

*The order of topics is subject to change as needed during the course of the retreat.*

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## **Itinerary**

***The Falls at Trolley Square \* 580 S. 600 E.***

[Closed Sessions May Be Necessary During the Retreat]

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**November 17, 2016 -- 12:30 p.m. to 3:30 p.m.**

### **Phase I**

1. Risk Tolerance: Are There Limits to Types of Projects in Which, the Agency Should Participate?
2. Stewardship Account
3. Land Sale Decisions

*Adjourn for the day*

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**November 18, 2016 -- 8:00 a.m. to Noon**

### **Phase II**

1. SITLA Booth at Hunter Expo: What Should Our Message Be and How Should it be Told?
2. Agency Discretion to Initiate and Complete Projects without Board Approval
3. Management of Unauthorized Roads and Trails

*Adjourn for lunch at Noon and return at 1:00 p.m. for Board only by invitation*

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**November 18, 2016 -- 1:00 pm to 3:30 p.m.**

### **Phase III**

1. Beneficiary Participation in Sub-Committee Meetings
2. How Can SITLA Encourage Ideas for Saving and Making Money?
3. Land Exchange vs. Competitive Sale
4. Conflicts of Interest and Other Board Policy Discussions
5. Feedback from Board to Director Return to Open Session Discussion
6. Summary for Future Direction from Retreat Topics

*Adjourn Retreat*

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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](#).