**Constitutional Defense Council**

**Olmsted Room**

**East Senate Building**

**Utah State Capitol Complex**

**Salt Lake City, UT**

**January 18, 2018**

**10:00 a.m.**

**Agenda**

1. Welcome and Introductions

Lt. Governor Spencer Cox

1. Approval of July 13, 2017 Minutes
2. David Ure, Director, School and Institutional Trust Lands Administration

* *Consideration of a request by Duchesne County for Reimbursement of costs of their Indian litigation*

1. Leland Pollock, Commissioner, Garfield County

* *Funding Pool for Local Government Sponsored NEPA Projects*

1. Leland Pollock, Commissioner, Garfield County

* *A discussion with Mark Ward of Balance Resources regarding public land issues*

1. Other Business
2. Public Comment
3. Adjourn