



Board of Trustees Meeting Agenda

102 Tower – 6th Floor Boardroom
102 South 200 East
Salt Lake City, Utah 84111
Thursday, February 15, 2024
9:00 a.m.

1. Welcome

2. Approval of January 18, 2024 Minutes

3. Confirmation of Upcoming Meeting Dates

March 21, 2024 – Regular Meeting

April 18, 2024 – Regular Meeting

May 16, 2024 – Regular Meeting

June 19-20, 2024 – TOUR (*Boy Scout Camp Cleanup*, Beaver County) + Regular Meeting

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

5. 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.

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

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

- a. Helium Updates by Tyler Wiseman, Geoscientist & Lease Manager (SLC), Energy & Minerals

8. Advocate Report by Kim Christy, Director and Jessie Stuart, Assistant Director, Land Trusts Protection & Advocacy Office

9. Action Items

- a. Option Agreement for Helium, Oil, Gas, and Associated Hydrocarbon Leases (ML 90038) with NTEC Helium, LLC, Temple Springs OBA, Emery and Wayne Counties (+/- 31,239.13 acres) by Rachel Boyack, Lease Manager (SLC) and Stephanie Barber-Renteria, Managing Director (SLC), Energy & Minerals
- b. Agreement to Issue Oil, Gas, and Associated Hydrocarbon Leases (ML 54420) with Anschutz Exploration, Tarn (Deep) OBA, Uintah County (+/- 466.91 acres) by Rachel Boyack, Lease Manager (SLC) and Stephanie Barber-Renteria, Managing Director (SLC), Energy & Minerals

- c. Agreement to Issue Coal Lease OBA (ML 54417) with Bronco Utah Operations, Emery and Sevier Counties (2,159.02 acres) by Andy Bedingfield, Assistant Managing Director (SLC) and Stephanie Barber-Renteria, Managing Director (SLC), Energy & Minerals
- d. Agreement to Issue Non-Competitive Metalliferous Minerals OBA (ML 54418) with Geomark Minerals, Millard County (640 acres) by Tyler Wiseman, Geoscientist & Lease Manager (SLC) and Stephanie Barber-Renteria, Managing Director (SLC), Energy & Minerals

10. Notification Items

- a. Notice of Amendment to a Major Development Transaction Development Lease (DEVL 744) on Tonaquint Block, Washington County (+/- 84.24 acres) by Aaron Langston, Assistant Managing Director (Washington), Real Estate Development
- b. Notice of Minor Development Transaction, Cedar Fort Road Sale, Utah County (+/- 0.464 acres) by Eric Baim, Project Manager (SLC), Real Estate Development

11. Hoodoo's Petition for Appeal and for Adjudicative Proceedings before the Board of Trustees

by Christopher Shiraldi, Counsel to the Board of Trustees

12. 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 801-891-7489 or email lstampsjones@utah.gov any time before 5:00 p.m. on February 14, 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 posted on the Utah State Public Notice website, <https://www.utah.gov/pmnl/index.html>.

Dated: Tuesday, February 13, 2024.