

I N D E X

| <u>ITEM</u> | <u>PAGE NO.</u> |
|---|-----------------|
| 1. Approval of Minutes | 3 |
| 2. Confirmation of Upcoming Meeting | 3 |
| 3. Consideration/Approval of 2011 Meeting Dates | 3 |
| 4. Initial Consideration of Petition for Review of Agency Action Finding Default Under Right of Entry 5470 by Permittee, Shane Simper | 4 |
| 5. Initial Consideration of Petition for Review of Agency Action Finding Default Under Special Use Lease Agreement No. 472 by Lessee, George Green | 5 |
| 6. Chairman's Report | |
| a. Beneficiary Report | 6 |
| b. Report From Hunter Access Committee | 6 |
| c. Procurement Audit | 7 |
| 7. Director's Report | |
| a. Director's Update on Issues | 9 |
| b. Surface Group Report | |
| I. Concurrence in Changes ro R850-60 - Cultural Resources | 10 |
| II. LaSal OHV Project Follow-up | 18 |
| III. Update on October 2010 Land Sale | 20 |
| c. Oil and Gas Report | |
| I. Oak City OBA Discussion and Presentation | 20 |
| d. Mineral Revenue Sharing Discussion | 22 |
| e. Associate Director's Report | |
| I. Update on Recreation Land Exchange | 22 |
| II. Army Corp of Engineers Discussion | 23 |
| III. Discussion of Potential Litigation | 24 |
| IV. Discussion of Strategy to Deal With land Tenure Issues | 24 |
| 8. Consent Calendar | |
| a. Other Business Arrangement - Thunderbird Energy, Inc. | 24 |
| b. White Dome Phase IV Acquisition by The Nature Conservancy | 24 |
| c. Fire State Sales - Castle Valley - Grand County, Utah | 25 |
| d. Second Amendment to Ivory Development Lease #754 | 25 |