

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. Audit Report Review	4
4. Director's Report	
a. Director's Update on issues	5
I. Discussion on Governor's Budget	5
II. Other Issues	7
b. Associate Director's Report	
I. Report on Land Exchange Activity	8
II. Coral Canyon SunCor Lease Amendment	8
c. Surface Group Report	
I. Request For Consideration and Adoption of Board Policy 2010-01 Regarding Cultural Resources	10
d. Oil and Gas Group Report	
I. FY 2010 Objective Report on Oak City RFP	14
5. Consent Calendar	
a. Other Business Agreement - Tar Sands - - PR Springs	15
b. Assignment of Sienna Hills Fiber Optic Lease From Broadweave	15
c. Negotiated Land Sale - Nielson Asphalt - - Carbon County, UT	15
d. Ft. Pierce JV - Multiple User Wireless Communication Facility	15