

## **Agenda**

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

October 19, 2017  
@ 9:00 a.m.

- 1. Welcome**
- 2. Approval of Board Meeting Minutes for September 21, 2017**
- 3. Confirmation of Upcoming Meeting Dates**
- 4. County Advisory Committee, Utah Tribes, and Public Comment Period**
- 5. Consent Calendar**

### **Consent**

There are no consent items for this calendar

### **Notification and Discussion Items**

- a. Sienna Hills Development Lease
- b. Grass Mountain Mine Sale

### **6. Chair's Report**

- a. Beneficiary Report: Overview of the School LAND Trust Program
- b. University Report: School of Mines – Introduction to Leadership
- c. Report on STEM Fest

### **7. Director's Report**

- a. Director's Update
- b. Watershed & Sage Grouse Restoration Project Funding Requests
- c. OBA Non-competitive Lease of Potash Minerals San Juan County
- d. Ivins 120-Acre Development Lease
- e. Tabby Mountain Discussion [Closed session may be necessary]
- f. Donation Policy Modifications [Closed session may be necessary]
- g. Discussion for Action on the Uncompahgre [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 Michelle Vest at 801-538-5110 or by email [mkvest@utah.gov](mailto:mkvest@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](#).