

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

Board of Trustees' Meeting Agenda

April 19, 2018

9:00 a.m.

1. **Welcome**
2. **Approval of Board Meeting Minutes:**
March 15, 2018
3. **Confirmation of Upcoming Meeting Dates**
May 16, 2018 Tour & May 17, 2018 Regular Meeting (**Vernal, Utah**)
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 – Asphalt Ridge, Uintah County, Utah**Notification and Discussion Items**
 - b. Follow-Up Discussion Regarding the 2018 WSLCA Summer Conference in Duluth, Minnesota, July 8-12, 2018
6. **Chair's Report**
 - a. Beneficiary Report: School & Institutional Trust Fund Office Asset Allocation and Expected Return
 - b. Discussion Regarding House Bill 404S1 (Land Trust Protection and Advocacy Act)
7. **Director's Report**
 - a. i. Director's Update
 - a. ii. Discussion Regarding Electronic Meetings Rule/Resolution
 - b. Request to Approve Cedar City Land Exchange (EXCH 363)
 - c. Discussion Regarding a Proposed Policy Regarding Conflict Among Beneficiaries

- d. Closed Session Pursuant to §52-4-205(1)(c) Strategy Sessions to Discuss Pending or Reasonably Imminent Litigation and §52-4-205(1)(d) Strategy Sessions to Discuss the Purchase, Exchange, or Lease of Real Property, Including any Form of a Water Right or Water Shares
- e. Consideration of Water Rights Purchase

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 electronic meeting.

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 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 agenda was emailed to the Salt Lake Tribune, was posted on the Utah State Public Notice website, <http://pnn.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 6th day of April 2018.*