

**PERMANENT COMMUNITY IMPACT FUND BOARD**  
**32<sup>st</sup> 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**

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**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

**Briefing Session**  
**Project Funding Meeting – 3<sup>rd</sup> Trimester FY2019**

**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**

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**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**