AGENDA
➢ = Board Action Requested

1. Approval of Meeting Minutes – Jodi Smith
   Consideration of Approval of Land Board Meeting Minutes by voice vote.
   ➢ A. August 27, 2020 – pg. 2
   ➢ B. September 9, 2020 – pg. 22
   ➢ C. June 25, 2020 – pg. 29

2. Reports – Jodi Smith
   A. August Report of Encumbrances – pg. 46
   B. August Unclaimed Property Report – pg. 49
   C. Quarterly Energy Infrastructure and Impact Office Report – pg. 50
   D. Investments Update – pg. 51
   E. Royalty Repayment Report – pg. 52
   F. IT Update – pg. 53
   G. Deferred Production Analysis – pg. 54
   H. 2020 Land Board Meeting Schedule – pg. 79
   I. Approval of Additional FTE – pg. 80

3. Operations – Jodi Smith
   ➢ A. Surface Land Management and Minerals Management Administrative Rules – pg. 81

4. Energy Infrastructure and Impact Office - Jodi Smith
   ➢ A. Retirement of Grant – Pherrin Township – pg. 167

5. Investments – Michael Shackelford
   ➢ A. JP Morgan Infrastructure Investments – pg. 168
   B. Investment Fees & Expenses Report – pg. 192

6. Litigation – Jodi Smith

7. Surface – Mike Humann
   A. Fall Surface Lease Auction – pg. 202

Next Meeting Date – October 29, 2020