

School & Institutional Trust Lands Administration
675 East 500 South, 6th Floor, Salt Lake City
Board of Trustees' Meeting Agenda

September 22, 2016

9:00 a.m.

1. **Welcome**
2. **Approval of Board Minutes for August 18, 2016**
3. **Confirmation of Upcoming Meeting Dates**
4. **County Advisory Committee, Northern Ute Tribe & Public Comment Period**
5. **Consent Calendar**
There are no consent items for this agenda.
6. **Chair's Report**
 - a. Beneficiary Report: Amendment B
7. **Director's Report**
 - Notification**
 - b. Coral Canyon Market Sale
 - c. Price Industrial Land Sale
 - Follow-up on Consent after Six Months**
 - d. Adoption of Grazing Assessments for the 2016-2017 Grazing Season Consent Request
 - e. Follow-up on Request to Spend Funds in Sienna Hills Project
 - Director's Update**
 - f. Capital Call Fort Pierce Industrial Park
 - g. Sun River Exercise of Option
 - h. Exchange and Litigation Update [Closed session may be necessary]
 - i. Approval for South Block Exclusive Negotiation [Closed session may be necessary]
 - j. Real Estate Negotiation Updates [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](#).