

I N D E X

<u>ITEM</u>	<u>PAGE NO.</u>
1. Presentation of National Highway Award	3
2. Approval of Minutes	3
3. Confirmation of Upcoming Meeting Dates	4
4. Initial Consideration of Petition for Appeal of Final Agency Action - Dry Canyon Homes, LLC - - Villas at Sienna Hills	4
5. Chairman's Report	
a. Beneficiary Report	5
b. Report of the Audit Committee	6
6. Director's Report	
a. Director's Update on Issues	
I. Status Report on FY 10 Objectives	6
b. Associate Director's Report	
I. County Land Bill Update	8
c. Surface Director's Report	
I. Concurrence in Changes to R850-110 -Off-Highway Vehicles Designations	9
d. Development Director's Report	
I. Water Update for Eagle Mountain	9
II. Status Report on SunCor	11
III. Ivory Southern Transaction Update	13
7. Election of Chairman and Vice-Chairman	18
8. Presentation to John Y. Ferry	18
9. Consent Calendar	
a. Other Business Arrangement - Oil Shale Competitive Lease Sale - Seep Ridge Oil Shale Land Block	19