

Meeting Agenda



Meeting: Resource Management Committee
Date: April 19th, 2018
Time: 10:30-12:00
Location: Trust Authority Building
3745 Community Park Loop, Anchorage
Teleconference: **(844) 740-1264** / Meeting Number: **802 130 773** # / Attendee Number: #
<http://thetrust.webex.com>
Trustees: Carlton Smith (Chair), Verné Boerner, Chris Cooke, Laraine Derr, Paula Easley, Mary Jane Michael, Jerome Selby

Thursday, April 19th, 2018

1. Call to Order (Carlton Smith, Chair)
 - Announcements
 - Approval of Agenda
 - Ethics Disclosure
 - Approval of Minutes
 - 2018-01-04
2. Executive Director Report
3. USFS Land Exchange Update
4. Real Estate Facility Budget Discussion
5. Consultation(s)
 - a. Item A – 2600 Cordova Street Lease Negotiations
6. Other
7. Adjourn