

PERMANENT COMMUNITY IMPACT BOARD MEETING

Department of Workforce Services
Housing and Community Development Division
Salt Lake City, Utah

MINUTES

Thursday, April 2, 2015

Members Present

Gordon D. Walker
Richard Ellis
Claudia Jarrett
Bruce Adams
Gawain Snow
Gregg Galecki
Naghi Zeenati
Ron Winterton
Jim Matson
Michael McKee
Jae Potter

Chairman
State Treasurer
Six County Association of Governments
Southeastern Utah Association of Local Governments
State Board of Water Resources
State Board of Water Quality
State Transportation Commission
Uintah Basin Association of Governments
Five County Association of Governments
Uintah County
Carbon County

Staff and Visitors

Keith Heaton
Candace Powers
Gayle Gardner
Shad West
Cristine Rhead
Brenda Brown
Katherine Smith
Michele Vobora
Kimberley Schmeling
Thom Roberts
Cody Christensen
Michael Bryant
Hayven Dunn
Danny VanWagoner
Bradley Giles
Troy Savage
Bud Bullard
Jacob Sharp
Jeremy Raymond
B.J. Peters
David Blackham
Russell Frandsen
Amy Ivie
Ryan Savage
Diego Carroll
Casey Hopes
Gary Mason

Housing and Community Development
Attorney General's Office
Uintah Basin Association of Governments
Southeastern Utah Association of Local Governments
Town of Annabella
Castle Dale City
Castel Dale City
Sigurd Town
Sigurd Town
Castle Valley Special Service District
Uintah Fire Suppression Special Service District
Uintah Fire Suppression Special Service District
Mt. Pleasant City
Legislative Fiscal Analyst
United States Department of Agriculture (USDA)
Savage Surveying
Parsons Brinckerhoff
Carbon County
Sevier County

Jay Humphrey
Lamar Bartholomew
Ken Christensen
Jeff Lyman
James Cluff
Joel Weeks
Lilee Allen
Michelle Bury
Rich Peterson
Mike Haaland
Brent Christensen
Darin Robinson
Priscilla Morgan
Geordin Gass
Eric Johnson
Dale Brinkerhoff
Ralph Okerlund
Doug Nielsen
Keith Brady
Brian Barton
Mark McClure
Jake Mellor
Alberto Vasquez
Jim Burr
Bethany Hyatt

Emery County Water Conservancy District
Fayette Town
Oak City
Oak City
Mt. Pleasant City
BYU/ Mt. Pleasant City
BYU/ Mt. Pleasant City
BYU/ Mt. Pleasant City
Division of Drinking Water
Town of Circleville
Town of Annabella
Jones & DeMille Engineering
Town of Circleville
Town of Circleville
Blaisdell, Church & Johnson
Iron County Commission
Six County Infrastructure Coalition
Sunrise Engineering
Emery County
Jones & DeMille Engineering
CCIG Oakland Global LLC
Carbon County Commission
Garfield Memorial Hospital
Chapman and Cutler LLP
Department of Workforce Services

WELCOME

The Permanent Community Impact Fund Board (CIB) Meeting was held on Thursday, April 2, 2015 at the Department of Environmental Quality's Board Room at the Multi-Agency State Office Building, 195 North 1950 West, Salt Lake City, Utah and called to order at 8:30 a.m. by Chairman Gordon D. Walker.

ADMINISTRATIVE ITEMS

Financial Review

Candace Powers reviewed the status of the funds for today's meeting. There are nine new projects and one request for special consideration on today's agenda.

Review of agenda Items

Candace Powers reviewed the agenda items with the Board members.

I. INTRODUCTIONS

Chairman Walker welcomed everyone and asked the Board members and staff to give introductions. Senator Ralph Okerlund was acknowledged and welcomed to the meeting.

II. APPROVAL OF MINUTES

Chairman Walker requested a motion to approve the minutes from the February 5, 2015 meeting.

Claudia Jarrett made and Naghi Zeenati seconded a motion to approve the minutes from the February 5, 2015 meeting. The motion carried unanimously.

