



Board of Trustees Meeting Agenda

Thursday, March 18, 2021

9:00 a.m.

VIRTUAL ELECTRONIC MEETING

Notice regarding special restrictions for this electronic meeting.

In light of federal, state and local COVID-19 guidelines, and consistent with the Board chairperson's written determination dated March 8, 2021, this Board of Trustees meeting will be held via electronic means only. No anchor location will be used, and members of the public will not be allowed to attend this meeting in person. The Board chairperson's March 8, 2021 determination concerning the conduct of the March 18, 2021 meeting included the following:

Facts upon which determination of need to hold an electronic meeting of the Board, without an anchor location, on March 18, 2021, is based:

Federal, State, and local authorities have recommended that individuals limit public gatherings and that individuals experiencing symptoms of COVID-19 self-isolate to prevent and control the continuing spread of COVID-19.

The public monitoring and participation requirements in the Open and Public Meetings Act, Utah Code Section 52-4-101 et seq. will gather interested persons, members of the public, and members of a public body in a single, confined location where the risks of further spreading COVID-19 are far greater.

Determination concerning conduct of March Board meeting:

In light of the facts referenced above, conducting the March 18, 2021 meeting with an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location;

The Board, consistent with its recent practice under Utah Executive Order 2020-5, will therefore hold an electronic meeting without an anchor location, and will provide an electronic means by which the public may hear the open portions of the meeting, as well as an electronic means by which members of the public may provide comment to the Board;

The above findings will be included within the public notice of the March 18, 2021 meeting, and will be read into the record at the beginning of that meeting.

This meeting will be conducted via Zoom. Interested parties, including members of the public or representatives of county governments or Utah Tribes, may attend the meeting through the following registration link: https://zoom.us/webinar/register/WN_qPxFM1BUR1mNkejuW4WEKQ. We recommend registering by 8:50 a.m. to avoid missing the beginning of the meeting. Those wishing to provide public comment will be asked at the beginning of the period designated for such comment to use the "raise hand" feature at the bottom of the screen within the Zoom meeting so they may be called upon to provide comment. Please call Lisa Jones at 801-538-5110 or email lsjones@utah.gov any time before 8:00 a.m. on March 18, 2021 with questions.

1. Welcome
2. Approval of Minutes
February 18, 2021
3. Confirmation of Upcoming Meeting Dates
April 15, 2021 Regular Meeting
May 20, 2021 Regular Meeting
June 17, 2021 Regular Meeting
4. SITLA Funds in the Schools by Deena Loyola, Public Information Officer
5. Public Comments
SITLA welcomes comments from the public. The Board sets aside 15 minutes at each Board meeting to hear from anyone wishing to speak. Each presenter is allowed one opportunity to speak and, depending on the number of commenters, has up to three (3) minutes for remarks. Any member of the public who desires to make a comment shall use the “raise hand” feature during the Zoom meeting. The public comment segment of the Board meeting is not the time for a question and answer discussion. SITLA staff are available for dialogue outside of Board meetings.
6. Advocate’s Report by Tim Donaldson, Land Trusts Protection & Advocacy Office
7. Chair’s Report by Roger Barrus, SITLA Board Chairman
--- Report regarding signing of modified Magnum Contract ML 51573-OBA which was approved by the SITLA Board at the February 18, 2021 Board meeting
8. Director’s Report by Dave Ure, SITLA Director
--- Update on 2021 Legislature
9. Notification Items
--- Aaron Langston, Deputy Assistant Director, Planning & Development – St. George
Notification items do not require Board action and are only informational. Staff is prepared to discuss any of the items if a member of the Board requests it.
 - a. Notice of Minor Development Transaction – Sale of 1.83 Acre Commercial Parcel in Sienna Hills, Washington City, Washington County
 - b. Notice of Minor Development Transaction – Disposal of Approximately 2 Acre “Aspiration Trail” in St. George, Washington County
 - c. Notice of Minor Development Transaction – Sale of 1.99- & 2.00-Acre Parcels (Lots 3 & 10) in Big Water, Kane County

- d. Notice of Minor Development Transaction – Sale of 1.29-Acre & 1.31-Acre Parcels in Big Water, Kane County (Shelter Cove Lots 13 & 19)
- e. Notice of Minor Development Transaction—Disposal of 1.0-Acre Parcel in the Red Cliffs Desert Reserve for Coral Canyon in Washington City, Washington County

10. Board Action Items

- a. Proposed Deal Points for the 570 +/- Acre Development Lease in Green Springs, Washington City, Washington County
--- Aaron Langston, Deputy Assistant Director, Planning & Development – St. George
- b. Proposed Helium, Oil, Gas, and Associated Hydrocarbons OBA with JC Petroleum Holding, Grand County
--- Wes Adams, Assistant Director, Oil & Gas
- c. Proposed Non-Competitive Lease of Potash and Mineral Salts Lease OBA with A1 Lithium, Grand County
--- Jerry Mansfield, Resource Specialist, Mining
- d. Proposed 2021 – 2022 Grazing Assessment Rates
--- Ron Torgerson, Deputy Assistant Director, Surface – SW Area
- e. Proposed Amended & Restated Surface Group Sales Rules
--- Michelle McConkie, Assistant Director, Surface
- f. Proposed Change to DEVL 1128, a Major Development Transaction, encompassing 40 acres of commercial property in Sienna Hills in Washington City, Washington County

11. Adjourn

Items may be heard in any order, at any time, at the Board's discretion.

Please be aware that the public portions of this meeting may be broadcast live over the Internet. Also, be aware that an audio recording of the public portions of this meeting, along with any materials presented or distributed in the public portions of this meeting, will be posted on Utah's public notice website. Witnesses with questions, concerns, or handouts should contact staff.

In accordance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact Lisa Jones at 801-538-5110, or by email at lsjones@utah.gov, at least three (3) days in advance.

I, Lisa Jones, SITLA Board of Trustees' Executive Assistant, hereby certify the foregoing agenda was emailed to the Salt Lake Tribune, was posted on the Utah State Public Notice website, <https://www.utah.gov/pmn/index.html>. SITLA's website at <http://trustlands.utah.gov>, and was posted at SITLA's Offices, 675 East 500 South, Suite 500, SLC, Utah 84102. Posted and dated on Monday, March 16, 2021.