



Board of Trustees Meeting Agenda

Thursday, August 18, 2022

9:00 a.m.

SITLA Boardroom, 6th Floor

675 East 500 South, SLC, Utah 84102

- 1. Welcome**
- 2. Approval of Minutes**
June 16, 2022 – Regular Board Meeting
- 3. Confirmation of Upcoming Meeting Dates**
September 15, 2022 – Board Meeting
October 20, 2022 – Board Meeting (Possible Board Tour)
November 17, 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 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 is available for dialogue outside of Board meetings.
- 6. EOG Update** by Geoffrey Heath, Hearing Examiner, and attorneys for EOG & SITLA
- 7. Chairman’s Report** by Don Foot, Chairman of the Board, SITLA
Election of new board leadership: Chair and Vice-Chair
Swearing in of new board member: Dr. Mike Nelson
- 8. Director’s Report** by Michelle McConkie, Director, SITLA
- 9. Advocate’s Report** by Jessie Stuart, Land Trusts Protection & Advocacy Office

10. Action Items

- a. Proposed Joint Venture on approximately 180 acres in Big Water, for an RV Park, by Aaron Langston, Deputy Managing Director, Real Estate Planning & Development – South
- b. Request to Participate in Funding for UDOT Highway 89 Improvements through Big Water, by Aaron Langston, Deputy Managing Director, Real Estate Planning & Development – South
- c. Request to fund an engineering study for lands surrounding the St. George Regional Airport (SGU) in St. George, by Gregg McArthur, Project Manager, Real Estate Planning & Development – South
- d. Increase in Salary Range for Public Affairs Officer, by Michelle McConkie, SITLA Director
- e. Appointment of committee member to the Project Entity Oversight Committee per Utah Code §63C-26-201 (2022), by Michelle McConkie, SITLA Director
- f. Appointment of committee member to the Land Trusts Protection & Advocacy Committee per SITLA Board Resolution 2018-2, by Michelle McConkie, SITLA Director

11. Notification Items

- a. Minor Development Transaction – Disposal of 3.28 Acre Parcel located at approximately ~ 188 Old Highway 91 (adjacent to the Gateway Industrial Park), Hurricane, by Gregg McArthur, Project Manager, Real Estate Planning & Development – South
- b. Minor Development Transaction – Ground Lease of Approximately 400 Acres in Virgin, by Aaron Langston, Deputy Managing Director, Real Estate Planning & Development – South

12. Closed Session

Pursuant to Utah Code §52-4-205(1), a closed meeting may be held for the following purpose: (a) Discussion of the character, professional competence, or physical or mental health of an individual regarding an appointment of committee members to 1) Project Entity Oversight Committee and 2) Land Trusts Protection & Advocacy Committee.

13. 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_Tlmx7Kz1R46OC9gMoFoViA. 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 August 18, 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, August 8, 2022.