



Board of Trustees Meeting Agenda

102 Tower – 6th Floor Boardroom
102 South 200 East
Salt Lake City, Utah 84111
Tuesday, December 17, 2024
10:00 a.m.

1. Welcome

2. Approval of Minutes

November 21, 2024

3. Confirmation of Upcoming Meeting Dates

January 16, 2025 – Regular Meeting
February 20, 2025 – Regular Meeting
March 20, 2025 – Regular Meeting

4. Public Comments

Trust Lands welcomes comments from the county advisory committee, the public, and other interested parties. The board sets aside 15 minutes at each 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. Trust Lands staff is available for dialogue outside of board meetings.

5. Chair’s Report by Warren Peterson, Chair of the Board of the Trust Lands Administration

6. Director’s Report by Michelle McConkie, Executive Director of the Trust Lands Administration

7. Advocate’s Report by Kim Christy, Director of the Land Trusts Protection & Advocacy Office

8. Action Item

- a. Proposed Major Development Transaction: Sale of 763 +/- acres in the **Northwest Quadrant** of Salt Lake City, Salt Lake County by Kyle Pasley, Managing Director, Real Estate Development

9. Adjourn

Note: One or more Board members may participate in this meeting electronically but may be seen and heard via electronic means at the anchor location (6th floor Boardroom) specified above.

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://utah-gov.zoom.us/webinar/register/WN_GPcpwB6XRgSVoGNUbOxwAw. Those wishing to provide public comments electronically will be asked at the beginning of the period designated for such comments to use the "raise hand" feature at the bottom of the screen during the Zoom meeting so they may be called upon to provide comments.

Please call Lisa Stamps Jones at 801-891-7489 or email lstampsjones@utah.gov with questions any time before 4:30 p.m. on December 16, 2024.

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.

Per the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact Lisa Stamps Jones at 801-891-7489, or by email at lstampsjones@utah.gov, at least three (3) days in advance.

I, Lisa Stamps Jones, Trust Lands Administration Board of Trustees Executive Assistant, hereby certify the foregoing agenda was posted on the Utah State Public Notice website, <https://www.utah.gov/pmnl/index.html>. **Dated: Monday, December 9, 2024.**