



Point of the Mountain State Land Authority Board

AGENDA

May 14th, 2019 | 4:00 to 5:30 pm Rampton Board Room | Governor's Office, Suite 200 Utah State Capitol

- | | |
|--|------------|
| 1. Welcome and Call to Order/Establish Quorum
a. Lt. Governor Cox and Rep. Lowry Snow | Procedural |
| 2. Approval of Minutes – January 23rd, 2019 | ACTION |
| 3. Executive Director Selection Policies and Procedures Update
The Point of the Mountain State Land Authority Board is seeking to select a final candidate for the newly approved Executive Director role.
a. Lt. Governor Spencer Cox | Discussion |

****Enter Closed Meeting****

- | | |
|---|------------|
| 4. CLOSED MEETING
For the purpose of discussing character and professional competence of the final candidates for the Executive Director role. | Discussion |
|---|------------|

****Exit Closed Meeting****

- | | |
|---|--------|
| 5. Board Recommendations Regarding the Selection of an Executive Director | ACTION |
| 6. Adjourn | ACTION |