



Board of Trustees Meeting Agenda

102 Tower – 6th Floor Boardroom
102 South 200 East
Salt Lake City, Utah 84111
Thursday, January 18, 2024
9:00 a.m.

1. Welcome

2. Confirmation of Upcoming Meeting Dates

February 15, 2024 – Regular Meeting
March 21, 2024 – Regular Meeting
April 18, 2024 – Regular Meeting (+tour?)
May 16, 2024 – Regular Meeting (+tour?)
June 20, 2024 – Regular Meeting

3. Trust Lands Funds in Action by Marla Kennedy, Director, Communications and Governmental Affairs, Trust Lands Administration

4. Public Comments

Trust Lands welcomes comments from the county advisory committee, the public, and other interested parties. The board sets aside 15 minutes at each board meeting to hear from anyone wishing to speak. Each presenter is allowed one opportunity and has up to three (3) minutes for remarks. Any member of the public participating electronically who desires to comment shall use the “raise hand” feature during the Zoom meeting. The public comment segment of the board meeting is not the time for a question-and-answer discussion. Trust Lands staff is available for dialogue outside of board meetings.

5. Chair Report, Dave Donegan, Chair of the Board, Trust Lands Administration

6. Director Report by Michelle McConkie, Director, Trust Lands Administration

- a. Staffing Changes
- b. Update on Boy Scouts of America shooting range cleanup project – by Bryan Torgerson, Assistant Managing Director (Monticello) and Ron Torgerson, Assistant Managing Director (Richfield), Surface

7. Advocate Report by Kim Christy, Director, Land Trusts Protection & Advocacy Office

8. Action Items

- a. Proposed Negotiated Sale of Trust Lands – Graymont Western US, Cricket Mountain Parcels, Millard County, 6,425.64 acres, by Chris Fausett, Managing Director, Surface and Ron Torgerson, Assistant Managing Director (Richfield), Surface
- b. Other Business Arrangement (OBA): Lease lands in San Juan County with an option to purchase, Vickie Clark, 10 acres, by Chris Fausett, Managing Director, Surface and Bryan Torgerson, Assistant Managing Director (Monticello), Surface

- c. Development Supporting Transaction, West Grantsville Exchange, Tooele County, 3,410 acres, by Eric Baim, Project Manager (SLC), Real Estate Development
- d. Other Business Arrangement (OBA): Clay Exploration Agreement with Option to Lease, Ionic Mineral Technologies, Utah County, 4053+ acres, by Stephanie Barber-Renteria, Managing Director, Energy & Minerals and Andy Bedingfield, Assistant Managing Director (SLC), Energy & Minerals
- e. Other Business Arrangement (OBA): Oil, Gas, and Associated Hydrocarbons, Sand Bar, Bro Energy, Uintah County, 619.08 acres, by Stephanie Barber-Renteria, Managing Director, Energy & Minerals and Chanse Rinderknecht, Geologist/Lease Manager (Vernal), Energy & Minerals
- f. Other Business Arrangement (OBA): Oil, Gas, and Associated Hydrocarbons, Rock House, Robert L. Bayless, Producer, Uintah County, 1,904.21 acres, by Stephanie Barber-Renteria, Managing Director, Energy & Minerals and Chanse Rinderknecht, Geologist/Lease Manager, (Vernal), Energy & Minerals
- g. Other Business Arrangement (OBA): Non-competitive metalliferous lease effective 2/1/24, JWT Ranch, Deep Creek, Uintah County, 200+/- acres, by Stephanie Barber-Renteria, Managing Director, Energy & Minerals and Heather Murray, Lease Manager (Vernal), Energy & Minerals
- h. Other Business Arrangement (OBA): Oil, Gas, and Associated Hydrocarbons, Aspect Holdings, Sevier County, 2,709.92 acres, by Stephanie Barber-Renteria, Managing Director, Energy & Minerals and Rachel Boyack, Lease Manager (SLC), Energy & Minerals

9. Notification Items

- a. Notice of Negotiated Sale of Trust Lands – Virgin Town Water Tank parcel, Washington County, 0.94 acres, by Chris Fausett, Managing Director, Surface and Ron Torgerson, Assistant Managing Director, Surface
- b. Notice of Minor Development Transaction – Silver Leaf area, Leeds, Washington County, 30.37 acres by Aaron Langston, Assistant Managing Director, Real Estate Development (Washington)
- c. Notice of Minor Development Transaction – BCI Investments, Washington County, 3.02 acres by Gregg McArthur, Economic Development & Project Manager, Real Estate Development (Washington)

10. Adjourn

Interested parties, including members of the public or representatives of county governments or Utah Tribes, may attend the meeting in person or through the **registration link**: https://utah.gov.zoom.us/webinar/register/WN_GPcpwB6XRgSVoGnUboXwAw. Those wishing to provide public comment electronically will be asked at the beginning of the period designated for such comment to use the "raise hand" feature at the bottom of the screen within the Zoom meeting so they may be called upon to provide comment.

Please call Lisa Stamps Jones at 801-538-5110 or email lstampsjones@utah.gov any time before 5:00 p.m. on January 17, 2024, with questions.

Items may be heard in any order, at any time, at the Board's discretion.

Please be aware that the public portions of this meeting may be broadcast live over the Internet. Also, please note that an audio recording of the public portions of this meeting, along with any materials presented or distributed in the public portions of this meeting, will be posted on Utah's public notice website. Witnesses with questions, concerns, or handouts should contact staff.

In accordance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact Lisa Stamps Jones at 801-538-5110, or by email at lstampsjones@utah.gov, at least three (3) days in advance.

I, Lisa Stamps Jones, Trust Lands Administration Board of Trustees Executive Assistant, hereby certify the foregoing agenda was emailed to the Salt Lake Tribune and was posted on the Utah State Public Notice website, <https://www.utah.gov/pmn/index.html>.

Dated: Tuesday January 9, 2024.