



## Point of the Mountain State Land Authority Board

### AGENDA

Tuesday, May 12th, 2020 | 2:00 pm - 3:30 pm

Remote Meeting via Google Hangouts: [meet.google.com/wzm-xtcu-qaz](https://meet.google.com/wzm-xtcu-qaz)

Or Join by Conference Call:

+1 503-917-4725

PIN: 287 568 044#

1. Welcome and Review Agenda  
Lt. Governor Cox and Representative Snow  
Procedural
2. Approve Minutes of the January 15 Board Retreat  
Action
3. Public Comment  
Procedural
4. RCLCO Presentation  
*Presentation from POMSLA's real estate consultant outlining the roadmap for the year*  
Erin Talkington, RCLCO  
Informational
5. X-Factor Presentation  
*Presentation from POMSLA's communications consultant outlining the communications plan*  
Muriel Xochimitl, X-Factor  
Informational
6. Clyde Co. Presentation  
*Presentation on the master plan for future development of Geneva Rock's gravel pit*  
Jared Morgan, GWC Capital  
Informational
7. Proposal to Hire a Planning/Design Consultant  
*Determine whether to begin a procurement process to retain a planning/design consultant*  
Alan Matheson  
Action

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| 8. Required Board Training<br><i>Outline required training for board members</i><br>Alan Matheson | Informational |
| 9. Director's Report<br><i>Status report on POMSLA activities</i><br>Alan Matheson                | Informational |
| 10. Adjourn<br>Lt. Governor Cox and Representative Snow   | Procedural    |