



Point of the Mountain State Land Authority Board

AMENDED AGENDA

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

Remote Meeting via Zoom Meeting Platform:

https://zoom.us/webinar/register/WN_11t67FdJTpC2Y5Eu7F_IAQ

Live Video of the Meeting Available on YouTube:

<https://youtu.be/jaSlZnh3p6E>

1. Welcome and Meeting Determination PROCEDURAL
Governor-elect Cox and Rep. Lowry Snow

2. Public Comment PROCEDURAL
*Members of the public are welcome to share comments with the board.
By board policy, public comments are limited to three minutes each.*

3. Approval of Minutes of the November 10, 2020 Board Meeting ACTION

4. Audit Report ACTION
*The State Auditor's Office will share results of their review of POMSLA's
FY2020 records. The board will consider approving the audit report.*
State Auditor John Dougall
Jason Allen, State Auditor's Office

5. Higher Education Task Force for The Point INFORMATIONAL
*Utah's higher education institutions are creating a task force
to help advance innovation partnerships at The Point*
Commissioner Dave Woolstenhulme, Natalie Gochnour (U of U),
Neil Abercrombie (USU)

6. Schedule Meeting to Select the Planning Team ACTION
*The board will schedule a meeting the week of Dec. 14th to select the
planning team that will prepare the framework master plan for The Point.*
Alan Matheson

7. Proposed Revisions to the Conduct of Board Meeting Policy ACTION
*The board will review and consider approving revisions to the Conduct of
Board Meeting Policy to address issues associated with virtual meetings.*
Alan Matheson

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| 8. Potential Revisions to the POMSLA Statute
<i>The board will discuss potential legislation to discuss Utah Code 11-59.</i>
Representative Lowry Snow | DISCUSSION |
| 9. Update on Planning Team Selection Process
<i>Summary of the planning team selection process and initial planning concepts</i>
Steve Kellenberg | INFORMATIONAL |
| 10. Process and Standards to Review Project Proposals
<i>The board will review and discuss an initial approach to review and evaluate project proposals.</i>
Alan Matheson and Steve Kellenberg | DISCUSSION |
| 11. Board Survey on Development Emphasis at the Point
<i>The board will review and discuss board survey results.</i>
Alan Matheson | DISCUSSION |
| 12. RCLCO Update
<i>The board's real estate advisor will report on current real estate analysis and organizational recommendations.</i>
Erin Talkington | INFORMATIONAL |
| 13. Adjourn | ACTION |

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 December 8, 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.

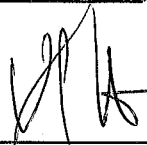
2. The Agency offices in Salt Lake County are currently in the State's high risk category. This limits the size of public gatherings to individuals within your own household and requires the wearing of masks and social distancing in public places. People are encouraged to stay in their homes.

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 15th day of December, 2020.



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