V. BOARD MEMBER ISSUES

Item number #3 under Board Member Issues was discussed at the beginning of today's meeting. After a brief review of the new Rule, Chairman Walker requested a motion for final Board approval of the new Rule; R199-8-8, Major Infrastructure Set Aside Fund. The Rule was published, open for public comment and statutorily complete on March 10, 2015 as required.

Jae Potter made and Jim Matson seconded a motion to give final Board approval of Rule, R-199-8-8, Major Infrastructure Set Aside Fund. The motion carried unanimously.

III. NEW PROJECTS

1. Uintah Fire Suppression Special Service District (Uintah County)

Uintah Fire Suppression SSD presented a funding assistance request for a \$239,365 grant for construction of a 2,376 square foot, 2-bay metal building with a storage room and restroom to act as a fire substation at Maeser, Utah for the Vernal and Uintah County Fire Departments. The applicant is contributing \$239,365 in cash and \$45,000 in-kind (land) to the project.

The applicant stated that the community of Maeser has grown 26% since 2010 to include a new subdivision and school. This is for a building to accommodate a brush truck and pumper truck as a substation of Vernal and Uintah Fire Districts.

The Board inquired about staffing the fire station.

The applicant indicated that the substation will be staffed by existing firefighters and equipment. If a larger building is needed, there is room for an addition to the building.

The Board asked about the need for a wash down bay and other safety issues.

The applicant indicated that wash down would be done at the main station.

The Board acknowledged the applicant cash and discussed the funding request.

Claudia Jarrett made and Ron Winterton seconded a motion placing this project on the Priority List for funding consideration at the June 11, 2015 funding meeting as a \$239,365 grant. The motion carried unanimously.

2. Town of Sigurd (Sevier County)

The Town of Sigurd presented a funding assistance request for a \$1,099,200 grant for road and drainage improvements throughout Sigurd to include installing approximately 1,773 linear feet of storm drainage and 18 drop boxes along Center Street; building up the ditch bank along 1520 North, chip sealing Main Street, 300 South, 400 South, Canal Road and Center Street; roto-milling 100 West, Black Knolls Road, 45 West, 1420 North and 1520 North; applying overlay hot mix to 1520 North, and State Street; installing a concrete approach on 1520 North Street and State Street, and placing a double chip seal on 1320 North. The applicant is contributing \$50,000 to this project.

The applicant stated that the Town of Sigurd has been impacted by the oil field processing facility constructed in 2005. Oil trucks have caused stress on roads and they are breaking apart. Small projects to repair the roads are not keeping up with the need. The applicant explained that the amount of money the town receives from the state for road maintenance is not enough to repair all the damage.

The Board expressed concern that communities are coming to CIB for a complete renovation of all roads. Consideration should be given to a plan of doing sections of community roads, and not the entire grid of roads at one time. This is an issue.

The Board indicated that UDOT has been contacted to contractually review street and road projects. A Memorandum of Agreement is being implemented between UDOT and CIB, similar to DEQ and CIB to solicit expertise as to road and street maintenance issues.

The Board further expressed awareness that B & C road funds are insufficient and road maintenance is a difficulty in smaller communities. Until roads were falling apart, there was no legislative interest to mitigate the problem.

The Board asked the applicant if they would consider phasing the project.

The applicant indicated that drainage issues were an immediate need but some portions of the project might be phased.

The Board acknowledged the toll of heavy truck traffic which should be on highways and not city streets, but expressed concern about funding these projects with grant funding.

The applicant indicated that a loan repayment would consume their limited road funds leaving little for maintenance.

The Board acknowledged the proximity of this community to the oil wells as being a significant factor in consideration of funding but indicated that future road applications should be funded in phases.

The Board acknowledged the applicant cash and discussed the funding request.

Claudia Jarrett made and Jim Matson seconded a motion placing this project on the Priority List for funding consideration at the June 11, 2015 funding meeting as a \$1,099,200 grant. The motion carried with Gregg Galecki opposed.

3. Town of Annabella (Sevier County)

The Town of Annabella presented a funding assistance request for a \$469,800 loan for 30 years at 0.0% interest and a \$1,096,200 grant (total \$1,566,000) for flood protection and storm water improvements to include ditch construction, east and west debris basin structures, the installation of 100 linear feet of 24" corrugated metal pipe (CMP) culverts, 375 linear feet of 18" CMP culverts and 200 linear feet of 36" CMP culverts to control drainage issues.

