



**CALL TO ORDER:**

**ROLL CALL:**

**I. APPROVAL OF AGENDA**

**II. APPROVAL OF MINUTES**

- A. 12/10/2019 Natural Resource Committee Minutes
- B. 2/26/2020 Natural Resource Committee Minutes

**III. NEW BUSINESS**

- A. NRD Clean-Up Fund
- B. MRR Lease Agreements

**IV. NATURAL RESOURCE**

- A. Easements – *McKenzie Electric*
- B. Agriculture Leases – Resolution
- C. Fire Management 2020 Burn Ban Resolution
- D. Game and Fish 2020 Game & Fish Proclamations.
- E. Environmental Division Road Share Agreement

**V. ROW'S APPROVALS**

**A. Operators**

- 1) McKenzie Electric
  - a. High Hawk URD Line
  - b. WPX RimRock Charles Black URD Line
- 2) Crestwood
  - a. Whales East Well Connect
  - b. Blanca 2 Well Connect
- 3) WPX
  - a. Delores Sand 29-32H
  - b. Delores Sand 29-32H
  - c. Night Hawk 6-34H
  - d. Omaha Woman 24-13-12H
  - e. Meadowlark 6-34H
- 4) Petro Shale
  - a. TAHU/Riverview
- 5) QEP
  - a. Disco Utility Assignment

**VI. ADJOURNMENT**