



Point of the Mountain State Land Authority Board

AGENDA

October 8th, 2019 | 3:00 to 4:30 pm Rampton Board Room |
Governor's Office, Suite 200 Utah State Capitol

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| 1. Welcome and Call to Order/Establish Quorum
Lt. Governor Cox | Procedural |
| 2. Approval of Minutes
● <i>September 24th, 2019</i> | ACTION |
| 3. Public Comment | Procedural |
| 4. Approve the Authority's Revised FY2020 Budget
<i>The Board is seeking to amend the operating budget</i> | ACTION |
| 5. Approve the Authority's Conceptual FY2021 Budget
<i>This conceptual budget would be utilized for planning discussions with the Governor's Office of Management and Budget</i> | ACTION |
| 6. Approve the Authority's Procurement Process
<i>Adopt an Authority process for procuring goods and services consistent with the Authority statute and good practice</i> | ACTION |
| 7. Authorize Issuance of RFPs
<i>Authorize RFPs for consulting services</i> | ACTION |

Proposed Motion: Authorize the Executive Director to draft and issue the following RFPs, in consultation with interested board members, under the State Division of Purchasing's courtesy services, as advised by counsel, and subject to available funding: legal counsel, public relations/public involvement consultant, market analyst, transportation consultant, and design consultant. The Board will ultimately select and approve each final vendor.

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| 8. Schedule Draper Prison Site Visit
<i>Identify viable dates for the Authority/Board to visit the development area.</i> | DISCUSSION |
| 9. Presentation on the Oquirrh View Planning Process
<i>Overview of the research performed on growth, economic development, transportation, housing,</i> | INFORMATION |

infrastructure, resources, etc. in the Southwest Salt Lake Valley

a. Jake Young, Salt Lake County Regional Planner

10. Discussion of the Authority's Goals, Success Measures, and Next Steps

DISCUSSION

11. Adjourn

ACTION

Public Hearings

- A. Public hearings will be held at the beginning of Board meetings, before any of the discussion items take place.*
- B. Each member of the public wishing to provide comment will be given three minutes to speak.*
- C. A Board member may request a point of personal privilege from the Chair to ask a question or make a brief remark; however, a Board member must wait until an individual's time is up. A Board member may not interrupt someone speaking during the public comment hearings.*
- D. Public Hearings are generally not a time for discussion between the board and a speaker. If follow up discussion or information is needed, a Board member can ask staff to follow up with the speaker.*

Rules of Decorum and Public Hearing Policy

Authority Board Meetings are a place for people to feel safe and comfortable while participating in the civic process. A respectful and safe environment allows meetings to be conducted in an orderly, efficient, effective, dignified fashion, free from distraction, intimidation, and threats to safety. The public can address the Board about any matter they wish during the public comment section of a meeting. The Board may also hold public hearings where the public is invited to speak about a specific topic the Board is currently considering. To speak during either, members of the public must follow these rules:

- Fill out a comment card.*
- When the commenter is invited to speak, they will have 3 minutes to share their thoughts.*
- Upon recognition by the Chair or Board Member Chairing the meeting, the speaker shall approach the microphone, address the Chair and give their name and note whether they represent an organization.*
- All public comment shall be directed to the Chair.*
- No person addressing the Authority during the public comment period shall be allowed to comment more than once per comment period.*
- There may be times when a Board Member may request a point of personal privilege from the Chair to ask a question or make a brief remark, but generally the public comment portion of the meeting is designed for constituents to speak and the Board to listen.*

Each agenda published by the Authority shall contain a summary of the rules and policies for public comment. To support a respectful meeting, behavior that disrupts the meeting, intimidates other participants or causes safety concerns is not allowed. For example:

- Jeering, cheering, clapping and waving signs may intimidate other speakers and cause a disruption.*
- Generally, props and equipment are not allowed. If a speaker has a prop or piece of equipment integral to a presentation, the speaker must clear its use with a staff member before entering the meeting room.*
- If a speaker has questions about proper placement of recording equipment or recording in general, the speaker should coordinate this with staff before the beginning of the meeting to help ensure that it does not disrupt the meeting or make other attendees feel uncomfortable. Staff may request changes to placement of recording equipment or other equipment to help facilitate the meeting.*
- If a speaker has written remarks, a document, or other items they want the Board to review, they should give those items to staff to distribute to the Board, not approach the dais directly.*

Failure to follow these rules of decorum may result in removal from the meeting.