



Point of the Mountain State Land Authority Board

AGENDA

Tuesday, November 10th, 2020 | 2:00 - 3:30 pm

Remote Meeting via Google Meet:

<https://meet.google.com/rbt-qgxj-yxm>

Or Join by Conference Call:

dial +1 304-907-1391 and enter this PIN: 526 133 708#

Live video of the meeting available on YouTube: <https://youtu.be/2k5L636fDB0>

1. Welcome and Meeting Determination PROCEDURAL
Lt. Gov. Cox and Rep. Lowry Snow
2. Public Comment PROCEDURAL
Members of the public will have an opportunity to share comments with the board. By policy, public comments are limited to three minutes each.
3. Approval of Minutes from the October 13th, 2020 Board Meeting ACTION
4. Approval of Proposed Fee Schedule ACTION
The board will consider adopting a fee schedule.
Alan Matheson
5. Opportunities to Preserve Elements of the State Prison INFORMATIONAL
David Amott, Preservation Utah
6. Report of the Working Groups INFORMATIONAL
The Authority released a report summarizing the direction provided to date by the Working Groups.
Alan Matheson
7. Report on Public Survey and Communications INFORMATIONAL
The Authority wrapped up a survey on October 16th. Muriel will share the results with the Board.
Muriel Xochimitl
8. Land Use Program for The Point INFORMATIONAL
RCLCO will share the information they presented to the planning teams.
Erin Talkington

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| <p>9. Update on Planner Selection Process
 <i>Steve will update the Board on the status of the planning firm selection process.</i>
 Steve Kellenberg</p> | <p>INFORMATIONAL</p> |
| <p>10. Board Discussion
 <i>This is an opportunity for Board members to raise issues to be addressed by staff or in future Board meetings.</i></p> | <p>INFORMATIONAL</p> |
| <p>11. Adjourn</p> | <p>PROCEDURAL</p> |

Public Hearings Policy

- A. *Public hearings will be held at the beginning of Board meetings, before any of the discussion items take place.*
- B. *Each member of the public wishing to provide comment will be given three minutes to speak.*
- C. *A Board member may request a point of personal privilege from the Chair to ask a question or make a brief remark; however, a Board member must wait until an individual's time is up. A Board member may not interrupt someone speaking during the public comment hearings.*
- D. *Public Hearings are generally not a time for discussion between the board and a speaker. If follow up discussion or information is needed, a Board member can ask staff to follow up with the speaker.*

Rules of Decorum and Public Hearing Policy

Authority Board Meetings are a place for people to feel safe and comfortable while participating in the civic process. A respectful and safe environment allows meetings to be conducted in an orderly, efficient, effective, dignified fashion, free from distraction, intimidation, and threats to safety. The public can address the Board about any matter they wish during the public comment section of a meeting. The Board may also hold public hearings where the public is invited to speak about a specific topic the Board is currently considering. To speak during either, members of the public must follow these rules:

- *Fill out a comment card.*
- *When the commenter is invited to speak, they will have 3 minutes to share their thoughts.*
- *Upon recognition by the Chair or Board Member Chairing the meeting, the speaker shall approach the microphone, address the Chair and give their name and note whether they represent an organization.*
- *All public comment shall be directed to the Chair.*
- *No person addressing the Authority during the public comment period shall be allowed to comment more than once per comment period.*
- *There may be times when a Board Member may request a point of personal privilege from the Chair to ask a question or make a brief remark, but generally the public comment portion of the meeting is designed for constituents to speak and the Board to listen.*

Each agenda published by the Authority shall contain a summary of the rules and policies for public comment. To support a respectful meeting, behavior that disrupts the meeting, intimidates other participants or causes safety concerns is not allowed. For example:

- *Jeering, cheering, clapping and waving signs may intimidate other speakers and cause a disruption.*
- *Generally, props and equipment are not allowed. If a speaker has a prop or piece of equipment integral to a presentation, the speaker must clear its use with a staff member before entering the meeting room.*

- *If a speaker has questions about proper placement of recording equipment or recording in general, the speaker should coordinate this with staff before the beginning of the meeting to help ensure that it does not disrupt the meeting or make other attendees feel uncomfortable. Staff may request changes to placement of recording equipment or other equipment to help facilitate the meeting.*
- *If a speaker has written remarks, a document, or other items they want the Board to review, they should give those items to staff to distribute to the Board, not approach the dais directly.*

Failure to follow these rules of decorum may result in removal from the meeting.

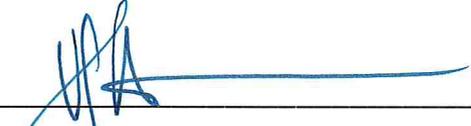
Point of the Mountain Land Authority Board
Meeting Determination

I, Lowry Snow, Co-Chairman of the Point of the Point of the Mountain Land Authority Board, have determined that the November 10, 2020 meeting of the Board will be held electronically without an anchor location.

This determination is based on the following facts:

1. Utah is currently dealing with Covid 19, which has been determined to be a pandemic. Covid 19 is extremely contagious and can be deadly to those who contract it, especially those of advanced age and underlying health conditions.
2. The Agency offices in Salt Lake County are currently in the State's high risk category. This limits the size of public gatherings to fewer than 10 people and requires the wearing of masks and social distancing. People are encouraged to stay in their homes.
3. A vast majority of Agency staff and the members of the Board are teleworking to avoid unnecessary contact with others.
4. The Board room is insufficient to allow social distancing and reasonably safe accommodation of the Board and the public.
5. The Board uses an electronic platform which allows interested parties to view the meeting, hear discussions and provide written comment.

Dated this 6th day of November, 2020.



Lowry Snow, Co-Chairman
Point of the Mountain Land Authority Board