



## Point of the Mountain State Land Authority Board

### AGENDA

Tuesday, June 9th, 2020 | 2:00 pm - 3:30 pm

Remote Meeting via Google Hangouts: [meet.google.com/uhj-wfvc-vbt](https://meet.google.com/uhj-wfvc-vbt)

Or Join by Conference Call:

+1 507-944-0650

PIN: 692 721 110#

1. Welcome PROCEDURAL  
Lt. Gov. Cox and Rep. Snow
2. Minutes of the May 12, 2020 Meeting ACTION
3. Public Comment PROCEDURAL
4. Approve Reimbursement to DFCM for Engineering Services ACTION  
*The board will review and consider approving reimbursement of DFCM for approximately \$99,000 paid to an engineering firm for site survey work*
5. Approve FY21 Budget ACTION  
*The board will review and consider approving the organization's budget for Fiscal Year 2021*  
Alan Matheson
6. Proposed Revisions to the POMSLA Procurement Process ACTION  
*The board will review and consider adopting revisions to the organization's procurement policy*  
Jacey Skinner
7. Approval of the POMSLA Communications Plan ACTION  
*The board will review and consider adopting the communications plan prepared by X-Factor*  
Muriel Xochimitl

8. RCLCO Update  
INFORMATIONAL  
*RCLCO will provide a brief update on its recent work*  
Erin Talkington

9. Board Discussion of Path Forward for FY21  
*Facilitated board discussion to outline key next steps  
for the organization in FY21*

DISCUSSION

10. Director's Report  
INFORMATIONAL  
*Executive Director update on recent POMSLA activities and issues*  
Alan Matheson

11. Adjourn  
Lt. Governor Cox and Representative Snow

PROCEDURAL