



## Board of Trustees Meeting Agenda

Thursday, January 19, 2023

9:00 a.m.

SITLA Boardroom, 6<sup>th</sup> Floor

675 East 500 South, SLC, Utah 84102

1. **Welcome**
2. **Approval of Minutes**  
November 17, 2022 – Board Meeting
3. **Confirmation of Upcoming Meeting Dates**  
February 16, 2023 – Regular Meeting  
March 16, 2023 – Regular Meeting (alternate location)  
April 20, 2023 – Regular Meeting
4. **Trust Lands Funds in Action** by Marla Kennedy, Communications Director
5. **Public Comments**  
*Trust Lands welcomes comments from the public. 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.*
6. **Chairman’s Report** by Rick Woodbury, Chairman of the Board, SITLA
7. **Director’s Report** by Michelle McConkie, Director, SITLA  
*How SITLA Processes Assignments* by Energy & Minerals, Audit, and Surface Managers  
*New Trust Lands Branding* by Marla Kennedy, Communications Director  
*Legislative Session Preview* by Michelle McConkie, Director, SITLA
8. **Advocate’s Report** by Kim Christy, Director, Land Trusts Protection & Advocacy Office
9. **Action Items**
  - a. Amendment to OBA ML 53644 and ML 53645, Red Leaf Resources, Oil Shale Mineral Leases, Uintah County, by Stephanie Barber-Renteria, Managing Director, Energy & Minerals and Andy Bedingfield, Engineer, Energy & Minerals

- b. New OBA, Mandrake Lithium+ Project, San Juan County, by Stephanie Barber-Renteria, Managing Director, Energy & Minerals and Tyler Wiseman, Geoscientist/Mineral Lease Manager, Energy & Minerals

## 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://us06web.zoom.us/webinar/register/WN\\_X0WhJSRoSiW4\\_oZ62lrgiA](https://us06web.zoom.us/webinar/register/WN_X0WhJSRoSiW4_oZ62lrgiA). 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 Jones at 801-538-5110 or email [lsjones@utah.gov](mailto:lsjones@utah.gov) any time before 8:00 a.m. on January 19, 2023 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 Jones at 801-538-5110, or by email at [lsjones@utah.gov](mailto:lsjones@utah.gov), at least three (3) days in advance.

I, Lisa Jones, SITLA Board of Trustees' Executive Assistant, hereby certify the foregoing agenda was emailed to the Salt Lake Tribune, was posted on the Utah State Public Notice website, <https://www.utah.gov/pmn/index.html>, SITLA's website at <http://trustlands.utah.gov>, and was posted at Trust Lands' office, 675 East 500 South, Suite 500, SLC, Utah 84102. Posted and dated on Tuesday, January 10, 2023.