



Board of Trustees Meeting Agenda

Southeastern Utah Association of Local Governments Offices
SERDA Conference Room, 252 S Fairgrounds Road, Price, Utah 84501
Thursday, April 17, 2025
10:00 a.m.

- 1. Welcome**
- 2. Approval of Minutes**
March 20, 2025
- 3. Confirmation of Upcoming Meeting Dates**
May 15, 2025 – Regular Meeting
June 19, 2025 – Regular Meeting
July 17, 2025 – New Board Member Orientation (no regular meeting)
August 21, 2025 – Regular Meeting (new leadership elected)
- 4. Trust Lands Funds in Action** by Marla Kennedy, Director of Communications & Governmental Affairs for the Trust Lands Administration
- 5. Social Media Minute** by Joelette Organista, Communications Specialist for the Trust Lands Administration
- 6. Local Officials** by Bryan Harris, Vice Chair of the Board of the Trust Lands Administration
- 7. 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 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.
- 8. Chair's Report** by Bryan Harris, Vice Chair of the Board of the Trust Lands Administration
- 9. Director's Report** by Michelle McConkie, Executive Director of the Trust Lands Administration
 - a. Introduction of New TLA employees
 - b. Mining Coal on Trust Lands
 - c. Board Tour Recognition and Summary

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

11. Action Items

- a. Proposed Geothermal Lease OBA (RNBL 2016) with Escalante Desert Resources LLC in Beaver County (320 acres +/-) by Stephanie Barber-Renteria, Managing Director of Energy & Minerals
- b. Proposed Exploration Agreement with Option to Lease Geothermal Resources OBA (RNBL 2013) with Zanskar Geothermal & Minerals, Inc. in Iron County (2,555.8 acres +/-) by Chansé Rinderknecht, Geologist and Lease Manager (Vernal) for Energy & Minerals
- c. Proposed Limestone Lease OBA (ML 54595) with CMC Rock, LLC in Utah County (160 acres +/-) by Andy Bedingfield, Assistant Managing Director of Energy & Minerals
- d. Proposed Negotiated Sale of West Mona Parcel (C-27256) in Juab County (920 acres +/-) by Chris Fausett, Managing Director of Surface Resources
- e. Proposed Major Development Transaction: Promise Rock Project with FA+R in Garfield County (400 acres) by Kyle Pasley, Managing Director of Real Estate Development, and Elise Erler, Assistant Managing Director for Real Estate Development
- f. Consideration of New Board Policy Regarding Board Committee Procedures, by Michael Johnson, Chief Legal Counsel

12. Notification Items

- a. Minor Development Transaction with Bob Reed: 0.79 acres in Kane County by Kyle Pasley, Managing Director of Real Estate Development

13. Adjourn

Note: Board members may participate in this meeting electronically but may be seen and heard via electronic means at the anchor location (6th-floor Boardroom) specified above.

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_GPcpwB6XRqSVoGNUbOxwAw. Those wishing to provide public comments electronically will be asked at the beginning of the designated comment period to use the "raise hand" feature at the bottom of the screen during the Zoom meeting so they can be called upon to provide their comments.

Please call Lisa Stamps Jones at 801-891-7489 or email lstampsjones@utah.gov with questions any time before 4:30 p.m. on Tuesday, April 15, 2025. The group will be touring on Wednesday, April 16, 2025, and unavailable for discussion.

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. Additionally, please note that an audio recording of the public portions of this meeting, along with any materials presented or distributed during these public portions, will be posted on Utah's public notice website. Witnesses with questions, concerns, or handouts should contact staff.

Pursuant to the Americans with Disabilities Act, individuals requiring auxiliary communicative aids and services for this meeting should contact Lisa Stamps Jones at 801-891-7489 or via 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 8, 2025.**