



Board of Trustees Meeting Agenda

Thursday, June 16, 2022

9:00 a.m.

SITLA Boardroom, 6th Floor

675 East 500 South, SLC, Utah 84102

1. **Welcome**
2. **Approval of Minutes**
May 19, 2022 – Regular Board Meeting
3. **Confirmation of Upcoming Meeting Dates**
July 10 – 13, 2022 – NASTL – Park City
July 21, 2022 – NO Board Meeting
August 18, 2022 – Board Meeting
September 15, 2022 – 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, Chairman of the Board, SITLA
7. **Director’s Report** by Michelle McConkie, Director, SITLA
8. **Advocate’s Report** by Jessie Stuart, Land Trusts Protection & Advocacy Office
9. **Board Action Items**
 - a. Consideration of *Make it Happen!* OBA by Wes Adams, Assistant Director, Oil & Gas

- b. Consideration of *Drum Mountains Project* OBA by Tyler Wiseman, Resource Specialist, Mining

10. Notification Items

- a. Minor Development Transaction – Sale of 12.89 acres in Big Water, Kane County, by Kyle Pasley, Assistant Director, Real Estate and Aaron Langston, Deputy Assistant Director, Real Estate – St. George
- b. Minor Development Transaction – Sale of 1.14 acres in Ivins City, Washington County by Kyle Pasley, Assistant Director, Real Estate and Aaron Langston, Deputy Assistant Director, Real Estate – St. George

11. Adjourn

Interested parties, including members of the public or representatives of county governments or Utah Tribes, may attend the meeting in person or through the registration link: https://us06web.zoom.us/webinar/register/WN_WV0IQ-chR3GcVnw8PtHYGw. Those wishing to provide public comment electronically 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 June 16, 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 Monday, June 6, 2022.