



Board of Trustees Meeting Agenda

Thursday, March 17, 2022

9:00 a.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 7, 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 7, 2022 determination concerning the conduct of the March 17, 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 17, 2022, 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 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 March Board meeting:

In light of the facts referenced above, conducting the March 17, 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, 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;

The above findings will be included within the public notice of the March 17, 2022 meeting, and will be read into the record at the beginning of that meeting.

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 registration link: https://us06web.zoom.us/webinar/register/WN_8754sXwhSJy_HnJ4YmeLRQ.

We recommend registering by 8:50 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 they may be called upon to provide comment. Please call Lisa Jones at 801-538-5110 or email lsjones@utah.gov any time before 8:00 a.m. on March 17, 2022 with questions.

1. Welcome

2. Approval of Minutes

February 17, 2022 – Board Meeting

March 4, 2022 – Special Board Meeting

3. Confirmation of Upcoming Meeting Dates

April 20-21, 2022 – Board Tour – IPP/ACES, Delta, Millard County

May 19, 2022 – Board Meeting

June 16, 2022 – Board Meeting

July 10 – 14, 2022 – NASTL (Host City – Park City)

July 21, 2022 – **NO** Board Meeting

4. SITLA Funds in the Schools by Marla Kennedy

- a. Melanie Moffat, PCHS teacher/Dream Big Director and Roger Arbabi, Principal, Park City High School

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. Chairman's Report by Don Foot

- a. Director Search Update

7. Director's Report by Interim Director

- a. Legislative Update

8. Advocate's Report by Tim Donaldson, Director, Land Trusts Protection & Advocacy Office

9. Board Action Items

- a. Proposed 2022/2023 Grazing Assessment Rates by Ron Torgerson, Deputy Assistant Director, Surface – Richfield

10. Notification Items

- a. FY22 & FY23 Budgets Approved and Timing on Implementation of New Salary Ranges by Scott Ruppe, Deputy Director
- b. Notice of Minor Development Transaction—Sale of Lot 18, a 1.73-acre Lot in Big Water by Aaron Langston, Deputy Director, Planning & Development—South

11. Closed Session

- a. Pursuant to Utah Code §53C-1-201(8)(a)(ii), the Board will conduct a strategy session to evaluate the terms of a joint venture or other business arrangement (OBA) authorized under Subsection 53C-1-303(3)(e) where public discussion of the transaction would disclose the estimated value of the trust asset under consideration or prevent the Board from completing the transaction on the best possible terms. Specifically, the Board will discuss potential joint venture or OBA terms concerning trust lands in Desert Color, Washington County.

12. Board Action

- a. Proposed Approval of Phase 1 Lease Modification to DEVL 1100, Desert Color by Kyle Paisley, Assistant Director, Planning & Development

13. 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 Monday, March 7, 2022.