

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

June 16, 2016

1. **Welcome**
2. **Approval of Board Minutes for May 19, 2016**
3. **Confirmation of Upcoming Meeting Dates**
4. **County Advisory Committee, Northern Ute Tribe & Public Comment Period**
5. **Consent Calendar**

Consent

There are no consent items for this meeting.

Notification

- a. Minor Transaction: Notice of Land Sale Coral Canyon Five-Acre Commercial Parcel
- b. Notice of Sale, Mile Post 2 Visitor Convenience Parcel
- c. Notice of Minor Development Transaction—Sale of 0.131 Acre Parcel in the Green Springs Area of Washington County

Follow-up after Six Months

- d. Major Transaction – Eagle Mountain Development Lease

6. **Chair's Report**

- a. Land Exchanges Near Municipalities in Emery County, Commissioner Keith Brady

7. **Director's Report**

- a. Director's Update
- b. Land Exchange Distribution Account (LEDA) Presentation
- c. Surface Land Auction Report
- d. Overview of County Road Claims Process
- e. Uintah Co. In Lieu Selections [Closed session may be necessary]
- f. Exchange and Pending Litigation Update [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](#).