

MEETING AGENDA

Meeting: Resource Management Committee
Date: Wednesday, April 9, 2025
Time: 3:00 p.m.
Location: Online via webinar & teleconference
Teleconference: [Zoom Link](#); Meeting ID: 891 0213 2536; Passcode: 907
Call-in number: +1 (253) 215-8782
alaskamentalhealthtrust.org
Trustees: Corri Feige (Chair), Rhonda Boyles, Anita Halterman,
Brent Fisher (ex-officio)

Wednesday, April 9, 2025

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3:00	
Call to order (Corri Feige, Chair)	
Roll Call	
Announcements	
Approve Agenda	
Ethics Disclosure	
3:55	
Alaska Behavioral Health Below-Market Lease in Fairbanks	
• Alaska Behavioral Health Approval Memo	2
• Trust Authority Suitability Request Letter	6
• Trust Land Office Suitability Letter	9
• Alaska Behavioral Health Request for Less than Fair Market Letter	13
• AMHTA/TLO Presentation	handout
4:00	
Adjourn	