



TRUST LANDS ADMINISTRATION

SUPPORTING SCHOOLS AND INSTITUTIONS

Board of Trustees Meeting Agenda

102 Tower – 6th Floor Boardroom

102 South 200 East

Salt Lake City, Utah 84111

Thursday, May 16, 2024

10:00 a.m.

1. Welcome

2. Approval of Minutes

April 18, 2024

3. Confirmation of Upcoming Meeting Dates

June 19-20, 2024 – TOUR (Beaver Canyon Projects, Beaver County) + Regular Meeting

July 18, 2024 – NO MEETING (New board member orientation)

August 15, 2024 – Regular Meeting (New board chair)

September 19, 2024 – 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 of the Trust Lands Administration

7. Director Report by Michelle McConkie, Executive Director of the Trust Lands Administration

- a. Presentation on Updates to Mineral Library and Strategic Mapping Projects by Tyler Wiseman, Geoscientist & Lease Manager for Energy & Minerals

8. Advocate Report by Kim Christy, Director of the Land Trusts Protection & Advocacy Office

9. Action Items

- a. Proposed Agreement to Issue a New Exploration Agreement with an Option to Lease Geothermal Resources OBA (Wah Wah RNBL 2008) with Chinati Minerals LLC, Millard County (11,795.25 +/- acres) by Chanse Rinderknecht, Geologist/Lease Manager (Vernal), and Stephanie Barber-Renteria, Managing Director (SLC) of Energy & Minerals
- b. Appointment of TLA Board Member to Land Trust Protection & Advocacy Committee
- c. Appointment of TLA Board Member to Project Entity Oversight Committee

10. Closed Session (if needed)

Pursuant to Utah Code Annotated §52-4-205(1) (a), a closed meeting may be held for the following purposes: Discussion of the character, professional competence, or physical or mental health of an individual, specifically regarding agenda items 9b and 9c – appointing board members to committees.

11. Notification Items

- a. Minor Development Transaction with Salina City (Blackhawk), Sevier County (80 acres) by Alexa Wilson, Project Manager for Real Estate Development

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 4:30 p.m. on May 15, 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 801-891-7489, 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/pmn/index.html>. **Dated: Monday, May 6, 2024.**