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## *School and Institutional Trust Lands Administration:* SITLA Board of Trustees

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**Entity:** School and Institutional Trust Lands Administration

**Body:** [SITLA Board of Trustees](#)

**Subject:** Trust Lands

**Notice Title:** SITLA Board of Trustees Meeting

**Notice Type:** Notice

**Event Start Date & Time:** January 19, 2017 09:00 AM

**Event End Date & Time:** January 19, 2017 01:00 PM

### Description/Agenda:

1. Welcome
2. Approval of Board Meeting Minutes for November 17, Retreat Minutes of November 18, 2016, and Special Board Meeting Minutes of January 6, 2017.
3. Confirmation of Upcoming Meeting Dates4. County Advisory Committee, Utah Tribes, & Public Comment Period
5. Consent Calendar

#### Consent

There are no consent items for this calendar

#### Notification

- a. Notice of Minor Development Transaction–Sale of 12.4 Acre Parcel at the northwest corner of the SR-18 and Snow Canyon Parkway intersection in Washington County

- b. Proposed Negotiated Sale with Huntington City (PS 8579)

#### Follow-up after Six Months

There are no consent items for this meeting.

6. Chair's Report
  - a. Beneficiary Report: Children's Trust Update
7. Director's Report
  - a. Director's Update
    - i. 2016 July–Dec Fee Waiver Report
    - b. Other Business Arrangement, Coal Exploration–Lease Option Agreement for Unleased Potential Coal Mining Lands in the Fremont Junction Block, Sevier and Emery Counties
    - c. Other Business Arrangement – Desert Mountain Gold, LLC's Coyote Mine Proposal, Juab County, Utah. Exploration Permit with Preference Right – Non-Competitive Lease of Metalliferous Minerals
    - d. Amended & Restated Lease on DEVL 760 – Lionsback Resort
    - e. Request for Budget Allocation for Infrastructure Design and Permitting, South

### Meeting Location:

675 East 500 South  
6th Floor Salt Lake City , 84102

 [Map this!](#)

### Contact Information:

Nannette Johnson  
[njohnson@utah.gov](mailto:njohnson@utah.gov) (801)538-5110

### Download Attachments:

[2017-01-19 Board Meeting.mp3](#) Audio Recording  
Added: 2017/01/22 09:34 AM

### Audio File Address

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## Block

- f. Moab USU \$250,000 Capital Request
- g. Requests to Spend \$235,000 to Restore Drainage in Ridge Road Industrial Park in Carbon County
- h. Letter of Intent – Graymont Western US, Inc. – UTTR Exchange Transaction
- i. Board Conflict of Interest Policy Recommendation
- j. Board Conditions of Employment
- k. Compensation Range Adjustment Consideration
- l. Exchange, Litigation, and Strategies [Closed session may be necessary]

Adjourn

## Notice of Special Accommodations:

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In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Nannette Johnson at 801-538-5110.

## Notice of Electronic or telephone participation:

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NA

## Other Information

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**This notice was posted on:** January 09, 2017 12:20 PM

**This notice was last edited on:** January 12, 2017 10:39 AM

## Board/Committee Contacts

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Member	Email	Phone

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