



Point of the Mountain State Land Authority Board

AGENDA

Tuesday, July 14th, 2020 | 2:00 pm - 3:30 pm

Remote Meeting via Google Hangouts: meet.google.com/msw-eqix-whs

Or Join by Conference Call:

(US)+1 929-324-1353

PIN: 441 896 727#

1. Welcome (3 mins.) PROCEDURAL
Lt. Gov. Cox and Rep. Snow
2. Approve Minutes of the June 9, 2020 board meeting (2 mins.) ACTION
3. Public Comment (5 mins.) PROCEDURAL
4. Executive Session (13 mins.) DISCUSSION
The Board will go into a closed session to discuss qualifications of a potential consultant.
5. Contract Approval (2 mins.) ACTION
Consider entering contract with proposed Planning Manager
6. RCLCO Update (25 mins.) INFORMATIONAL/DISCUSSION
Follow up on July 2nd workshop on economic development and organizational structure
Erin Talkington
7. X-Factor Update (20 mins.) ACTION
Consider approving logo and website, and other communications matters
Muriel Xochimitl
8. Engineering Survey Review (10 mins.) INFORMATIONAL
Preliminary results of engineering survey at the prison site
Horrocks Engineering
9. Director's Report (10 mins.) INFORMATIONAL
Executive Director update on recent POMSLA activities and issues
Alan Matheson
10. Adjourn PROCEDURAL