

School & Institutional Trust Lands Administration
675 East 500 South, 6th Floor, Salt Lake City, Utah

Board of Trustees' Meeting

Agenda

November 17-18, 2016, 9:00 am

- 1. Welcome**
- 2. Approval of Board Minutes for October 20, 2016**
- 3. Confirmation of Upcoming Meeting Dates**
- 4. County Advisory Committee, Northern Ute Tribe, and Public Comment Period**
- 5. Consent Calendar**

Consent

- a. There are no consent items for this meeting agenda.

Notification and Discussion Items

- b. Results of the October 19 Land Sale and Outline of Appraisal Process

6. Chair's Report

- a. Beneficiary Report: Children's Trust Update

7. Director's Report

- a. Director's Update
- b. Educating the Public and Donation Campaigns
- c. Discussion and Possible Approval of \$200,000 Stewardship Expenditure for Sage Grouse Habitat
- d. Hoodoo Mining Oil & Gas OBA, Asphalt Ridge Area, Uintah Co.
- e. Remington Potash OBA Proposal
- f. Petition and Appeal of Final Agency Action Terminating Special Use Lease
- g. Exchange and Litigation Update

Adjourn

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.

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