



**Board of Trustees Meeting Agenda
Thursday, September 10, 2020
10:00 a.m.**

Notice regarding special restrictions for this electronic meeting

In light of federal, state and local COVID-19 guidelines, and consistent with the Board chairperson's written determination dated August 31, 2020, this Board of Trustees meeting will be held via electronic means only. No anchor location will be used, and members of the public will not be allowed to attend this meeting in person. The Board chairperson's August 31, 2020 determination concerning the conduct of the September 10, 2020 meeting included the following:

Facts upon which the written determination is based:

Federal, State, and local authorities have recommended that individuals limit public gatherings and that individuals experiencing symptoms of COVID-19 self-isolate to prevent and control the continuing spread of COVID-19.

The public monitoring and participation requirements, and the anchor location requirement, in the Open and Public Meetings Act, Utah Code Section 52-4-101 et seq. will gather interested persons, members of the public, and members of a public body in a single, confined location where the risks of further spreading COVID-19 are far greater.

Determination concerning conduct of September Board meeting:

In light of the facts referenced above, conducting the September 10, 2020 meeting with an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location;

The Board, consistent with its recent practice under Utah Executive Order 2020-5, will therefore hold an electronic meeting without an anchor location, and will provide an electronic means by which the public may hear the open portions of the meeting, as well as an electronic means by which members of the public may provide comment to the Board.

This meeting will be conducted via Zoom. Interested parties, including members of the public or representatives of county governments or Utah Tribes, may attend the meeting through the following registration link: https://zoom.us/webinar/register/WN_wGG-VvMbQBqQplSQoaptQw. We recommend registering by 9:50 a.m. to avoid missing the beginning of the meeting. Those wishing to provide public comment will be asked at the beginning of the period designated for such comment to use the "raise hand" feature at the bottom of the screen within the Zoom meeting so you may be called upon to provide comment. Please call Lisa Jones at 801-538-5110 or email lsjones@utah.gov any time before 9:00 a.m. on September 10, 2020 with any questions.

1. **Welcome**
2. **Approval of Minutes**
August 13, 2020
3. **Confirmation of Upcoming Meeting Dates (Note change to 3rd Thursday at 9:00 a.m.)**
October 15, 2020 Regular Meeting
November 19, 2020 Regular Meeting
December 10, 2020 Protection & Advocacy Office Annual Trust Meeting
4. **SITLA Funds in the Schools** by Deena Loyola, Public Relations Officer
5. **Public Comments**
SITLA welcomes comments from the public. The Board sets aside 15 minutes at each Board meeting to hear from anyone wishing to speak. Each presenter is allowed one opportunity and has up to three (3) minutes for remarks. Any member of the public who desires to make a comment shall use the “raise hand” feature during the Zoom meeting. The public comment segment of the Board meeting is not the time for a question and answer discussion. SITLA staff are available for dialogue outside of Board meetings.
6. **Chair’s Report**
 - a. Swearing in of new Board member – Bryan Harris
 - b. Affirmation of Board Committee Assignments
 - c. Recognition of Lonnie Bullard, Past Board Chairman
7. **Advocate Report by Justin Atwater, Director, Land Trusts Protection & Advocacy Office**
8. **Open & Public Meetings Act Annual Training** by Mike Johnson, Chief Legal Counsel
9. **Notification & Discussion Items**
Notification items do not require Board action and are only informational. Staff is prepared to discuss any of the items if a member of the Board requests it.
 - a. Notice of Sale of Water Rights in John’s Valley in Garfield County
--- Ron Torgerson, Deputy Assistant Director, Surface
 - b. Notice of Negotiated Sale of “G” Hill in Gunnison
--- Ron Torgerson, Deputy Assistant Director, Surface
 - c. Notice of Minor Development Transaction—Sale of 4.92 +- Acre Parcel of Religious Use land in Green Springs
--- Aaron Langston, Deputy Assistant Director, Planning & Development – St. George
 - d. Notice of Minor Development Transaction: Sale of parcel in Ridge Road Industrial Park in Price to Jesse Sloan Plumbing, Inc.
--- Alexa Wilson, Administration Manager, Planning & Development
--- Kyle Pasley, Assistant Director, Planning & Development
10. **Board Action Items**
 - a. Wendover Lithium OBA for Potash and Mineral Salts
--- Tom Faddies, Assistant Director, Mining
--- Jerry Mansfield, Resource Specialist, Mining
 - b. Temporary Amendment to Sales Rules
--- Michelle McConkie, Assistant Director, Surface
 - c. Addition to a Major Development Transaction – Kayenta Development Lease & Option
--- Aaron Langston, Deputy Assistant Director, Planning & Development – St. George
 - d. Sienna Hills Auto Mall Development Lease
--- Aaron Langston, Deputy Assistant Director, Planning & Development – St. George

- e. Proposed FY 2022 Annual Budget
- - - Deborah Memmott, Finance Director
- f. Proposed Board Meeting Public Notice and Agenda Policy
- - - Mike Johnson, Chief Legal Counsel

11. Closed Meeting Strategy Session

Pursuant to Utah Code §52-4-205(1)(c), the Board will hold a strategy session to discuss pending or reasonably imminent litigation.

12. Adjourn

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

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 <http://trustlands.utah.gov>, and was posted at SITLA's Offices, 675 East 500 South, Suite 500, SLC, Utah 84102. Posted and dated on Tuesday, September 1, 2020.