

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. Report on the Objectives Committee Meeting	8
c. Other	9
4. Director's Report	
a. Director's Update on Issues	10
b. Associate Director's Report	
I. Approval of Policy 2010-01 - County Land Legislation	11
c. Development Group Report	
I. Consideration/Approval of SunCor Development Transactions	14
5. Consent Calendar	
a. Approval of ML 51744-OBA - Leasing of the Wests Ridge Deep Coal Parcel to West Ridge Resources, Inc. - Carbon County, UT	16
b. Approval of ML 51745-OBA - Leasing of the Emery Coal Parcels to Consol Energy, Inc. - Emery County, UT	16
Section 29	16