



Board of Trustees Meeting Agenda

February 11, 2020

12 p.m.

Location: SITLA Offices 6th Floor Boardroom
675 East 500 South, SLC UT 84102

- 1. Welcome**
- 2. Approval of Board Meeting Minutes**
 - December 10, 2019
- 3. Confirmation of Upcoming Meeting Dates**
 - March 12th Regular Meeting
 - April 9th Regular Meeting
 - May 13th – 14th Board Tour and Meeting
 - June 11th Regular Meeting
 - July 9th Only If Needed
 - August 13th Regular Meeting
- 4. County Advisory Committee, Utah Tribes, and Public Comment Period**
- 5. Chair's Report**
 - a. Vote to re-appoint Director Ure for another term
- 6. Notification and Discussion Items**
- 7. Director's Report**
 - a. Notification of Current Events
 - Dave Ure, Director
 - b. Proposed Major Transaction – BLX Land Project
 - Elise Erler, Deputy Assistant Director, Planning & Development
- 8. Adjourn**

Items may be heard in any order, at any time, at the Board's discretion. Board members may participate in the meeting electronically.

Please be aware that the public portions of this meeting may be broadcast live over the Internet. Also, be aware that an audio recording of the public portions of this meeting, along with any materials presented or distributed in the public portions of this meeting, will be posted on Utah's public notice website. Witnesses with questions, concerns, or handouts should contact staff.

In accordance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact Lisa Jones at 801-538-5110, or by email at lsjones@utah.gov, at least three (3) days in advance.

I, Lisa 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/>, and was posted at SITLA's Offices, 675 East 500 South, Suite 500, SLC, Utah 84102. *Posted and dated on the 28th day of January, 2020.*