PERMANENT COMMUNITY IMPACT FUND BOARD  
32nd ANNUAL POLICY MEETING ~ June 13-14, 2019  
VERNAL, UTAH  
Wednesday, June 12, 2019

HOTEL CHECK-IN ~ Springhill Suites by Marriott ~ 1205 US-40, Vernal, UT

River Rafting Activity ~ 1:00 pm ~ meet at Hotel ~ 1205 US-40 ~ Vernal (Ride to drop in location)
Dutch Oven Dinner – 6:15 pm Flaming Gorge Recreation Area! ~ For those not on the raft, meet at 4:45 at Springhill Suites for a ride ~ Hosted by Uintah County (…or dinner on your own)

Thursday, June 13, 2019

BREAKFAST – @ Spring Hill Suites ~ 1205 US-40 Vernal, UT @ 7:30 am

CIB FUNDING MEETING – 8:30 am ~ Uintah Conference Center 313 E 200 S, Vernal, UT

Paradise Room

POLICY SESSION – 10:00 am ~ Times are approximate
Discussion Items “Community Impact Board 101”
- Policy Book ~ Statute, Policy, Guidelines Staff
- CIB Grant Contracts & Reimbursement
- Financial Outlook - Revenues and Allocations

LUNCH ~ Hosted by Housing & Community Development Division – 12:00 noon
@ Uintah Conference Center ~ 313 E 200 S, Vernal, UT

POLICY SESSION Continues ~ 1:00 pm
Discussion Items “Community Impact Board 101”
- Board Counsel ~ Open Meetings Act, Ethics, Per Diem Alison Garner
- Board Conflict of Interest Form
- CIB Loans, Taxes and Bonds 101 Bill Prater ~ Bonds
- Community Development Office Reportarama Community Development
  In Tandem with the Regional Planning Program Personnel
  What they do and how they do it Reports – Q & A

DINNER~Hosted by Uintah County @ 6:30 PM ~ Utah Field House Museum.

Friday, June 14, 2019

BREAKFAST – @ Spring Hill Suites ~ 1205 US-40 Vernal, UT @ 7:30 am

POLICY SESSION ~ 8:30 am ~ Uintah Conference Center ~ 313 E 200 S, Vernal, UT

Discussion Items ~ Making informed decisions
- Board Goals and Objectives – Standardizing Policy Jonathan Hardy
- 2019 Legislation Jonathan Hardy
- CIB Water Projects – DEQ Review & understanding Division of Drinking Water
- CIB Sewer Projects – DEQ Reviews & understanding Division of Water Quality
- Open Discussion

LUNCH Box ~ Hosted by Housing & Community Development Division ~ 12:00 noon
SUMMATION, DIRECTION TO STAFF, CIB ADJOURNMENT ~ 1:00 pm