

## SITLA Board Nominating Committee Agenda

Monday, March 23, 2026 | 7:00–7:45 a.m.

Zoom Call: <https://utah-gov.zoom.us/j/5893447457>

1. Welcome – SITLA Board Nominating Committee Chair, Brian Somers
2. Review interview questions and process
3. Closed meeting: Conduct interview for candidates with real estate development expertise  
*The Committee may enter closed session pursuant to Utah Code §52-4-205(a) to interview candidates to be nominated to serve on the SITLA Board.*
4. Adjourn

Thursday, March 26, 2026 | 9:00 a.m. – 1:45 p.m.

Zoom Call: <https://utah-gov.zoom.us/j/5893447457>

1. Welcome – SITLA Board Nominating Committee Chair, Brian Somers
2. Review SITLA Board vacancy and appointment
3. Closed meeting: Review energy development candidate resumes and determine who to Interview in April.  
*The Committee may enter closed session pursuant to Utah Code §52-4-205(a) to discuss candidates with energy development expertise to be interviewed in April.*
4. Closed meeting: Conduct interview for candidates with Real Estate development expertise.  
*The Committee may enter closed session pursuant to Utah Code §52-4-205(a) to interview candidates to be nominated to serve on the SITLA Board.*
5. Candidate selection for April interviews and nominee selection for real estate development expertise
6. Adjourn