The applicant stated that Annabella is located on an alluvial fan and the resulting off-site runoff is responsible for most of the flooding throughout the town and those recent events have been quite damaging to property.

The Board asked if the project could be done in stages.

The applicant indicated that it would be difficult to wait on components of drainage that structures need to be in place for emergency events.

The Board inquired as to the size of the debris basin and storm events.

The applicant indicated that the debris basins were sized to a 25-30 year storm event and that last year came very close to being that event.

The Board discussed the funding request.

Bruce Adams made and Gawain Snow seconded a motion placing this project on the Priority List for funding consideration at the June 11, 2015 funding meeting as a \$469,800 loan for 30 years at 0.0% interest and a \$1,096,200 grant (total \$1,566,000).

After further Board discussion about the loan terms and interest rate, the motion was amended.

Bruce Adams made and Gawain Snow seconded an amendment to the original motion placing this project on the Priority List for funding consideration at the June 11, 2015 funding meeting as a \$470,000 loan for 30 years at 2.5% interest and a \$1,096,000 grant (total \$1,566,000). The motion carried unanimously.

4. Oak City (Millard County)

Oak City presented a funding assistance request for a \$480,000 grant for culinary water improvements to include installing a booster pump station increasing pressure to the end of the system, a chlorine detention tank and chlorination for the existing well water, a new 10" diameter well and the construction of a new well building. The applicant is applying for \$320,000 from the Drinking Water Board.

The applicant indicated that Oak City relies on eight springs and one well to provide water for the city. The pressure is not equalized in all sides of the city and fire suppression is an issue. The applicant stated that when a fire hydrant is opened on the south end, the pressure drops below 20 psi for the homes in the area which makes the system out of compliance with the State Drinking Water Regulations. A second well is also needed for additional growth.

The Board inquired about the funding request to the Division of Drinking Water.

The applicant indicated that the funding request will be reviewed in May.

The Board asked about projected growth.

The applicant indicated that there are 294 connections on existing water system and the maximum is 300 connections.

Jim Matson made and Naghi Zeenati seconded a motion placing this project on the Priority List for funding consideration at the June 11, 2015 funding meeting as a \$480,000 grant contingent on a \$320,000 loan from the Division of Drinking Water.

Further discussion was held by the Board.

Richard Ellis made and Jae Potter seconded a substitute motion placing this project on the Priority List as a \$480,000 loan for 20 years at 2.5% interest contingent on a \$320,000 loan from the Division of Drinking Water.

Claudia Jarrett made and Jim Matson seconded a motion to recall the substitute motion. The motion failed due to lack of support.

The Chairman called for a vote on the substitute motion.

Richard Ellis made and Jae Potter seconded a substitute motion placing this project on the Priority List for funding consideration at the June 11, 2015 funding meeting as a \$480,000 loan for 20 years at 2.5% interest contingent on a \$320,000 loan from the Division of Drinking Water. The motion carried with Claudia Jarrett and Jim Matson opposed.

5. Castle Dale City (Emery County)

Castle Dale City presented a funding assistance request for a \$1,250,000 loan for 20 years at 1.5% interest and a \$3,244,000 grant (total \$4,494,000) for the construction of a 17,473 square foot city hall and office building to be located in Castle Dale. The building is designed to house the administrative offices of Castle Dale City, Castle Valley Special Service District and the Emery Water Conservancy District. The applicant is contributing \$90,000 cash. The application indicates \$257,000 in local cash.

The applicant indicated that a 2003 study of the Castle Dale City Hall revealed a significant expense to bring the building up to code. The mortar between the rocks of the rock foundation has disintegrated. The roof and supporting beams need to be replaced.

The applicant stated that a Memorandum of Agreement is being initiated with Castle Valley Special Service District and Emery Water Conservancy District as partners in the construction and ownership of a new building to house the city hall and agency offices. Each occupying agency is in need of improved space and adequate room for staff, technological capabilities, and public access for the increase demands of efficient operation and will assume a portion the expense. Castle Dale City would own 25%, Castle Valley Special Service District would own 30% and Emery Water Conservancy District would own 45%.

The Board expressed concern about the size of the building and asked the applicant about the number of staff which would be working in the building regularly.

