AGENDA

➢ = Board Action Requested

1. Approval of Meeting Minutes – Jodi Smith
   Consideration of Approval of Land Board Meeting Minutes by voice vote.
   ➢ A. April 30, 2020 – pg. 2

2. Reports – Jodi Smith
   A. COVID-19 Funding – pg. 12
   B. Summary of Spring Surface Lease Auction Results – pg. 31
   C. Shut-In Report – pg. 32
   D. Extension Report – pg. 34
   E. Acreage Adjustment Update – pg. 35
   F. Report of Encumbrances Issued by the Commissioner – pg. 37
   G. Unclaimed Property Report – pg. 44
   H. Energy Infrastructure and Impact Office Report – pg. 45
   I. Financial Position – pg. 46
   J. Investments Update – pg. 55
   K. Gross Production Tax Backed School Construction Loan – pg. 56
   L. Information Technology Update – pg. 57

3. Operations – Jodi Smith
   A. Fees Policy – First Reading – pg. 58
   B. Continuing Appropriation Authority Policy – First Reading – pg. 63
   C. Mineral Valuation Policy – First Reading – pg. 67

4. Surface – Mike Humann
   ➢ A. Wetland Restoration Project – pg. 71
   ➢ B. 15-09 Sale Game and Fish Department – pg. 99

5. Investments – Michael Shackelford
   ➢ A. Investment April Performance Report – pg. 101
   ➢ B. Opportunistic Investments – pg. 135

Next Meeting Date – June 25, 2020