

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

Board of Trustees Meeting Agenda

August 23, 2018

9:00 a.m.

1. **Welcome**
2. **Approval of Board Meeting Minutes**
July 26, 2018
3. **Confirmation of Upcoming Meeting Dates**
September 19, 2018 **MOAB** Tour & September 20, 2018 Regular Meeting
October 17, 2018 (WEDNESDAY) Regular Meeting
November 15, 2018 Regular Meeting
December 2018 – If Needed
4. **County Advisory Committee, Utah Tribes, and Public Comment Period**
5. **Recognition of Chair Bachtell**
 - ▶ David Ure, Director
 - ▶ Natalie Gordon and Karen Rupp, Beneficiaries
6. **Oath of Office – Dave Donegan**
7. **Election of Board Chair and Vice-Chair**
8. **Chair's Report**
9. **Open Meeting Act Review**
 - ▶ Mike Johnson, Chief Legal Counsel
10. **Notification and Discussion Items**
 - a. Notice of Minor Development Transaction – Proposed Sale of .91 Acres +/- , Rockville
Beneficiary: School Fund
 - ▶ Kyle Pasley, Deputy Assistant Director, Planning & Development
 - b. Discussion of ML 53813-ROME - Frac Sands Right of Mineral Entry with Option to Lease, Kanab, Kane County
Beneficiary: School Fund
 - ▶ Tom Faddies, Assistant Director, Mining & Minerals
 - ▶ Andy Bedingfield, Mineral Resource Specialist

- c. Discussion of Development Lease – Cross Hollow Project, Cedar City
 - ▶ Rodger Mitchell, Assistant Director, Planning & Development
 - ▶ Elise Erler, Deputy Assistant Director, Planning & Development

11. Director's Report

- a. Director's Update
 - ▶ David Ure, Director
- b. Relationship between SITLA & Utah Division of Oil, Gas and Mining
 - ▶ John Baza, Director, Division of Oil, Gas, and Mining (DOGM)
- c. Presentation of 2020 Proposed Budget
 - ▶ Lisa Schneider, Finance Director
- d. BLM Travel Management Plan Update
 - ▶ Chris Fausett, Deputy Assistant Director, Surface
 - ▶ Kim Christy, Deputy Director, Surface & External Relations

12. Break

13. 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.

- ▶ Mike Johnson, Chief Legal Counsel
- ▶ Tim Donaldson, Assistant to the Director
- ▶ Kim Christy, Deputy Director, Surface & External Relations
- ▶ Rodger Mitchell, Assistant Director, Planning & Development

Adjourn

Items may be heard in any order, at any time, at the Board's discretion. Board Members may participate in the meeting via electronic means.

In accordance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Lisa Jones at 801-538-5110 or by email at lsjones@utah.gov. Please provide notice at least three days prior to the 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>, SITLA's website at <https://trustlands.utah.gov/>, the SITLA app, and was posted at SITLA's Offices, 675 East 500 South, Suite 500, Salt Lake City, Utah 84102. *Posted and dated on the 21st day of August 2018.*