



# TRUST LANDS ADMINISTRATION

SUPPORTING SCHOOLS AND INSTITUTIONS

## Board of Trustees Meeting Agenda

102 Tower – 6<sup>th</sup> Floor Boardroom  
102 South 200 East  
Salt Lake City, Utah 84111  
Thursday, May 15, 2025  
**10:00 a.m.**

**1. Welcome**

**2. Approval of Minutes**

April 17, 2025

**3. Confirmation of Upcoming Meeting Dates**

June 19, 2025 – Regular Meeting

July 17, 2025 – New Board Member Orientation (no regular meeting)

August 21, 2025 – Regular Meeting (new leadership elected)

September 18, 2025 – Regular Meeting

**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. 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.*

**7. Chair's Report** by Warren Peterson, Chair of the Board of the Trust Lands Administration

**8. Director's Report** by Michelle McConkie, Executive Director of the Trust Lands Administration

a. Conference Updates

b. Rural Outreach Advertising Campaign by Marla Kennedy, Director of Communications & Governmental Affairs for the Trust Lands Administration

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

**10. Action Items**

- a. Proposed Amendment to Uranium Lease OBA (ML 49703) with IsoEnergy in Garfield County (640 acres) by Tyler Wiseman, Geoscientist and Lease Manager for Energy & Minerals
- b. Proposed Modification to Exploration Agreement and Option to Lease OBA (ML 54558) with Kinross Gold in Milford County (17,375.88 acres) by Tyler Wiseman, Geoscientist and Lease Manager for Energy & Minerals
- c. Proposed Modification to Lithium Lease OBA (ML 54440) with A1 Lithium in Emery County (6,504.61 acres) by Andy Bedingfield, Assistant Managing Director for Energy & Minerals
- d. Proposed Limestone Exploration Agreement with Option to Lease OBA (ML 54597) with TSJ Construction in Emery County by Andy Bedingfield, Assistant Managing Director for Energy & Minerals
- e. Petition for Appeal and Adjudicative Proceedings before the Board of Trustees re: Wesco Operating, Inc., by Michael Johnson, Chief Legal Counsel for the Board of Trustees
- f. Consideration and Possible Action on New Board Policy Regarding Board Committee Procedures, by Michael Johnson, Chief Legal Counsel for the Board of Trustees

**11. 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](https://utah-gov.zoom.us/webinar/register/WN_GPcpwB6XRqSVoGNUbOxwAw). Those wishing to provide public comments electronically will be asked at the beginning of the period designated for such comments to use the "raise hand" feature at the bottom of the screen during the Zoom meeting so they may be called upon to provide comments.

Please call the front desk (801) 538-5100 or email [mjohnson@utah.gov](mailto:mjohnson@utah.gov) with questions any time before 4:30 p.m. on May 14, 2025.

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.

Per the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the front desk (801) 538-5100 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: Monday, May 13, 2025.**