

PERMANENT COMMUNITY IMPACT FUND BOARD
40th ANNUAL POLICY MEETING ~ June 4-5, 2026
BRYCE CANYON CITY, UTAH

Wednesday, June 3, 2025

HOTEL CHECK-IN ~ Ruby's Inn ~ 26 South Main Street, Bryce Canyon City, Utah 84764

Dinner on your own; <https://www.visitbrycecanyoncity.com/dining/>

Thursday, June 4, 2026

BREAKFAST – RUBY'S Inn ~ 26 South Main Street, Bryce Canyon City, Utah

CIB FUNDING MTG – 9:00 am @ RUBY'S Inn ~ Red Canyon Room

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 FY2026

POLICY SESSION – 10:30 am ~ Policy Session Zoom Link: <https://utah-gov.zoom.us/j/89265415978>

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| ▪ Steve Waldrip, State Housing Coordinator and Governor's Advisor, Division of Housing and Community Development | |
| ▪ Annual Oath of Office. | CIB Board |
| ▪ Open Meetings Act, Ethics, Grama, Conflict of Interest Form. | AG's Office (CIB Legal) |
| ▪ Financial Outlook ~ Projections ~ Revenues and Allocations | DWS Finance |
| ▪ CIB Loans, Taxes and Bonds 101 | CIB Bond Counsel |
| ▪ 2026 Policy Manual ~ Statute Changes HB68 | CIB Staff & Board |

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

@ RUBY'S Inn ~ Red Canyon Room

POLICY SESSION Continues ~ 1:00 pm Policy Session Zoom Link:

<https://utah-gov.zoom.us/j/89265415978>

Discussion Items - Board Update and Policy

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| ▪ Board Goals, Objectives, Policy Updates, Signage Resolution | CIB Chairman & Board |
| Approval of FY2027 Rule, Policy & Guidelines | |
| ▪ AOG Regional Planning & Funding | GOPB |
| ▪ Funding Tool Review – Small Planning Grant Report | CIB Staff |
| ▪ Utah Project Portal – CIB Application List View | GOPB & CIB Staff |
| (Additional discussion as needed on Friday) | |

BUS TOUR @ 3:30 FOLLOWED BY DINNER ON THE RIM ~ Hosted by Garfield County

Friday, June 5, 2025

BREAKFAST ~ RUBY'S Inn ~ 26 South Main Street, Bryce Canyon City, Utah

8:00 am

POLICY SESSION ~ 9:00 am @ RUBY'S Inn ~ Red Canyon Room

Policy Session Zoom Link: <https://utah-gov.zoom.us/j/89265415978>

Discussion Items:

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| ▪ Rural Utah Infrastructure Coalition (RUIC) Updates | RUIC Executive Director |
| Rail/Throughput / Port | |
| ▪ CIB Sewer & Water Projects – DEQ Reviews & understanding | Division of Water Quality |
| ▪ Policy Session Summation | Chairman & Board |

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

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