



Board of Trustees Meeting Agenda

Thursday, April 21, 2022

9:30 a.m.

R.J. Law Community Center

76 N. 200 W. Delta UT 84624

1. Welcome

2. Approval of Minutes

March 16, 2022 – Special Board Meeting

March 17, 2022 – Regular Board Meeting

March 22, 2022 – Special Board Meeting

3. Confirmation of Upcoming Meeting Dates

May 19, 2022 – Board Meeting

June 16, 2022 – Board Meeting

July 21, 2022 – NO Board Meeting

4. SITLA Funds in the Schools by Marla Kennedy, Communications Director

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 participating electronically 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

7. Discussion with Millard County Commissioners

8. Discussion with Governor’s Office of Economic Development, Roger Killpack, Millard County Economic Development & Member, Governor’s Office of Economic Development (GOED) Board of Directors

9. **Director's Report** by Michelle McConkie
10. **Advocate's Report** by Tim Donaldson, Director, Land Trusts Protection & Advocacy Office
11. **Board Action Items**
 - a. Sage Plain Potash Project (ML-53646) OBA Amendment by Tyler Wiseman, Resource Specialist, Minerals
 - b. Major Development Transaction – Joint Venture on a 290 +/- acre parcel in Tooele City, Tooele County by Kyle Pasley, Assistant Director, Real Estate & Eric Baim, Financial Analyst, Real Estate
 - c. (Potential) Major Development Transaction – Proposed Sale/Lease of 480 acres in Kanab, Kane County by Kyle Pasley, Assistant Director, Real Estate & Aaron Langston, Deputy Assistant Director, Real Estate
 - d. Approve New Job Title & Range – Communications Specialist: \$32-42/hour by Marla Kennedy, Communications Director
12. **Notification Items**
 - a. Notice of Minor Development Transaction – Sale of a parcel on Fairgrounds Road, Price, Carbon County by Kyle Pasley, Assistant Director, Real Estate & Alexa Wilson, Lands Coordinator, Real Estate
13. **Closed Session**
 - a. Pursuant to Utah Code §52-4-205(1)(d), a closed meeting may be held for the following purpose: a strategy session to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, because public discussion of the transaction would: (i) Disclose the appraisal or estimated value of the property under consideration; or (ii) Prevent the public body from completing the transaction on the best possible terms regarding the IPP Block in Millard County.
14. **Adjourn**

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_gcKYEiR-QsuLGqijZ75_fQ. 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 5:00 p.m. on April 19, 2022 with questions.

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, please note 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 Wednesday, April 13, 2022.