

School & Institutional Trust Lands Administration  
Holiday Inn 1808 S. Crosby Way; St. George, UT 84790

**Board of Trustees' Meeting  
Agenda**

October 20, 2016  
1:00 pm

- 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
- 4. County Advisory Committee, Northern Ute Tribe & Public Comment Period**
- 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
- 6. Chair's Report**
  - a. Beneficiary Report: Update on "Friend of the Trust" Presentation
- 7. Director's Report**
  - a. Director's Update
  - b. Subcommittee Recommendations and Public Comment Opportunities
  - c. Gilsonite Lease Amendment: Lease #52139-OBA
  - d. OBA - Exploration Agreement with Option to Lease
  - e. OBA with Tera Renewable Resources, LLC
  - f. Exchange No. 360 with the Utah Division of Wildlife Resources and Utah Department of Transportation
  - g. Request to Spend \$165,000 for Drainage at the Ridge Road Industrial Park in Carbon County
  - h. Discussion and Possible Approval of \$200,000 Stewardship Expenditure for Sage Grouse Habitat
  - i. Exchange and Litigation Update [Closed session may be necessary]
  - j. Land Sale Strategies and Contract Negotiations [Closed session may be necessary]

**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](#).