1. Welcome

2. Approval of Minutes
   August 18, 2022 – Regular Board Meeting

3. Confirmation of Upcoming Meeting Dates
   October 20, 2022 – Board Meeting (Potential Board Tour)
   November 17, 2022 – Board Meeting
   December 15, 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 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. Chairman’s Report by Rick Woodbury, Chairman of the Board, SITLA

7. Director’s Report by Michelle McConkie, Director, SITLA

9. **Action Items**

   a. Approval of FY2023 Supplemental Budget and FY2024 Budget Requests by Deborah Memmott, Finance Director

   b. Requested Action to Amend Agency Fees by Deborah Memmott, Finance Director

   c. Proposed Purchase and Sale Agreement – 560 acres near East Zion, Kane County by Ron Torgerson, Surface Area Manager – Richfield, and Chris Fausett, Managing Director, Surface Group

   d. Authorization to enter into negotiations to amend DEVL 1075 with Cole West at Coral Canyon, Washington County, by Aaron Langston, Real Estate Portfolio Manager, Real Estate Planning & Development Group – South

12. **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_UDGpc_fXRfWR7s4T4zHm_A](https://us06web.zoom.us/webinar/register/WN_UDGpc_fXRfWR7s4T4zHm_A). 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 September 15, 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](https://www.utah.gov/pmn/index.html), SITLA’s website at [http://trustlands.utah.gov](http://trustlands.utah.gov), and was posted at SITLA’s Offices, 675 East 500 South, Suite 500, SLC, Utah 84102. Posted and dated on Tuesday, September 6, 2022.