

PERMANENT COMMUNITY IMPACT FUND BOARD
39th ANNUAL POLICY MEETING ~ June 5-6, 2025
RICHFIELD & KOOSHAREM, UTAH

Wednesday, June 4, 2025

HOTEL CHECK-IN ~ Comfort Inn ~ 1070 West 1250 South, Richfield, Utah

Dinner on your own; options: https://www.yelp.com/search?cflt=restaurants&find_loc=Richfield%2C+UT+84701

Thursday, June 5, 2025

BREAKFAST – Comfort Inn ~ 1070 West 1250 South, Richfield, Utah

*** 8:00 am *Bus to Koosharem for June 5, 2025 Funding & Policy Meetings* ***

CIB FUNDING MTG – 9:00 am @ Koosharem Community Center- 71 North Main Street, Koosharem.

Briefing Session ~ Funding Meeting Zoom Link: <https://utah-gov.zoom.us/j/88111703632>

(Full Agenda Packet https://hcd.granicus.com/ViewPublisher.php?view_id=1)

Project Funding Meeting – 3rd Trimester FY2025

POLICY SESSION – 10:30 am ~ Policy Session Zoom Link: <https://utah-gov.zoom.us/j/83824007800>

Discussion Items

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| ▪ Annual Oath of Office, Open Meetings Act,
Ethics, Grama, Per Diem, Conflict of Interest Form. | Justin Anderson, AG's Office |
| ▪ Financial Outlook ~ Projections ~ Revenues and Allocations | Kaylee Beck, DWS Finance |
| ▪ CIB Loans, Taxes and Bonds 101 | Bill Prater, Bond Counsel |
| ▪ Brief on Policy Book ~ Statute Changes &
Approval of Policy & Guidelines (as time permits) | Candace Powers, Fund Manager |

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

@ Koosharem Community Center- 71 North Main Street, Koosharem.

POLICY SESSION Continues ~ 1:00 pm Policy Session Zoom Link: <https://utah-gov.zoom.us/j/83824007800>

Discussion Items - Board Update and Policy

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| ▪ SCIC Rail Update | SCIC |
| ▪ Throughput / Mexico Port Roundtable | Curtis Wells, Brian Sommers
Board & Guests |
| ▪ Board, Goals, Objectives, Policy Updates, Legislation | Curtis Wells |
| ▪ AOG Regional Planning | GOPB |
| ▪ CIB Application List & Utah Project Portal | R6, Various |

Approximately 3:30 p.m. ~ Bus with spouses for dinner event at Fish Lake Lodge- 2 North SR 25, Fish Lake.

DINNER~Hosted by Sevier County @ 5:30 PM ~ 5:30 p.m. Dinner and entertainment at Fish Lake Lodge.

**After dinner event board bus and return to hotel.*

Friday, June 6, 2025

BREAKFAST – Comfort Inn ~ 1070 West 1250 South, Richfield, Utah

8:00 am

POLICY SESSION ~ 9:00 am @ R-6 Regional Council Building ~ 82 East 600 North, Richfield.

Policy Session Zoom Link: <https://utah-gov.zoom.us/j/83824007800>

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| • Funding Tool Review | Paul Moberly & Staff |
| • CIB Water Projects – DEQ Review & understanding | Division of Drinking Water |
| ▪ CIB Sewer Projects – DEQ Reviews & understanding | Division of Water Quality |
| ▪ Summation | |

LUNCH Box ~ Hosted by Housing & Community Development Division ~ 12:00 noon

SUMMATION, DIRECTION TO STAFF, CIB ADJOURNMENT ~ 1:00 pm

SPOUSES AGENDA by SEVIER COUNTY, R6, COMMISSIONER BROWN AND SEVIER COUNTY TOURISM.