



Point of the Mountain State Land Authority Board

March 10th, 2020

Suite 140 of the Utah State Capitol

2:00 – 2:30 pm

MINUTES

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- The Lt. Governor called the meeting to order at 2:03 pm
- Board members present were: Lt. Governor Spencer Cox, Representative Lowry Snow, Val Hale, Representative Steve Handy, Mayor Walker, Mayor Ramsey, April Cooper, Jim Russell, Commissioner David Woolstenhulme
- Absent Board members: Senator Jerry Stevenson and Senator Lincoln Fillmore
- Others present: Alan Matheson, Executive Director for the Point of the Mountain State Land Authority Board, Jacey Skinner, Legal Counsel, Jason Boren, Legal Counsel, Michael Kelly, Attorney General's Office, Kirsten Rapple, Chief of Staff to the Lt. Governor, Tyler Cain, Executive Assistant to the Lt. Governor
- The Board moved to approve minutes for the January 15th, 2020 meeting/retreat.
Motion: Mayor Walker Second: Representative Snow
Final Vote: Unanimous
- The Legal Team from Ballard Spahr introduced themselves to the Board.
- The Board moved to enter Executive/Closed Session to discuss the professional competence of the applicants for the Public Relations consultant and Real Estate consultant.
Motion: Mayor Walker Second: Commissioner Woolstenhulme
Final Vote: Unanimous
- *The Board entered Executive/Closed Session**
- The Board moved to re-enter Open/Public Session to select the Public Relations consultant and Real Estate consultant.
Motion: Val Hale Second: Jim Russell
Final Vote: Unanimous
- The Board moved hold another full board meeting (at a date yet to be selected) and invite two final candidates under each RFP (Public Relations and Real Estate) to provide a presentation. The Board would also submit areas they would like the candidates to focus on during their presentation in advance of their appearance before the Board.
Motion: Commissioner Woolstenhulme Second: Mayor Walker
Final Vote: Unanimous
- No members of the public provided a comment to the Board.
1. Welcome/Call to Order/Establish Quorum
 2. Approval of Minutes
 3. Select Public Relations & Real Estate Consultants
 4. Public Comment

The Board moved to adjourn.

Motion: Val Hale Second: Mayor Walker

Final Vote: Unanimous

5. Adjourn