



Point of the Mountain State Land Authority Board

AGENDA

September 24th, 2019 | 2:30 to 4:00 pm Rampton Board Room |
Governor's Office, Suite 200 Utah State Capitol

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| 1. Welcome and Call to Order/Establish Quorum
a. Lt. Governor Cox and Rep. Lowry Snow | Procedural |
| 2. Approval of Minutes <ul style="list-style-type: none">• <i>May 14th, 2019</i>• <i>June 17th, 2019</i> | ACTION |
| 3. Public Comment | Procedural |
| 4. Board Meeting Schedule
<i>The Board is seeking to establish routine meetings to occur approximately once a month.</i>
a. Alan Matheson | ACTION |
| 5. Approve Utah Local Governments Trust (ULGT) Liability Policy
<i>Approval of the initiation of an insurance policy provided by the ULGT for the Board.</i>
a. Alan Matheson | ACTION |
| 6. Review and Approval of Proposed Authority Policies
<i>Review, make necessary edits, and approve:</i> <ul style="list-style-type: none">• <i>Code of Conduct</i>• <i>Conduct of Board Meetings</i>• <i>Authorized Personal Use of Public Property</i>• <i>Gift Policy and Standards for Stakeholder Interaction</i>• <i>Data Protection</i>• <i>Internal Controls</i>• <i>System Service Acquisition</i>
a. Alan Matheson | ACTION |

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| 7. Discuss Authority Procurement Code
<i>Review State of Utah's Procurement Code, and discuss tailoring to meet the needs of the Authority.</i>
a. Alan Matheson | DISCUSSION |
| 8. Preview Authority/Board Program of Work [Draft]
<i>Review document delineating longterm goals, strategies, and future Authority activities.</i>
a. Alan Matheson | INFORMATION |
| 9. FY2020 Budget Needs
<i>Discuss adequacy of budget and options in light of proposed work plan.</i>
a. Alan Matheson | DISCUSSION |
| 10. Authorize Executive Director to Engage Consultants
<i>Consultants and subject matter experts in the following fields, including:</i> <ul style="list-style-type: none">● <i>PR/Communications/Public Involvement</i>● <i>Real Estate Market Analyst</i>● <i>Legal Counsel</i> a. Alan Matheson | ACTION |
| 11. Definition and Measurement of Success
<i>Discuss broad-sweeping objectives and metrics designed to capture progress.</i>
a. Alan Matheson | DISCUSSION |
| 12. Priority Transportation Infrastructure at POM
DISCUSSION
<i>Identify the priority transportation infrastructure for the development site.</i>
a. Alan Matheson | |
| 13. Schedule Draper Prison Site Visit
<i>Identify viable dates for the Authority/Board to visit the development area.</i>
a. Alan Matheson | DISCUSSION |
| 14. Establish Authority Logo
<i>Discuss proposed Authority logo options.</i>
a. Alan Matheson | DISCUSSION |
| 15. Authority Communications Plan [Draft]
<i>Outlining how we can most effectively communicate with key audiences.</i>
a. Alan Matheson | INFORMATION |

16. Adjourn

a. Lt. Governor Cox and Rep. Lowry Snow

ACTION