



Instilling Accountability, Responsibility, Respect
364 N State Road 198 Santaquin, UT 84655
Phone (801) 754 3102



Board of Directors Meeting
Agenda

Date: September 22, 2022

Time 7:30 am

Location: 364 North State Road 198 Santaquin, UT 84655

1. Opening Items
 - A. Call to Order
 - B. Public Forum
 - C. Review minutes from past meetings Vote to approve minutes
2. Directors Report
3. Land Trust Training
4. Committee Reports
 - A. Finance Committee
 - B. Governance and policy Committee
 - a. GRAMA Policy review and vote
 - b. Submission Policy review and vote
 - c. Removal of Board Member Vote
 - d. New Board Member/s
 - i. vote
 - e. Board Officers Reorganization Vote
 - C. Academic Committee
5. Closed Session
6. Adjourn