



Board of Trustees Meeting Agenda

Friday March 4, 2022

2:00 p.m.

VIRTUAL ELECTRONIC MEETING

via GoogleMeet: meet.google.com/spd-tbqe-dbk

- 1. Welcome**
- 2. Closed Session**

Pursuant to Utah Code §52-4-205(1)(a), a closed meeting will be held for the following purpose: Discussion of the character, professional competence, or physical or mental health of an individual. The Board will be discussing applicants for the position of Director.

- 3. 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, <https://www.utah.gov/pmn/index.html>, 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 Thursday, March 3, 2022.