

Trust Land Council Meeting

6844 South Navigator Drive

West Jordan, Utah

Thursday, October 18, 2018

6:05 p.m. – 6:30 p.m.

Attendance: Kristi Anderson (chair), Barbara Manning, Troy Backus, Steve Rowley, Adrianne Jones, Judy Farris (director), Rich Eccles

I.     Call to Order/Welcome 6:05

1. Trust Lands Council Meeting

1.  Council Training:  All council members and director have watched the training videos.

2.  Committee Membership Submitted

3.  Principal Assurance Report

Troy moved to approve the Principal Assurance Report; 2nd by Barbara

        Roll Call: Troy, yes; Barbara, yes; Kristi, yes; Steve, yes; Adrianne, yes

4.  Approve School Land Trust Final Report 2017-18

Troy moved to approve the Final Trust Land Report for the 2017-2018 School Year Report; 2nd by Barbara

       Roll Call: Troy, yes; Barbara, yes; Kristi, yes; Steve, yes; Adrianne, yes

5.  Current information on Utah's School Trust Lands

        Digital Citizenship program continuing with NetSmartz presentation

1. Adjourn: 6:32

Troy moved to adjourn Trust Land Council Meeting; 2nd by Barbara

Roll Call: Troy, yes; Barbara, yes; Kristi, yes; Steve, yes; Adrianne, yes

**Notice of possible Electronic Telephonic Participation**

One or more members of the Board may participate electronically or telephonically pursuant to UCA 52-4-7.8