



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

January 23, 2019 | 3:00 to 4:30 pm  
Rampton Board Room | Governor's Office, Suite 200  
Utah State Capitol

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1. Welcome and Call to Order/Establish Quorum Procedural
  - a. Lt. Governor Cox and Rep. Lowry Snow
  
2. Administer Oath of Office – Ms. Kathy Whitehead Procedural
  - a. Representative Steve Handy
  
3. Approval of Minutes – December 19, 2018 ACTION
  
4. Executive Director Candidate Selection Process and Search Update Discussion

The Point of the Mountain State Land Authority Board is seeking to delineate the methods and actions for selecting initial candidates for the newly approved Executive Director role.

  - a. Lt. Governor Spencer Cox, Jill Flygare
  
5. Acceptance of Executive Director Selection Policies and Procedures ACTION
  - a. Lt. Governor Spencer Cox

6. Early Stage Transportation Planning

Discussion

Draper City would like to begin discussions related to their transportation network and current opportunities for how to synchronize their municipal efforts with the Point of the Mountain State Land Authority Board.

- a. Mayor Walker, Draper City

7. Adjourn

ACTION