

School & Institutional Trust Lands Administration
675 East 500 South, 6th Floor, Salt Lake City
Board of Trustees' Meeting Agenda
August 18, 2016 -- 2:00 p.m.

1. **Welcome**
2. **Approval of Board Minutes for June 16, 2016**
3. **Confirmation of Upcoming Meeting Dates**
4. **Recognition for Chairman Louie Cononelos**
5. **Oath of Office for Donald Foot and Election of Board Leadership**
6. **County Advisory Committee, Northern Ute Tribe & Public Comment Period**
 - a. Recognition for Voluntary Service - Anadarko and Town of Junction

7. **Consent Calendar**

Consent

- a. Proposed Amendment to Board Policy Statement No. 2006-01, Roads and Access
- b. Flared Methane Lease, Carbon County

Notification

- c. Minor Transaction – Maverick Sienna Hills Shopping Center
- d. Minor Transaction – Black Bear Sienna Hills Shopping Center
- e. Internet Mineral Competitive Offering

Follow-up after Six Months

There are no consent items for this meeting.

8. **Chair's Report**

- a. Committee Assignments

9. **Director's Report**

- a. Director's Update
 - i. Fee Waiver Report
- b. Limited Performance Audit of Open Public Meeting Practices
- c. Annual Open Public Meeting Training
- d. FY 2018 Proposed Budget
- e. Properties Poised for October Land Auction
- f. Exchange and Litigation Update [Closed session may be necessary]
- g. Real Estate Briefing on Negotiations [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](#).