



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, April 18, 2024

10:00 a.m.

1. Welcome

2. Approval of Minutes

March 21, 2024

November 16, 2023

3. Confirmation of Upcoming Meeting Dates

May 16, 2024 – Regular Meeting

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)

4. Trust Lands Funds in Action by Scott Bartlett, Managing Director of Operations

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. Staff Update

b. State Historic Preservation Office (SHPO) presentation by Lexi Carson-Little, Utah Cultural Site Stewardship Program Data and Events Specialist

8. Advocate Report by Jessie Stuart, Assistant Director of the Land Trusts Protection & Advocacy Office

9. Action Items

- a. Proposed Agreement to Issue Oil, Gas, and Associated Hydrocarbon Lease OBAs (ML 54433 & 54437) with International Petroleum LLC (Bro Energy), Uintah County (1,280.16 acres) by Chansé Rinderknecht, Geologist/Lease Manager (Vernal) and Stephanie Barber-Renteria, Managing Director (SLC) of Energy & Minerals
- b. Proposed Repeal of Board Policies by Mike Johnson, Chief Legal Counsel
 - 2020-01: COVID-19 Relief for Oil and Gas Leases
 - 2017-04: Administration of Oil and Gas Leases

10. Notification Items

- a. Minor Development Transaction with Hilldale Group LLC (Big Water), Kane County (16 acres) by Aaron Langston, Deputy Managing Director (Washington) of Real Estate Development
- b. Minor Development Transaction with Brennan Holdings, LLC (Eagle Point), Beaver County (9.89 acres) by Gregg McArthur, Economic Development & Project Manager (Washington) of Real Estate Development
- c. Minor Development Transaction with JKP Property Investments LLC (Gateway), Washington County (3.28 acres) by Gregg McArthur, Economic Development & Project Manager (Washington) of Real Estate Development
- d. Minor Development Transaction with Campbell Legacy LLC (Coral Canyon), Washington County (5.99 acres) by Gregg McArthur, Economic Development & Project Manager (Washington), Real Estate Development

11. 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 April 17, 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: Tuesday, April 16, 2024.**