



## Point of the Mountain State Land Authority Board AGENDA

Tuesday, July 31, 2018 | 2:30 PM – 4:00 PM  
The Utah State Capitol Board Room

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1. Welcome and Call to Order/Establish Quorum Procedural  
Lt. Governor Cox and Rep. Lowry Snow
2. Administer Oath of Office – Ms. Kathy Whitehead Procedural  
Outstanding POM Board Members
3. Approval of Minutes – June 26, 2018 ACTION
4. Approval of Resolution: Electronic Meeting Policy ACTION
5. Presentation/Discussion of Preliminary Budget Information  
Mr. Val Hale, Executive Director, GOED
6. DFCM Presentations Information
  - Review of Prison Site/POM Area Map – Mr. Jim Russell
  - UCA 63A-5-222 Conservation Easement – Mr. Mike Kelley
  - UCA 39-10 West Sentinel Landscape Act – Mr. Mike Kelley
7. Open Discussion Relating to the Procedural/ACTION (if needed)  
Establishment of the Authority
  - Subcommittee(s)
8. Discussion of Next Meeting Date Discussion
9. Adjourn ACTION