

Chair Louie Conanelos
Director Kevin Carter

Board of Trustees
School & Institutional Trust Lands Administration
Salt Lake City, Utah

July 17, 2015

Minutes

Attending:	Board	Staff
	Louie Conanelos	Kevin Carter (by phone)
	Jim Lekas (by phone)	John Andrews
	Tom Bachtell	Tom Faddies
	Scott Ruppe (by phone)	Lisa Schneider
	Mike Mower (by phone)	Ron Carlson
	Roger Barrus (by phone)	Nannette Johnson

Others in Attendance:

Aaron Garrett, Utah State Office of Education

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1. Welcome

Chairman Cononelos welcomed those joining the meeting by phone and in person.

2. OBA Muddy Tract Lease Modification for Addition of 99.65 Acres in Sevier County

Tom Faddies provided a history of work completed along the Muddy tract and a projection for the lease modifications and answered questions posed by those in attendance. The Board approved the modification of the 99.65 acres.

“I move that we approve the OBA for the Muddy Tract in Sevier County.”

Motion:	Mower/Lekas	Unanimous	
Votes:	Louie Cononelos - - Yes	James Lekas - - Yes	Tom Bachtell - - Yes
	Scott Ruppe - - Yes	Roger Barrus - - yes	Mike Mower - - Yes