



TRUST LANDS ADMINISTRATION

SUPPORTING UTAH SCHOOLS AND INSTITUTIONS

Board of Trustees Meeting Agenda

Thursday, September 18, 2025

10:00 a.m.

102 Tower – 6th Floor Boardroom

102 South 200 East

Salt Lake City, Utah 84111

1. Welcome

2. Approval of Minutes

August 21, 2025 Board Meeting Minutes

3. Confirmation of Upcoming Meeting Dates

October 23, 2025 - Regular Meeting

November 20, 2025 - Regular Meeting

December - No Regular Meeting

4. Trust Lands Funds in Action by Marla Kennedy, Director of Communications, TLA

5. Social Media Minute by Joelette Organista, Communications Specialist, TLA

6. Public Comment Period

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 Report by Tiffany James, Chair of Trust Lands Administration Board

8. Director Report by Michelle McConkie, Executive Director, Trust Lands Administration

- A. Wildfires Update
- B. Permanent Fund Status Update

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

10. Action Items

- A. Proposed lease agreement to Volcanic Materials Lease OBA (ML-54662) located in Millard County, Utah (640 +/- acres) with PVT Materials LLC by Andy Bedingfield, Assistant Managing Director, Energy & Minerals, Trust Lands Administration.
- B. Request to establish Office Manager, General Counsel, and Deputy General Counsel positions at Trust Lands Administration by Michelle McConkie, Executive Director, Trust Lands Administration.
- C. Budget proposal for the FY 2027 base budget and additional budget requests by Deborah Memmott, Director of Finance, 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 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#/registration

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 September 17, 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 that the foregoing agenda was posted on the Utah State Public Notice website, <https://www.utah.gov/pmn/index.html>.

Dated: 9/8/2025