



Board of Trustees Meeting Agenda

Note Location:

BEAVER COUNTY COMMISSION BUILDING

105 East Center Street

Beaver, UT 84713

Thursday, June 20, 2024

10:00 a.m.

1. Welcome
2. Approval of Minutes
May 16, 2024
3. Confirmation of Upcoming Meeting Dates
July 11, 2024 – NO MEETING (New board member orientation)
August 15, 2024 – Regular Meeting (New board chair)
September 19, 2024 – Regular Meeting
4. Trust Lands Funds in Action by Marla Kennedy, Director of Communications and Governmental Affairs for the Trust Lands Administration
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 for the Trust Lands Administration

7. **Director Report** by Michelle McConkie, Executive Director of the Trust Lands Administration

- a. Energy & Mineral Development in the Beaver County Area by Troy Herold, Chanse Rinderknecht, and Andy Bedingfield from the Energy & Minerals Group of the Trust Lands Administration

8. **Action Items**

- a. Proposed Bitter Creek Rd. Oil, Gas, and Hydrocarbons Lease OBA (ML 54433) with International Petroleum (Bro Energy), Uintah County (640 +/- acres) by Chanse Rinderknecht, Geologist/Lease Manager (Vernal) for Energy & Minerals
- b. Proposed Cove Fort Geothermal Lease OBA (RNBL 2009) with Ormat Nevada, Inc., Millard & Beaver Counties (636.81 +/- acres) by Chanse Rinderknecht, Geologist/Lease Manager (Vernal) for Energy & Minerals
- c. Proposed East Henry Mountains Metalliferous Minerals, fissionable and non-fissionable, Lease OBA (ML 900400) with Voyager Energy LLC, Garfield County (1,289 acres) by Tyler Wiseman, Geoscientist/Lease Manager (SLC) for Energy & Minerals
- d. Proposed Repeal of Board Policies by Chris Fausett, Managing Director (SLC) of Surface Resources
 - 1. Board Policy 2015-03 (Stewardship Expenditures)
 - 2. Board Policy 2005-08 (Lease Reviews), and 2007-03 (Special Use Lease Policy)
 - 3. Board Policy 1995-15 (Public Sale of Land), and 2007-04 (Sales Policy)
 - 4. Board Policy 2013-02 (Grazing Fees/Permits Acquired from Federal Exchanges), and 2015-04 (Notice of Expiring Grazing Permits, Reimbursement of Value of Range Improvements, and Term Length of Permits)
 - 5. Board Policy 2005-02 (Hunting and Recreational Access to Trust Lands)
 - 6. Board Policy 2005-01 (Joint Planning) Resources
 - 7. Board Policy 1996-04 (Communication Site Sublease Fees)
- e. Appointment of Louis Cononelos to the Land Trusts Protection & Advocacy Committee representing the TLA Board of Trustees

9. **Notification Items**

- a. Big Water Minor Development Transaction with The Hilldale Group LLC, Kane County (8.1 acres) by Aaron Langston, Assistant Managing Director of Real Estate Development (Washington)
- b. Green Springs Minor Development Transaction with Black Acre Holdings, Washington County (19.18 acres) by Aaron Langston, Assistant Managing Director of Real Estate Development (Washington)
- c. Update: Kanab Development Sale with Canyon Global Partners, Kane County (480 acres) by Aaron Langston, Assistant Managing Director of Real Estate Development (Washington)

- d. Jensen Agricultural Lease Trespass (C-27184) Negotiated Sale with Scott & Rayma McCarrel, Uintah County (7.08 acres) by Chris Fausett, Managing Director (SLC) of Surface Resources

10. 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 June 18, 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 (with newspaper notifications) at <https://www.utah.gov/pmn/index.html>,
- at the Trust Lands Administration Bldg, 102 S 200 E #600, SLC, UT 84111,
- on the Trust Lands Administration website at trustlands.utah.gov, and
- at the Beaver County Commission Bldg, 105 East Center Street, Beaver, UT 84713.

Dated: Monday, June 10, 2024