



# TRUST LANDS ADMINISTRATION

SUPPORTING UTAH SCHOOLS AND INSTITUTIONS

## **Board of Trustees Meeting Agenda**

**Thursday, October 23, 2025**

**10:00 a.m.**

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

102 South 200 East

Salt Lake City, Utah 84111

### **1. Welcome**

### **2. Approval of Minutes**

September 15, 2025 Board Meeting Minutes

September 18, 2025 Board Meeting Minutes

### **3. Confirmation of Upcoming Meeting Dates**

November 20, 2025 - Regular Meeting

December 2025 - No Regular Meeting

January 21, 2026 - Regular Meeting

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

### **5. 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.

**6. Chair’s Report by Tiffany James, Trust Lands Administration Board of Trustees**

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

- A. Fiscal Year 2026 - 1st Quarter Report
  - i. Revenue
  - ii. Strategic Plan Update

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

**9. Action Items**

- A. Proposal to enter negotiations with Dammeron Corporation for a major development transaction located in Dammeron Valley in Washington County, Utah (510.32 +/- acres) by Aaron Langston, Managing Director, Residential and Commercial Development, Trust Lands Administration.
- B. Proposed major development transaction in La Verkin East Bench, Washington County, Utah (315 +/- acres) with D.R.Horton by Gregg McArthur, Commercial and Economic Development Manager, Trust Lands Administration.
- C. Proposed Metalliferous Minerals Lease OBA (ML-54663-OBA) located in Tooele County, Utah (480.89 +/- acres) with SLM LLC by Tyler Wiseman, Geoscientist & Lease Manager, Trust Lands Administration.
- D. Request for approval of FY 2027 base budget and additional budget requests for FY 2026 and FY 2027 by Deborah Memmott, Director of Finance, Trust Lands Administration.
- E. Closed Session (Pursuant to Utah Code §52-4-205(1)(a), the Board will hold a closed discussion of the character, professional competence, or physical or mental health of individual(s)).

## **10. Notification Items**

- A. Annual Open and Public Meeting Act Training by Mike Johnson, General Counsel, Trust Lands Administration

## **11. Social Media Minute by Joelette Organista, Communications Specialist, Trust Lands Administration**

## **12. 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](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](mailto:ifahmed@utah.gov) any time before 4:00 p.m. on October 22, 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](mailto: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: 10/14/2025