



Point of the Mountain State Land Authority Board AGENDA

December 19, 2018 | 2:00 to 2:45pm
Rampton Board Room | Governor's Office, Suite 200
Utah State Capitol

1. Welcome and Call to Order/Establish Quorum Procedural
 - a. Lt. Governor Cox and Rep. Lowry Snow

2. Administer Oath of Office – Ms. Kathy Whitehead Procedural
 - a. Outstanding POM Board Member(s), as needed

3. Approval of Minutes – July 31, 2018 ACTION

4. Payment Approval for ALTA/NSPS Survey on Utah State Prison Property ACTION

DFCM is looking to secure authorization for a certified survey and aerial photography of the Utah State Prison Site in Bluffdale, UT (proposed project site) and approval and funding from the board in the sum of \$37,370.

 - a. Director Jim Russell, DFCM

5. Municipal Resources Planning Discussion

Draper City would like to discuss their transportation, public works, parks, fire, and police services in the context of the Point of the Mountain development and mitigate any negative impacts it may have on their community.

 - a. David Dobbins, Draper City

6. Collective Review of Executive Director Job Description & Hiring Process

ACTION

“The Point of the Mountain State Land Authority (POM) is seeking an Executive Director to lead out on: 1) identifying opportunities through formation of strategic objectives; 2) collaborating with consultants, developers, and other professionals on long and short-term planning and infrastructure; 3) building and maintaining relationships with key stakeholders both inside and outside the broader community; and 4) generating ideas and innovative solutions.”

- a. Lt. Governor Cox

7. Adjourn

ACTION