



## Board of Trustees Meeting Agenda

Tuesday, March 22, 2022

4:00 p.m.

VIRTUAL ELECTRONIC MEETING

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 March 21, 2022, 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 March 21, 2022 determination concerning the conduct of the March 22, 2022 meeting included the following:

Facts upon which determination of need to hold an electronic meeting of the Board, without an anchor location, on March 22, 2022, is based:

The public monitoring and participation requirements 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 spreading COVID-19 are greater.

Determination concerning conduct of the March 22, 2022 Board meeting:

In light of the facts referenced above, conducting the March 22, 2022 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 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.

This meeting will be conducted via Zoom. Interested parties, including members of the public may attend the meeting through the following registration link:

[https://us06web.zoom.us/webinar/register/WN\\_730d4mMgSLK4YG7zWjLmUQ](https://us06web.zoom.us/webinar/register/WN_730d4mMgSLK4YG7zWjLmUQ). Please call Lisa Jones at 801-538-5110 or email [lsjones@utah.gov](mailto:lsjones@utah.gov) any time before 3:00 p.m. on March 22, 2022 with questions.

- 1. Welcome.**
- 2. Action Item.**

Board action concerning appointment of new School and Institutional Trust Lands Administration 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](mailto: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 Monday, March 21, 2022.