



# **TRUST LANDS** ADMINISTRATION

SUPPORTING UTAH SCHOOLS AND INSTITUTIONS

## **Board of Trustees Meeting Agenda**

**Thursday, March 19, 2026**

**9:00 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**

February 19, 2026 Board Meeting Minutes

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

April 16, 2026 - Regular Meeting and Board Tour (Utah County)

May 21, 2026 - Regular Meeting

June 18, 2026 - Regular Meeting

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

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

## **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 Bryan Harris, Board Co-Vice Chair, Trust Lands Administration Board of Trustees**

## **8. Director’s Report by Michelle McConkie, Executive Director, Trust Lands Administration**

- A. Highlights from the Finance Team
- B. Legislative Session Update
- C. Staff Updates

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

## **10. Action Items**

- A. Proposed Major Development Transaction in Washington County, Utah (65.04 +/- acres) with Quality Development by Gregg McArthur, Commercial and Economic Development Manager.
- B. Proposed Oil Shale OBA (ML 54691 - OBA) in Uintah County, Utah (15,2650 +/- acres to be relinquished and 8,862.33 +/- acres to be consolidated) with Red Leaf Resources, INC. by Chanse Rinderknecht, Geoscientist and Lease Manager, Energy and Minerals.
- C. Proposed Limestone Exploration Agreement with Option to Lease OBA (ML 54671 - OBA) in Washington County, UT (680 +/- acres) with Western Rock Products, by Drew Bonner, Lease Manager, Energy and Minerals, and Andy Bedingfield, Managing Director of Energy and Minerals.

- D. Proposed Lithium, Potash, and Mineral Salts Brine Exploration Agreement with Option to Lease OBA (ML 54688 - OBA) located in Tooele and Box Elder Counties, Utah (5,814 +/- acres) with White Plains Corporation, by Tyler Wiseman, Geoscientist and Lease Manager, Energy and Minerals.
  
- E. Proposed Trust Lands Administration 2026/ 2027 Grazing Assessment Rates pursuant to Utah Administrative Code R850-50-500 by Jim Davis, Director, Surface Resources, and Scott Chamberlain, Assistant Managing Director, Surface Resources.
  
- F. Proposed request to approve Expenditure of Capital Account Funds for Acquisition of Water Rights, 10 acre foot portion of Water Right No. 61-1882 by Jim Davis, Director, Surface Resources, and Scott Chamberlain, Assistant Managing Director, Surface Resources.
  
- G. Vote Regarding Re-Appointment of Director

## **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](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 designated comment period to use the "raise hand" feature at the bottom of the screen within the Zoom meeting, so they may be called upon to provide their comments.

**Please call Imaan Ahmed at 801-538-5110 or email ifahmed@utah.gov with any questions before 4:00 p.m. on March 18, 2026.**

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: March 9, 2026