



Board of Trustees Meeting Agenda

102 Tower – 6th Floor Boardroom

102 South 200 East

Salt Lake City, Utah 84111

Thursday, August 21, 2024

10:00 a.m.

1. Welcome

2. Approval of Minutes

June 19, 2025 Board Meeting Minutes

3. Confirmation of Upcoming Meeting Dates

September 18, 2025 - Regular Meeting

October 23, 2025 - Regular Meeting

November 20, 2025 - Regular Meeting

4. Trust Lands Funds in Action by Marla Kennedy, Director of Communications and Governmental Affairs

5. Social Media Minute by Joelette Organista, Communication 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 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.

7. Chair's Farewell by Warren Peterson, Chair, Trust Lands Administration Board

8. Recognition of Chair by Michelle McConkie, TLA Executive Director

9. Swearing in of New Board Member Brian Tarbet by Chair Peterson

10. Election of New Board Leadership by Chair Peterson

11. Comments from New Board Leadership

12. Director Report by Michelle McConkie, TLA Executive Director

- a. Fiscal Year 2025 Revenue Recap
- b. New Hires
- c. Fossil Rock OBA Amendment Notification
- d. June 2025 Minerals Auction Results

13. Advocate Report by Kim Christy, Director, Land Trusts Protection & Advocacy Office

14. Action Items

- a. Petition for Appeal and Adjudicative Proceedings, re: Wesco Operating, Inc., by Michael Johnson, Chief Legal Counsel for the Board of Trustees
- b. Proposed Major Development in Leeds, Washington County, Utah (115.52 +/- acres) with Brennan Holdings by Aaron Langston, Assistant Managing Director (Washington) of Real Estate Development.
- c. Proposed Amendment to include additional prospective acreage in a Clay and Metalliferous Minerals Lease OBA (ML-54409) with Ionic Fox LLC, Utah County (3,700.54 +/- acres) by Andy Bedingfield, Assistant Managing Director (SLC) of Energy & Minerals.
- d. Proposed Amendment and Extension to OBA (ML-49927) with 2020 Resources LLC, Uintah and Grand Counties (4,319.86 +/- acres) by Chanse Rinderknecht, Geoscientist/Lease Manager (Vernal) of Energy and Minerals.
- e. New Proposed Bituminous Asphaltic Sands Lease OBA (ML-54596) with RASA Energy, Inc., Grand County (50.42 +/- acres) by Chanse Rinderknecht, Geoscientist/Lease Manager (Vernal) of Energy and Minerals.

15. Notification Items

- a. Minor Development Transaction: Sale of Lincoln Culinary Pumphouse Site, 1.3 acres in Tooele County in the Pine Canyon area of Tooele Valley by Eric Baim, Project Manager (SLC) of Real Estate Development.

16. 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_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 Imaan Ahmed at 801-538-5110 or email ifahmed@utah.gov any time before 4:00 p.m. on August 20, 2025, 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.

Pursuant to the Americans with Disabilities Act, individuals needing auxiliary communicative aids and services for this meeting should contact Imaan Ahmed at 801-538-5110, or by email at ifahmed@utah.gov at least three (3) days in advance.

I, Imaan Ahmed, 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:**