

Vice Chair Dave Ure
Director Kevin Carter

**Board of Trustees
School & Institutional Trust Lands Administration
Daniel's Canyon Summit, Utah
April 17, 2014**

Minutes

Attending:

Board

David Ure
Jim Lekas
Tom Bachtell
Louie Cononelos
Scott Ruppe

Staff

Kevin Carter
Kim Christy
Tom Faddies
Lisa Schneider
LaVonne Garrison
Rodger Mitchell
Ron Carlson
Deena Loyola
Nannette Johnson

Others in Attendance:

Tim Donaldson, Utah State Office of Education
Paula Plant, Utah State Office of Education
Aaron Garrett, Utah State Office of Education
Margaret Bird, Universities

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Minutes

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a. OBA: Pavant Butte Metalliferous Mineral Lease	
Notification	
b. Board Notification – Modification to terms of DEVL 744 (Tonaquint Heights).	
c. Board Notification-sale of 90 acres in the Red Cliffs Desert (Tortoise) Reserve	
d. Chew Negotiated Sales – Uintah County	
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1. Welcome

Vice Chair, Dave Ure, opened the meeting and excused Steve Ostler and Mike Mower who were not able to attend.

2. Approval of Board Minutes

The Board approved minutes of the January 23 Board meeting.

“I make the motion to approve minutes of March 20, 2014.”

Bachtell/Ruppe Unanimous

Roll Call:

Dave Ure – yes

Jim Lekas – yes

Louie Conanelos – yes

Tom Bachtell – yes

Scott Ruppe – yes

3. Confirmation of Upcoming Meeting Dates

May 15	Salt Lake City	September 18	Salt Lake City
June 19	Salt Lake City	Oct 22-23(revised)	West Desert Tour
July	No Meeting	November 20	Salt Lake City
August 21	Salt Lake City	December	No Meeting

The tour in October 15-16 of the West Desert will take place on October 22. The Board will fly to Milford and the tour will take place on the drive back to Salt Lake City. A Board meeting will be held in Salt Lake City on October 23.

Board discussed WSLCA conference in July. Board member Scott Ruppe expressed interest in attending along with Board Members Mike Mower and Dave Ure.

4. Consent Calendar

Consent

- a. OBA: Pavant Butte Metalliferous Mineral Lease

Notification

- b. Board Notification – Modification to terms of DEVL 744 (Tonaquint Heights). Amendment #3
- c. Board Notification-sale of 90 acres in the Red Cliffs Desert (Tortoise) Reserve
- d. Chew Negotiated Sales – Uintah County

Follow-up after Six Months

There are no items scheduled for review at this meeting.

In the absence of any discussion on consent calendar items to the contrary, the Director will proceed with the actions presented.

5. Public Comment

A public comment period was added to the agenda. Mr. Ure offered any members of the public in attendance an opportunity to make comments; none were made.

Adjourn