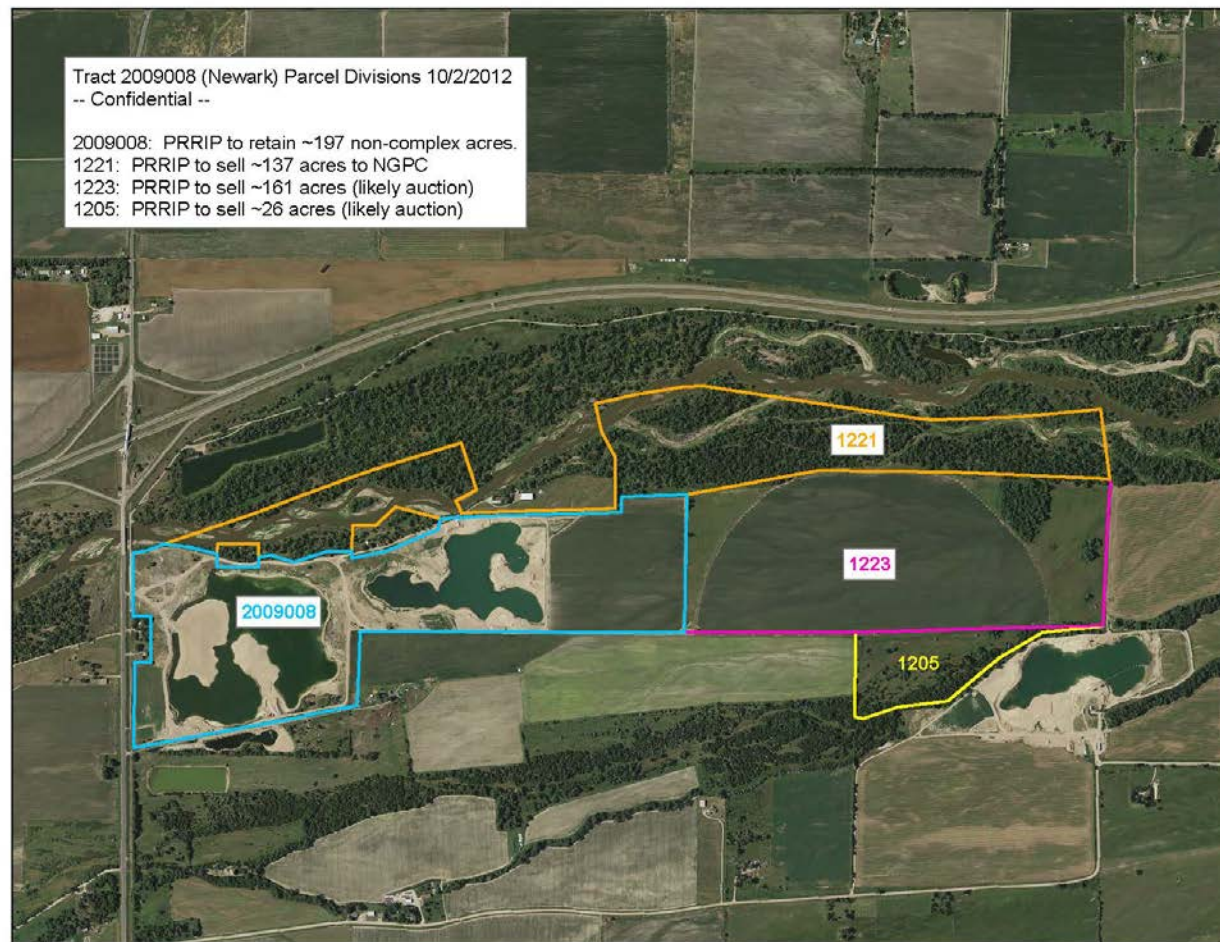


Excess land Subcommittee

Items discussed.

1. Broadfoot excess land

- a. 1221 update the appraisal and continue discussions with NGPC and let them know we are doing our appraisal update to try and reconcile our numbers.
- b. 1223 & 1205 exchanging (partial compensation) as a preferred buyer with 1209 (80 acres both Whitney and Follmer) to gain 1209 as a trade land property. Upon completion of trade reevaluate 1209 to be habitat.
 - i. Access to 1223 & 1205 must be to the south
 - ii. Water rights are not part of this deal



2. 1217 East portion of East Leaman 2011001 (Wood River)
 - a. Recommend short term management plan to clear cedar and Russian olive and necessary fence if needed as access from the north is pursued. This includes discussing and attempting to fix known boundary issues.
 - b. Hold off on auction until law suit on south is settled to capture as much value as possible for the land.

3. 832 BELF

- a. Continue our pursuit of this tract in anticipation of the lease renewal Subject to boundary determination.
- b. Offer a revised version of the Blessing land with the following changes as an exchange property for 832.
 - i. Square off the south boundary
 - ii. Access along west side of crop land to remaining 2008001 land.
 - iii. Straighten and widen access on east side to include all of parking lot.
 - iv. Determine zoning conditions of remaining land
 - v. No build easement on remainder traded to BELF
 - vi. No till easement on the west grassland portion traded to BELF
 - vii. Sort out irrigation certification on past CRP portion traded to BELF