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**Point of the Mountain State Land Authority Board**

**AGENDA**

Tuesday, September 8th, 2020 | 2:00 - 3:30 pm

Remote Meeting via Google Hangouts: meet.google.com/ujp-fxsu-wuk

Or Join by Conference Call:

(US) +1 319-481-3392‬

PIN: ‪947 359 768‬#

1. Welcome PROCEDURAL

Lt. Gov. Cox and Rep. Lowry Snow

1. Approval of Minutes from the March 10, 2020 Board Meeting ACTION
2. Approval of Minutes from the March 24, 2020 Board Meeting ACTION
3. Approval of Minutes from the August 11, 2020 Board Meeting ACTION
4. Public Comment PROCEDURAL

*Members of the public will have an opportunity to share*

*comments with the board. Public comments are limited*

*to three minutes each.*

1. Approve general direction for the POMSLA organizational structure ACTION

*The board will review RCLCO's recommended organizational structure*

*and will consider adopting a framework structure to guide organizational*

*planning and budgeting.*

Erin Talkington, RCLCO

1. Approve the selection process for planning consultant and RFQ ACTION

*The board will review a recommended approach to select a planning team*

*and will consider issuing an RFQ as an initial step in that process.*

Steve Kellenberg

1. Communications Update INFORMATIONAL

Muriel Xochimitl, X-Factor

1. Approve Social Media Policy ACTION

*The board will consider adopting a proposed social media policy.*

Alan Matheson

1. Director's Report INFORMATIONAL

*The Executive Director will report on POMSLA activities.*

Alan Matheson

1. Adjourn PROCEDURAL