

PERMANENT COMMUNITY IMPACT FUND BOARD
38th ANNUAL POLICY MEETING ~ June 5-7, 2024
DUCHESNE CITY, UTAH
Wednesday, June 5, 2024

HOTEL CHECK-IN ~ Best Western Duchesne Inn ~ 52 S 500 W St, Duchesne, UT

****Duchesne County Host Activity: OIL & GAS TOUR and DINNER**

Bus ride begins ~ 3 pm @ Centennial Event Center 60 West 400 South, Duchesne, Utah.

Dinner follows ~6 pm @ Hideout Steak House 8400 South Pariette Rd, Myton, Utah.

...Or dinner on your own; options: https://www.yelp.com/search?cflt=restaurants&find_loc=Duchesne

Thursday, June 6, 2024

BREAKFAST – Best Western Duchesne Inn ~ 52 S 500 W St, Duchesne, UT

CIB FUNDING MTG – 9:00 am ~ Duchesne Co Centennial Event Center ~ [60 West 400 South](#) ~ [Duchesne Utah](#)

Briefing Session (<https://utah-gov.zoom.us/j/88111703632>

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

Project Funding Meeting – 3rd Trimester FY2024

POLICY SESSION – 10:30 am ~ Zoom Link: <https://utah-gov.zoom.us/j/84459077831>

Discussion Items

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| ▪ Board Legal Counsel ~ Oath of Office, Open Meetings Act, Ethics, Grama, Per Diem, Conflict of Interest Form. | Chris Pieper, AG's Office |
| ▪ Financial Outlook ~ Projections ~ Revenues and Allocations | Brittany Hardy, DWS Finance |
| ▪ CIB Loans, Taxes and Bonds 101 | Bill Prater, Bond Counsel |
| ▪ Policy Book Review ~ Statute, Policy, Guidelines | Candace Powers, Fund Manager |

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

@ Duchesne Co Centennial Event Center ~ [60 West 400 South](#)

POLICY SESSION Continues ~ 1:00 pm Zoom Link: <https://utah-gov.zoom.us/j/84459077831>

Discussion Items - Board Update and Policy

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| ▪ Board Responsibilities, Goals, Objectives, Policy Updates | Curtis Wells |
| ▪ Discuss & Finalize New Funding Tool | Paul Moberly |
| ▪ CIB application list, RPP scope of work and Q & A | Paul Moberly & Staff |
| ▪ AOG Regional Planning & One List | Christina Oliver |

DINNER~Hosted by Duchesne County @ 5:30 PM ~ Catered at the Centennial Events Center in Duchesne at 5:30 pm.

Friday, June 7, 2024

BREAKFAST – @ Best Western Duchesne Inn ~ 52 S 500 W St, Duchesne, UT **8:00 am**

POLICY SESSION ~ 9:00 am ~ Duchesne Co Centennial Event Center ~ [60 West 400 South](#) ~ [Duchesne Utah](#)

Zoom Link: <https://utah-gov.zoom.us/j/84459077831>

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| ▪ CIB Water Projects – DEQ Review & understanding | Division of Drinking Water |
| ▪ CIB Sewer Projects – DEQ Reviews & understanding | Division of Water Quality |
| ▪ Continued Prior Discussions ~ Loose Ends | All |

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

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

****Note from Commission Miles:** *“The June 5 Tour will start from the Centennial Event Center at 3pm. A BTA bus will transport the group to a few oil and gas facilities, the Roosevelt library, and the Hideout steakhouse. The bus will return attendees back to the event center at the end of evening. Nothing is needed on the attendees’ part, other than regular attire and comfortable shoes. I believe it will be a very educational and informative experience, giving a high-level overview of the processes in the Basin.”*