

MEMORANDUM

March 7, 2013

**TO: PERMANENT COMMUNITY IMPACT FUND BOARD**  
**FROM: GORDON D. WALKER, CHAIRMAN**  
**SUBJECT: MARCH 7, 2013 MEETING AGENDA**

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, March 7, 2013, in the Department of Environmental Quality's Board Room at the Multi-Agency State Office Building, 195 North 1950 West, Salt Lake City, Utah.

The meeting will start at 8:00 a.m. with the staff briefing for the CIB commencing at 8:30 a.m. The action portion of the CIB meeting will start after the completion of the staff briefing.

**AGENDA**

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<b><u>Briefing</u></b>	
1. Up-coming Meeting Dates & Locations	<i>handout</i>
2. Financial Review	<b>1-1-1</b>
3. Review of Agenda Items	<i>discussion</i>

**I. Welcome & Introductions**

<b><u>II. Approval of Minutes</u></b> (February 7, 2013 meeting)	<b>2-1-1</b>
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**III. New Projects**

<u>Applicant &amp; Project</u>	<u>\$ Request</u>	<u>page</u>
1. <b>Uintah Animal Control &amp; Shelter Special Service District</b> Canine Isolation Kennel	\$ 147,210 (g)	<b>3-1-1</b>
2. <b>Vernal City</b> Water System Improvements	\$ 425,000 (l/g)	<b>3-2-1</b>
3. <b>Santa Clara City</b> Dike Repair & Storm Drainage Improvements	\$ 675,000 (l)	<b>3-3-1</b>
4. <b>Uintah Transportation Special Service District</b> Purchase SITLA Road Easements	\$ 699,500 (g)	<b>3-4-1</b>

### **III. New Projects continued**

<b><u>Applicant &amp; Project</u></b>	<b><u>\$ Request</u></b>	<b><u>page</u></b>
5. <b>Emery County</b> Purchase SITLA Road Easements	\$ 92,200 (g)	3-5-1
6. <b>Grand County</b> Purchase SITLA Road Easements	\$ 349,500 (g)	3-6-1

### **IV. Requests for Special Consideration**

1. <b>Town of Henrieville</b> Water System Improvements	\$ 75,000 (g)	4-1-1
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### **V. Board Member Issues**

#### **Equal Opportunity Employer/Program**

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