



State of Utah  
School & Institutional  
Trust Lands Administration

School & Institutional Trust Lands Administration

**Uintah County Commission Conference Room**

**147 East Main**

**Vernal, Utah 84078**

**AGENDA**

Board of Trustees Meeting

May 17, 2018

9:00 a.m.

1. **Welcome**
2. **Approval of Board Meeting Minutes:**  
April 19, 2018
3. **Confirmation of Upcoming Meeting Dates**  
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. **Notification and Discussion Items**
  - a. Notice of Minor Development Transaction - Proposed Sale of 6.06 Acres in Big Water, Utah  
▶ Rodger Mitchell, Assistant Director, Planning and Development
  - b. Notice of Minor Development Transaction - Sale of 12.4 Acre Parcel at the northwest corner of the SR-18 and Snow Canyon Parkway intersection in Washington County  
▶ Kyle Pasley, Deputy Assistant Director, P&DG Utah South
  - c. GIS Beneficiary Map Demonstration  
▶ Lisa Schneider
6. **Chair's Report**
  - a. Adam Sayers, Axia Energy II: "How Can Uinta Basin Compete with Permian Basin in Today's Oil Boom"

7. **Director's Report**
- a. Director's Update
    - ▶ Director Ure
  - b. 2018 WSLCA Summer Conference in Duluth, Minnesota, from July 8-12, 2018
    - ▶ Director Ure
  - c. Electronic Meetings Resolution
    - ▶ Tim Donaldson
  - d. Closed Session Pursuant to §52-4-205(1)(c) Strategy Sessions to Discuss Pending or Reasonably Imminent Litigation *and* §52-4-205(1)(a)

## Adjourn

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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 [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.

I, Lisa S. Jones, SITLA Board of Trustees Executive Assistant, hereby certify the foregoing 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 3<sup>rd</sup> day of May 2018.*