

**PERMANENT COMMUNITY IMPACT FUND BOARD**  
**29<sup>th</sup> ANNUAL POLICY MEETING ~ June 2015**  
*PRICE CITY, UTAH*  
**Wednesday, June 10, 2015**

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**HOTEL CHECK-IN** – Holiday Inn Express & Suites, 925 Westwood Blvd, Price, UT  
**Optional Activities:** 9 Mile Canyon Tour ~ 11:00 a.m. - 6:00 p.m. **or** Afternoon Golfing  
**DINNER – On Your Own**

**Thursday, June 11, 2015**

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**BREAKFAST – 7:00 am** – **Carbon County Senior Center** 450 S Fairgrounds Rd., Price

**CIB FUNDING MEETING – 8:30 am** **Carbon County Senior Center** 450 S Fairgrounds Rd, Price  
*Briefing Session*  
*Project Funding Meeting – 3<sup>rd</sup> Trimester FY2015*

**POLICY SESSION – 10:00 am**

**Discussion Items “CIB 101”**

- Financial Outlook..... Kimberley Schmeling
- Indices of Impacts – Revenues and Allocations .....Kimberley Schmeling
- Board Rules, Applications, Decisions, Post Mortem.....Candace Powers
- Lions & Tigers & Bears Oh MY! CIB Laws, Rules, Regulations ....Thom Roberts

**LUNCH – Hosted by Housing & Community Development Division – 11:30 noon**

*Carbon County Senior Center*

**POLICY SESSION Continues – 1:00 pm**

**Discussion Items “CIB 101”**

- Utah Open Meetings Act & Ethics Training (also Per Diem)..... Thom Roberts
- CIB Water Projects – DEQ Review Review.....Nathan Hall DDW
- CIB Sewer Projects – DEQ Review Review.....John Mackey DWQ
- *Road & Street Projects Review & MOA*.....CIB Staff
- Large Infrastructure Projects – Infrastructure Set-Aside.....Keith Heaton DCD
  - Port Update.....Jeff Holt
- \*RPP / \*\*RPG ~ History.....Gayle Gardner CIB
- RPG Update, continuation of RPG funding. \*\*CRMP & Questions .RPG Staff

*\*Regional Planning Program; \*\*Rural Planning Group \*\*\*County Resource Management Plans*

**DINNER & ENTERTAINMENT– Hosted by Carbon County – 6:30 pm**

- DUTCH OVEN DINNER ~ NORTH SPRINGS SHOOTING RANGE ~ 5245 SOUTH 8000 WEST, Price, Utah

**Friday, June 12, 2015**

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**BREAKFAST – 7:00 am** – **Carbon County Senior Center** 450 S Fairgrounds Rd., Price

**POLICY SESSION – 8:30 am** **Carbon County Senior Center** 450 S Fairgrounds Rd, Price

**Discussion Items**

- Adventures in Debt Issuance & Bond Formats ..... Bill Prater - Bonds
- CIB Grant Contracts .....Gayle Gardner
- Infrastructure Set-Aside – future projects.....CIB Staff & Board
- Regional Planning Program .....Reports – Q & A
- Impact of Oil Markets on Utah Communities.....Kyle Slaughter
- Open Discussion

**LUNCH – Hosted by Housing & Community Development Division – 12:00 noon**

**SUMMATION, DIRECTION TO STAFF, CIB ADJOURNMENT – 1:00 pm**

RPP – RPG Meeting – 1:00 pm – 2:00 pm