TRUST LANDS ADMINISTRATION

SUPPORTING UTAH SCHOOLS AND INSTITUTIONS

Board of Trustees Meeting Agenda

Thursday, June 18, 2026, at 9:00 a.m.

102 Tower – 6th Floor Boardroom
102 South 200 East, Salt Lake City, Utah 84111

1. Welcome

2. Approval of Minutes
May 21, 2026 Board Meeting Minutes

3. Confirmation of Upcoming Meeting Dates
July 2026 - No Board Meeting
August 20, 2026 - Regular Meeting
September 17, 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 has allotted 15 minutes for public comments. Each presenter is permitted one opportunity to speak and may provide remarks for up to three (3) minutes. Members of the public participating electronically who wish to comment should use the "Raise Hand" feature during the Zoom meeting. The board meeting's public comment portion is not intended for question and answer discussion. Trust Lands staff are available for dialogue outside of Board meetings.

7. Chair's Report by Bryan Harris, Board Chair, Trust Lands Administration Board of Trustees

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

A. Progress Update on August 2024 Legislative Audit (Michelle McConkie)

B. Wildfire Risk Reduction through Proactive Forest and Range Management (Adam Robison, Forest Resources Manager, and Scott Chamberlain, Asst. Managing Director, Surface Resources SW Region)

9. Advocate Report by Liz Mumford, Director, School and Institutional Trust Beneficiaries' Advocacy Office

10. Action Items

A. Proposed Sale of Trust Lands in Grand County, Utah - Book Cliffs Roadless Area Block, Certificate of Sale No. 27330, by Michelle McConkie, Executive Director

B. Proposed Metalliferous Minerals Exploration Agreement with Option to Lease (ML 54717 OBA) located in Juab County, Utah (1,212.10 +/- acres) with AuKing Mining Limited by Tyler Wiseman, Lease Manager and Geoscientist, Energy and Minerals

C. Proposed Oil, Gas, and Associated Hydrocarbons Lease Agreement (ML 54718 OBA) located in Uintah County, Utah (1,212.10 +/- acres) with Leif Exploration, LLC by Heather Murray, Lease Manager, Energy and Minerals

D. Proposed Helium, Oil, Gas, and Associated Hydrocarbons Lease Agreement (White Sands OBA ML 54722 - 25) located in Grand County, Utah (2,327.27 +/- acres) with Rose Petroleum (Utah) LLC by Heather Murray, Lease Manager, Energy and Minerals

E. Proposed Major Development Transaction located in the Dammeron Valley, Washington County, Utah (510 +/- acres) with Dammeron Corporation, by Gregg McArthur, Assistant Managing Director, Residential and Commercial Management

F. Proposed Amendment to a Major Development Transaction (DEVL 1074) located in Eagle Mountain, Utah County, Utah (986 +/- acres) with Ivory Homes, Ltd. by Alexa Wilson, Project Manager, Residential and Commercial Management

11. Notification Items

A. Notice of a Material Amendment to a Minor Development Transaction located in Kanab, Kane County, Utah (5 +/- acres) with MW-Kanab LLC by Kyle Pasley, Deputy Director, Strategic Initiatives

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_91_dOWNITFaK-z-dIENk0g.

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 June 17, 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: June 8, 2026