EXHIBIT 22

COMMISSION WORK MEETING NOTES
April 7, 2014
9:00 A.M. COMMISSION CHAMBERS

PRESENT: Bruce Adams, Chairman
Kenneth Maryboy, Vice Chairman (arrived 10:00 AM)
Phil Lyman, Commissioner
Kelly Pehrson, CAO
Norman Johnson, Clerk / Auditor

Others Present: James Francom, Nick Sandberg, Jerry McNeely, Monte Wells, Marilyn Boynton, Barbara Trask, Mike Roring, Corine Roring, Kimberly Ceruti , Anthony Hall, Tracy Walker, Greg Adams, Tim Chamberlain, Bob Turri

8:00 AM: Road Meeting

9:00 AM: Work Session

A. Ellis-Hall Consultants (Anthony and Kimberly) presented their current plan for a wind / solar project north and east of Monticello. There was an open dialogue with the Commissioners.
B. Kelly discussed the possibility of having SPEAR put a building up at the fairgrounds, in an out of the way location, in which they could store equipment. The commission also discussed how the new Wind and Solar Farms could or should be taxed.
C. Nick Sandberg discussion items:
    a. Reviewed the lands council meeting of last Tuesday.
    b. Discussed the NPS, OHV and Cultural Resources meeting.
    c. Up dated the commission on the Gunnison Sage Grouse committee activities.
    d. BLM coordination meeting April 28th and USFS next Monday.
    e. Talked about a cattle fencing issue in Pack Creek.
D. Jerry related information from the last ALG meeting on poverty guidelines.
E. Norman Johnson reviewed the tax sale process, the list of properties and method of sale.
F. Marilyn Boynton talked about her concern over the Navajo Trust Fund.
G. Greg Adams reviewed a septic system issue in Bluff.
H. Commissioner Lyman – attended the Heritage Council and discussed San Juan Counseling building space needs and some possibilities. Will be at the Republican Convention on the 10th and said there will be BLM officials here the second weekend in May for various events.
I. Commissioner Maryboy – indicated NTUA will be taking over some of the power lines servicing the oil fields and homes. He was sad to announce the passing of Utah's last member of the "Navajo Code Talkers" from WWII fame.
J. Commissioner Adams – attended the Moab Business Park / UDOT meeting and was at CIB last Thursday.

11:31 AM: Executive Session to discuss a personnel issue. Exit Session and adjourn 11:55 AM