AGENDA

1. **Approval of Meeting Minutes – Jodi Smith**
   Consideration of Approval of Land Board Meeting Minutes by voice vote.
   - A. January 21, 2020 – pg. 1
   - B. January 27, 2020 – pg. 16
   - C. February 11, 2020 – pg. 18

2. **Litigation – Jodi Smith**
   - B. North Range et al. Case No. 27-2020-CV-00028 – pg. 23
   
   ▶ Executive session under the authority of NDCC §§ 44-04-19.1 and 44-04-19.2 for attorney consultation with the Board’s attorneys to discuss current and pending litigation.

3. **Surface – Michael Humann**
   - A. Construction Aggregate Lease Application – pg. 27
   - B. XTO Holdings Request for Temporary Gas Storage – pg. 30

4. **Reports – Jodi Smith**
   - A. Report of Encumbrances Issued by the Commissioner – pg. 32
   - B. Financial Position – pg. 35
   - C. Investments Update - pg. 44
   - D. Unclaimed Property Report – pg. 45
   - E. Energy Infrastructure and Impact Office Report – pg. 46
   - F. Acreage Adjustment Survey – pg. 47
   - G. Summary of Oil & Gas Lease Auction – pg. 49
   - H. Information Technology Project Status Update – pg. 51

5. **Operations – Jodi Smith**
   - A. Repayment of Unpaid Gas Royalty Update - pg. 52
   - B. Reconsideration of Gas Royalty Repayment Notification – Requested by Governor Burgum No Memo Provided

Next Meeting Date – March 26, 2020 9:00 AM