



School & Institutional Trust Lands Administration
675 East 500 South, 6th Floor, Salt Lake City

Board of Trustees' Meeting Agenda

March 15, 2018

9:00 a.m.

Amended

1. **Welcome**
2. **Approval of Board Meeting Minutes:**
 - January 4, 2018 Regular Meeting Minutes
 - January 4, 2018 Regular Meeting Minutes – continued
 - January 4-5, 2018 Retreat Meeting Minutes
 - January 30, 2018 Special Meeting Minutes
3. **Confirmation of Upcoming Meeting Dates**
 - April 19, 2018 Regular Meeting
 - May 16, 2018 Tour & May 17, 2018 Regular Meeting – *Discussion re: Tour*
 - June 21, 2018 Regular Meeting
 - July 2018 – As Needed / Orientation
 - August 16, 2018 Regular Meeting
 - September 19, 2018 Tour & September 20, 2018 Regular Meeting
 - October 17, 2018 (WEDNESDAY) Regular Meeting
 - November 15, 2018 Regular Meeting
 - December 2018 – As Needed
4. **County Advisory Committee, Utah Tribes, and Public Comment Period**
5. **Consent Calendar**
 - Consent**
 - a. Oil & Gas OBA Agency Draw
 - ~~b. Oil & Gas OBA Asphalt Ridge~~
 - c. Discussion Regarding Recommended Grazing Fees for the Upcoming Grazing Season
 - Notification and Discussion Items**
 - d. Discussion Regarding the 2018 WSLCA Summer Conference in Duluth, Minnesota, from July 8-12, 2018
 - e. Discussion Regarding the Board's Request for Large Block Revenues
 - f. Notice of Minor Development Transaction – Sale of 4.92 Acre Parcel of Religious Use Land in Green Springs

- g. Revised Notification of Development Lease DEVL – Horseshoe Solar, LLC – Skull Valley Industrial Block, Tooele County
- 6. **Chair’s Report**
 - a. Beneficiary Report: Funding Flow Chart
- 7. **Director’s Report**
 - a. Director’s Update
 - b. Request to Prepare Land for Development – Sienna Hills (Parcels 17–18)
 - c. Utah Legislative Update
 - d. Closed Session Pursuant to §52-4-205(1)(c) Strategy Sessions to Discuss Pending or Reasonably Imminent Litigation *and Personnel Issues Related to §52-4-205(1)(a) Discussion of the Character, Professional Competence, or Physical or Mental Health of an Individual*

Adjourn

NOTE: The above times are tentative and may accelerate or delay due to the length of other agenda items.

Board Members may participate in meeting via electronically.

In accordance 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 at 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.

I, Michelle K. Vest, SITLA Board of Trustees Administrative Assistant, hereby certify the foregoing **AMENDED** agenda was emailed to the Salt Lake Tribune, was posted on the Utah State Public Notice website, <http://pmn.utah.gov>, and SITLA’s website at <https://trustlands.utah.gov/>, and was posted at SITLA’s Offices, 675 East 500 South, Suite 500, Salt Lake City, Utah 84102, *Posted and Dated on the 7th day of March 2018.*