



Point of the Mountain State Land Authority Board

March 24th, 2020

Remote Meeting via Google Hangouts

2:00 – 3:30 pm

MINUTES

Representative Snow called the meeting to order at 2:03 pm

1. Welcome/Call to Order/Establish Quorum

Board members present were: Representative Lowry Snow, Val Hale, Representative Steve Handy, Mayor Walker, Mayor Ramsey, April Cooper, Jim Russell, Commissioner David Woolstenhulme, and Senator Lincoln Fillmore

Absent Board members: Senator Jerry Stevenson and Lt. Governor Spencer Cox

Others present: Alan Matheson, Executive Director for the Point of the Mountain State Land Authority Board, Kirsten Rappleye, Chief of Staff to the Lt. Governor, Tyler Cain, Executive Assistant to the Lt. Governor, and Nick Hughes from the Division of Purchasing

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.

2. Select Public Relations & Real Estate Consultants

Motion: Val Hale Second: Mayor Walker

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: Jim Russell Second: April Cooper

Final Vote: Unanimous

The Board determined they would score each candidate based on a rubric created in coordination with the Division of Purchasing and submit their votes to Alan Matheson for final tabulation and candidate selection.

No members of the public provided a comment to the Board.

3. Public Comment

The Board moved to adjourn.

4. Adjourn

Motion: Mayor Walker Second: Jim Russell

Final Vote: Unanimous