



TRUST LANDS ADMINISTRATION

SUPPORTING SCHOOLS AND INSTITUTIONS

Board of Trustees Meeting Agenda

Washington City Hall City Chamber Offices
111 North 100 East, Washington, Utah 84790

Thursday, October 24, 2024

10:00 a.m.

1. **Welcome**
2. **Approval of Minutes**
September 19, 2024
3. **Confirmation of Upcoming Meeting Dates**
November 21, 2024 – Regular Meeting
December 19, 2024 – [Hold for Regular Meeting]
January 16, 2024 – Regular Meeting
February 20, 2024 - Regular Meeting
4. **Trust Lands Funds in Action**
Marla Kennedy, Director, Communications and Governmental Affairs, Trust Lands Administration will introduce: [Blake Clark, Executive Director of George Washington Academy](#)
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 Warren Peterson, Chair of the Board of the Trust Lands Administration
7. **Director Report** by Michelle McConkie, Executive Director of the Trust Lands Administration
8. **Advocate Report** by Kim Christy, Director of the Land Trusts Protection & Advocacy Office

9. Action Items

- a. Proposed Development Agreement Amendment on a Major Development Transaction in Coral Canyon Area 5, Washington County by Aaron Langston, Assistant Managing Director (Washington), Real Estate Development
- b. Proposed Amendment (to add Metalliferous Minerals as a producible commodity) to the Non-competitive Lease of Potash and Mineral Salts (ML-53431-OBA) with Thena Corporation, San Juan County (6,095.59 +/- acres) by Tyler Wiseman, Geoscientist/Lease Manager, Energy & Minerals
- c. Proposed Non-competitive Lease of Metalliferous Minerals (ML-54556-OBA) with Bullion Canyon, Iron County (640.62 +/- acres) by Tyler Wiseman, Geoscientist/Lease Manager, Energy & Minerals
- d. Proposed Non-competitive Lease of Metalliferous Minerals (ML 54557-OBA) with Anfield Resources Holding Corp, San Juan County (487.93 +/- acres) by Tyler Wiseman, Geoscientist/Lease Manager, Energy & Minerals
- e. Proposed Exploration Agreement with Option to Lease Non-competitively for Metalliferous Minerals and Potash (ML 54558-OBA) with Kinross Gold USA, Inc., Beaver County (17,375.88 +/- acres) by Tyler Wiseman, Geoscientist/Lease Manager, Energy & Minerals

10. Notification Items

- a. Notice of Negotiated Sale with Franklin O'Driscoll, Sanpete County (67.63 +/- acres) by Chris Fausett, Managing Director, Surface Resources
- b. Notice of Minor Development Transaction with E.T. Technologies, Inc., Tooele County (100 +/- acres) by Eric Baim, Project Manager, Real Estate Development
- c. Notice of Minor Development Transaction to dispose of certain roadway segments, Washington County (110.28 +/- acres) by Aaron Langston, Assistant Managing Director (Washington), Real Estate Development

11. Closed Session

Pursuant to §53C-1-201(8)(a)(i), the board may conduct a strategy session to discuss market conditions relevant to the sale of particular trust assets if the terms of the sale of any trust assets are publicly disclosed before the board approves the sale and a public discussion would: (A) Disclose the appraisal or estimated value of the trust assets under consideration; or (B) Prevent the board from completing a contemplated transaction concerning the trust assets on the best possible terms. Specifically, the Board may discuss market conditions relevant to the sale of trust assets within the Northwest Quadrant of Salt Lake City. In this closed session concerning trust assets within the Northwest Quadrant of Salt Lake City, the Board may also, pursuant to §52-4-205(1)(e), hold a strategy session to discuss the sale of real property, including any form of a water right or water shares, if: (i) Public discussion of the transaction would: (A) Disclose the appraisal or estimated value of the property under consideration; or (B) Prevent the public body from completing the transaction on the best possible terms.

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 October 22, 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, October 15, 2024.**