

School & Institutional Trust Lands Administration  
**Board of Trustees' Meeting Agenda**  
Uintah Association of Government Building -- 330 East 100 South, Roosevelt, Utah

May 19, 2016  
10:30 a.m.

1. Welcome
2. Approval of Board Minutes for April 21, 2016
3. Confirmation of Upcoming Meeting Dates
4. County Advisory Committee, Northern Ute Tribe & Public Comment Period
5. *[Removed from agenda]* OBA with Utah Division of Wildlife Resources and UDOT
6. Consent Calendar

**Consent**

There are no consent items for this meeting

**Notification**

There are no notifications for this meeting

**Follow-up after Six Months**

- a. Major Transaction – Eagle Mountain Development Lease

**7. Chair's Report**

- a. Salary Range Adjustments for Three Trust Lands Positions

**8. Director's Report**

- a. Director's Update
- b. Uintah County Industrial Lease Proposal
- c. DWR/Garfield County Prairie Dog Mitigation Sale
- d. Land Exchange Distribution Account (LEDA) Presentation
- e. Grazing Permit Bids

**Lunch Break**

- f. Exchange and Pending Litigation Update [Closed session may be necessary]
- g. SITLA Funds to Higher Education [Closed session may be necessary]

**Adjourn**

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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](mailto: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](#).