



## **Board of Trustees Meeting Agenda**

102 Tower – 6<sup>th</sup> Floor Boardroom

102 South 200 East

Salt Lake City, Utah 84111

**Thursday, June 19, 2025**

**10:00 a.m.**

**1. Welcome**

**2. Approval of Minutes**

April 16, 2025, Board Tour

May 15, 2025, Board of Trustees Meeting

**3. Confirmation of Upcoming Meeting Dates**

July - No Board Meeting

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

September 18, 2025 – Regular meeting

October 16, 2025 – Regular meeting

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

**5. Social Media Minute** by Joelette Organista, Communications Specialist, 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
  - a. Appointment of new board member, Brian Tarbet
  - b. Water Technical Proficiency Work Group
  - c. Recent news coverage on mineral lease agreements
  - d. Trust Lands mandate
  - e. Trust Lands Administration planning for the future
8. **Director's Report** by Michelle McConkie, Executive Director of the Trust Lands Administration
  - a. Recent outreach efforts to rural counties
  - b. Spring Surface Auction Results by Diane Lund, Assistant Managing Director, Surface Resources, Trust Lands Administration
9. **Advocate's Report** by Kim Christy, Director of the Land Trusts Protection & Advocacy Office
10. **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 Limestone Exploration Agreement with Option to Lease OBA (ML 54597) with TSJ Construction in Emery County by Andy Bedingfield, Assistant Managing Director, Energy & Minerals, Trust Lands Administration
  - c. Proposed Administrative Rule Revisions to R850-30, Special Use Lease Agreements by Michael Johnson, Chief Legal Counsel
  - d. Proposed Administrative Rule Revisions to R850-80, Sale of Trust Lands by Michael Johnson, Chief Legal Counsel
  - e. Consideration and Possible Action on New Board Policy Regarding Board Committee Procedures, by Michael Johnson, Chief Legal Counsel
  - f. Proposed Administrative Rule Revisions to U.A.C. R850-170 Renewable Energy Lease Agreements (RNBL) by Troy Herold, Assistant Managing Director, Energy & Minerals, Trust Lands Administration
  - g. Proposal to Enter Negotiations for Major Development Transaction in Ticaboo/Bullfrog Corridor, Garfield/Kane County, DEVL 1369 by Alexa Wilson, Project Manager for Real Estate Development, Trust Lands Administration

## 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 online through the **registration link:**

[https://utah-gov.zoom.us/webinar/register/WN\\_GPcpwB6XRgSVoGNUbOxwAw](https://utah-gov.zoom.us/webinar/register/WN_GPcpwB6XRgSVoGNUbOxwAw). 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 June 18, 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, Naudia Gregerson, acting 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: Monday, June 9, 2025.**