

I N D E X

<u>ITEM</u>	<u>PAGE NO.</u>
1. Approval of Minutes	3
2. Confirmation of Upcoming Meeting Dates	3
3. Chairman's Report	
a. Beneficiary Report	4
b. Other	6
4. Director's Report	
a. Director's Update on Issues	6
b. Update on FY 2010 Objectives	6
I. Government Affairs - State	6
II. Government Affairs - - Local	6
III. Land Tenure	7
IV. Legal	8
V. Oil and Gas	9
VI. Planning and Development	11
VII. Mining and Minerals	12
VIII. Surface	15
IX. Auditing	18
X. Public Relations	19
XI. Block Management	20
XII. Information Technology	21
XIII. Accounting	21
c. County Land Bill Discussion	21
5. Consent Calendar	
a. Other Business Arrangement - MP-459-OBA - Peak Construction	26
b. Concurrence in Amendment to R850-50-500 and R850-50-1000	26