

**Utah Land Use and Eminent Domain Advisory Board
(Office of the Property Rights Ombudsman)
Monday, June 19, 2017 – 1:00 p.m.
Room 474, Fourth Floor – Heber Wells Building
160 East 300 South, Salt Lake City, Utah**

AGENDA

This agenda is subject to change at any time prior to 24 hours before the meeting

- 1 Introductions
 - 1.1 Welcome new members
 - 1.2 Brief review of Ombudsman Statute

- 2 Administrative Matters
 - 2.1 Approval of Minutes – Meeting of September 8, 2015.
 - 2.2 Election of Vice Chairman

- 3 Staff Report
 - 3.1 Yearly report
 - 3.2 Advisory opinions
 - 3.3 Training and Speaking Engagements

- 4 Other
 - 4.1 Legislative – Executive Water Task Force Proposal Bill
 - 4.2 Attorney's List
 - 4.3 Legislative - Other

- 5 Additional Matters, if any

- 6 Date and location of next meeting: (As needed)

- 7 Adjourn.

Individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting in compliance with the Americans with Disabilities Act, should notify Cyndy Nelson, 801-530-6391, at the Heber M. Wells Building, 2nd Floor, 160 East 300 South, Salt Lake City, UT 84111, at least three working days prior to the meeting.

Notice of Electronic Meeting

This meeting may be convened as an electronic meeting under the provisions of Utah Code Annotated Section 52-4-207 with the above listed location as the anchor location. Members of the Board are advised that they may participate in the meeting through electronic means and be counted as present for all purposes, including the determination that a quorum is present. Those members wishing to participate through electronic means may make arrangements to do so by calling the Office of the Property Rights Ombudsman at 801-530-6391 in advance of the meeting.