

School & Institutional Trust Lands Administration
Board of Trustees' Meeting Agenda
Salt Lake City, Utah

March 17, 2016
9:00 am

1. **Welcome**
2. **Approval of Board Minutes for January 28, 2016**
3. **Confirmation of Upcoming Meeting Dates**
4. **County Advisory Committee, Northern Ute Tribe, & Public Comment Period**
5. **Consent Calendar**
 - Consent**
 - a. Adoption of Grazing Assessments for the 2016-2017 Grazing Season Consent Request
 - b. Request to spend pre-approved funds in Sienna Hills
 - Notification**
 - c. Minor Development Transaction – Sienna Hills Shopping Center
 - Follow-up after Six Months**
 - d. Requested Amendments to Three Pines & South Books Agreement
 - e. Requested Amendments to the Bluff Block OBA
6. **Chair's Report**
 - a. Beneficiary Report: SITLA Board Member Survey and Nominating Committee
 - b. WSLCA Report: Utah Delegation in Washington DC
7. **Director's Report**
 - a. Director's Update
 - b. Amendment of R850-90-200. Exchange Criteria
 - c. Report on the Upcoming May Land Auction [Closed session may be necessary]
 - d. Exchanges and Pending Litigation Update [Closed session may be necessary]
 - e. Personnel Discussion [Closed session may be necessary]

Adjourn

NOTE: The above times are tentative and may accelerate or delay due to the length of other agenda items.
In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Nannette Johnson at 801-538-5110 or by email njohnson@utah.gov.

Please provide notice three days prior to meeting.
Additional information, before and after the meeting, will be posted to the [Utah Public Notice Website](#)