

FOR RELEASE: Immediate

NOTICE OF BOARD OF TRUSTEES MEETING

State of Utah School & Institutional Trust Lands Administration
Suite 600
675 East 500 South
Salt Lake City, Utah 84102

March 18, 2010

AGENDA: 9:00 a.m.

Welcome and Swearing in of New Board Members

Presentation to Ms. Amanda Smith

Approval of Minutes of Prior Meeting

Confirmation of Upcoming Meeting Dates

Director's Report

- Legislative Update
- Budget Update

Associate Director's Report

- Land Exchange Update
- County Land Bills Discussion

Surface and Development Groups Report – Discussion of Default Land Sales

Oil and Gas Group Report – State of Oil and Gas in Utah

Chairman's Report

- Beneficiary Report
- Audit Committee Report

Consent Calendar

- Staker and Parson Companies Gravel Pits – Other Business Arrangement – MP 458-OBA
Uintah County, Utah

- Adoption of Grazing Fee for FY 2010-2011 Grazing Season

- Notification: Fee Waiver Report

ADJOURN – 1:40 p.m.

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CONTACT:

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In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Lynda Belnap at 801-538-5110, giving her at least three days' notice prior to the meeting.