

School & Institutional Trust Lands Administration  
Holiday Inn 1808 S. Crosby Way; St. George, UT 84790  
**Board of Trustees' Meeting**

**Agenda  
Amended**

October 20, 2016  
1:00 pm

- 1:00 p.m.**     **1. Welcome**
- 2. Approval of Board Minutes for September 22, 2016**
- 3. Confirmation of Upcoming Meeting Dates**  
November 17-18                      Meeting & Retreat, Salt Lake City  
December 15                              Meeting as Needed
- 1:10 p.m.**     **4. County Advisory Committee, Northern Ute Tribe & Public Comment Period**
- 1:25 p.m.**     **5. Consent Calendar**  
**Consent**  
There are no consent items for this agenda.
- Notification and Discussion Items**
- a. Update - Minor Transaction and Notice of Land Sale – Midland Drive Industrial Parcel, Ogden - - Pages 5 (a) 1-5  
    ▶ Rodger Mitchell/Troy Herold
- 1:35 p.m.**     **6. Chair's Report**
- a. Beneficiary Report: Update on "Friend of the Trust" Presentation  
    ▶ Tim Donaldson
- 1:55 p.m.**     **7. Director's Report**
- a. Director's Update  
    ▶ Director Ure
- b. Subcommittee Recommendations and Public Comment Opportunities  
    ▶ Director Ure
- c. Gilsonite Lease Amendment: Lease #52139-OBA - - Pages 7 (c) 1-3  
    ▶ Tom Faddies
- d. OBA - Exploration Agreement with Option to Lease - - Pages 7 (d) 1-3  
    ▶ Tom Faddies

- e. OBA with Tera Renewable Resources, LLC- - Pages 7 (e) 1-3
  - ▶ Kim Christy
- f. [Removed] ~~Exchange No. 360 with the Utah Division of Wildlife Resources and Utah Department of Transportation~~ Pages 7 (f) 1-5
  - ▶ Kim Christy
- g. Request to Spend \$165,000 for Drainage at the Ridge Road Industrial Park in Carbon County - - Pages 7 (g) 1-4
  - ▶ Rodger Mitchell
- h. Discussion and Possible Approval of \$200,000 Stewardship Expenditure for Sage Grouse Habitat
  - ▶ Director Ure
- i. Exchange and Litigation Update [Closed session may be necessary]
  - ▶ John Andrews
- j. Land Sale Strategies and Contract Negotiations [Closed session may be necessary]
  - ▶ Tom Bachtell

## **Adjourn**

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NOTE: The above times are tentative and may accelerate or delay due to the length of other agenda items.  
In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Nannette Johnson at 801-538-5110 or by email [njohnson@utah.gov](mailto:njohnson@utah.gov).

Please provide notice three days prior to meeting.  
Additional information, before and after the meeting, will be posted to the [Utah Public Notice Website](#).