

Agenda
School & Institutional Trust Lands Administration
675 East 500 South, 6th Floor, Salt Lake City
Board of Trustees' Meeting Agenda
August 17, 2017
9:00 a.m.

1. Welcome
2. Approval of Board Meeting Minutes for June 15, 2017
3. Recognition of Chairman Lekas
Beneficiary Recognition for Chairman Lekas
4. Oath of Office for New Board Member
5. Elections for new Board Leadership
 - a. Subcommittee Assignments
6. Confirmation of Upcoming Meeting Dates
7. County Advisory Committee, Utah Tribes, and Public Comment Period
8. Consent Calendar
Consent
There are no consent items for this calendar
Notification and Discussion Items
 - a. Minor Development Transaction- Sale of Office Building & Adjacent Parcel in Coral Canyon
 - b. Minor Development Transaction, Warner Valley Shooting Range
 - c. Notice of Development Lease No.1114 - Morgan Asphalt, Grantsville Industrial Block
9. Chair's Report
 - a. Beneficiary Report: School Children's Trust Presentation
 - b. Annual Open Public Meeting Act Training
10. Director's Report
 - a. Director's Update
Fee Waiver Report
 - b. Energy Office Relationship
 - c. FY 2019 Budget Request
 - d. Introduction to the Real Estate Planning and Development Group
 - e. Proposal for Major Transaction: South Block
 - f. Approval of Capital Expenditure in Sienna Hills
 - g. Non-competitive OBA Lease, Bayless Producer, Uintah Co.
 - h. Morning Gun Seep Ridge OBA Request
 - i. Morning Gun Holiday OBA Request
 - j. Changing Times and Future Opportunities
 - k. Hunter Access Consideration for Potential Action - [Closed session may be necessary]
 - l. Exchange and Litigation Discussions [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](#).