jones, Mary Jane Michael, Jerome Selby

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## Thursday, January 4th, 2018

Announcements  
Approval of Agenda  
Approval of Minutes

- 2017-10-26
- 1. Executive Director Report
- 2. Consultation
  - a. AMHT-USFS Land Exchange – MHT 9100589 (Item A)
  - b. Donlin Gold, LLC – Conservation Purchase – MHT 9200688 (Item B)
- 3. Other
- 4. Adjourn