



Point of the Mountain State Land Authority Board

AGENDA

Tuesday, August 11th, 2020 | 2:00 - 3:30 pm

Remote Meeting via Google Hangouts: meet.google.com/oob-kzmo-zcr

Or Join by Conference Call:

US) +1 321-586-0771 PIN: 268 246 223#

1. Welcome PROCEDURAL
Lt. Gov. Cox and Rep. Lowry Snow
2. Approval of Minutes from the July 14, 2020 Board Meeting ACTION
3. Approval of Minutes from the July 27, 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.
5. Introduction of Steven Kellenberg, Planning Director INFORMATIONAL
POMSLA's new planning consultant, Steven Kellenberg, will introduce himself and outline the services he will provide to the board.
Steven Kellenberg
6. RCLCO Recommendations on Organizational Structure and Economic Development ACTION
RCLCO will present their findings and recommendations to the board and seek board direction.
Erin Talkington, RCLCO
7. Review and Approval of POMSLA Communications Products ACTION
X-Factor will present the staged website and other materials to the board for comment and approval.
Muriel Xochimitl, X-Factor
8. Update on the Disposition of State Properties Adjacent to the Prison INFORMATIONAL
Board update on efforts to move state operations adjacent to the Draper Correctional Facility site.
Jim Russell

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| 9. Initial Meetings of the Working Groups
<i>The board co-chairs of the working groups will provide brief reports on the first meetings of the working groups.</i>
Working Group Co-Chairs | INFORMATIONAL |
| 10. Director's Report
<i>The Executive Director will report on recent POMSLA activities.</i>
Alan Matheson | INFORMATIONAL |
| 11. Adjourn | PROCEDURAL |