The applicant indicated there would be ten people working in the building and stated that the offices are not overly large.

The Board discussed the funding request.

Mike McKee made and Ron Winterton seconded a motion placing this project on the Priority List for funding consideration at the June 11, 2015 funding meeting as a \$3,894,000 loan for 30 years at 2.5% interest and a \$600,000 grant (total \$4,494,000).

Bruce Adams made and Naghi Zeenati seconded substitute motion placing this project on the Priority List for funding consideration at the June 11, 2015 funding meeting as a \$2,247,000 loan for 30 years at 2.5% interest and a \$2,247,000 grant (total \$4,494,000). The motion failed with five ayes (Adams, Galecki, Zeenati, Jarrett, Matson) and six nays (Potter, Snow, Winterton, McKee, Ellis, Walker).

The Board returned to the original motion with funding adjustments.

Mike McKee made and Ron Winterton seconded a motion placing this project on the Priority List for funding consideration at the June 11, 2015 funding meeting as a \$3,930,000 loan for 30 years at 2.5% interest and a \$564,000 grant (total \$4,494,000). The motion carried with Galecki, Zeenati, Jarrett, and Adams opposed.

6. Mt. Pleasant City (Sanpete County)

Mt. Pleasant City presented a funding assistance request for a \$1,125,000 loan for 30 years at 0.0% interest and a \$1,125,000 grant (total \$2,250,000) for the construction of an 11,000 square foot swimming pool with a retractable roof and a 2,400 square foot splash pad including equipment, installation, electrical connections and culinary water connections.

The applicant indicated that this project is phase one of a recreation plan with the intention of bringing together the communities of North Sanpete County, the North Sanpete School District, the northern unincorporated areas of Sanpete County and Wasatch Academy. North Sanpete High School and Wasatch Academy will use the pool for high school swimming competition. Mt. Pleasant Municipal Building Authority will be the lead entity. The funding will be through a lease revenue bond. Wasatch Academy has committed to \$30,000 per year for facility use.

The applicant stated that there will be the creation of the North Sanpete Recreation District which will provide a revenue stream for operations and maintenance. There will be a board of directors to guide and manage all recreation venues which will include the swimming pool and splash pad as well as a future Recreation Center.

The Board expressed concern about the prioritization of funding; is this project a priority above other infrastructure needs.

The Board discussion of the project included concern about the size of the pool, operation and maintenance costs, the actual applicant entity and the county's involvement, who will manage the facilities, the participation of Wasatch Academy and if Mt. Pleasant had a written commitment from Wasatch Academy.

The Board asked what the timeline was for establishing a recreation district and what the plan was for subsequent phases.

The Board suggested that this project be placed on the Pending List for review at a future meeting in order for the applicant to respond to issues pertaining to the project.

Ron Winterton made and Gawain Snow seconded a motion placing this project on the Pending List for consideration at a future CIB meeting. The motion carried unanimously.

7. Town of Fayette (Sanpete County)

Town of Fayette presented a funding assistance request for a \$930,000 grant for road improvements to include asphalt, chip sealing and roto-milling 17,231 lineal feet of existing roadways, 6 asphalt approach slabs, and 6 concrete cross gutters.

The applicant discussed the demographics of the town which has no commercial property, no local sales tax and has a large elderly population. The town has tried to use taxes to maintain the infrastructure but has not been adequately addressed for 25 years.

The applicant indicated that they have created a maintenance plan but expressed the need to bring the roads up to a sufficient level for maintenance.

The Board asked if this project included all the town roads and indicated that this project could be phased.

The Board discussed funding the entire project.

Claudia Jarrett made a motion to place this project on the Priority List for funding consideration as requested. The motion failed due to lack of a second.

After further discussion by the Board a new motion was made.

Jae Potter made and Richard Ellis seconded a motion to place this project on the Priority List for funding consideration at the June 11, 2015 funding meeting as a \$450,000 grant for phase one. The motion carried with Claudia Jarrett opposed.

8. Town of Circleville (Piute County)

Town of Circleville made a funding assistance request for an \$835,250 grant for the construction of a new 2960 square foot medical center, stick frame with stucco exterior to include two procedures rooms, nurse work area, lab, reception and billing room, and patient waiting room.

The applicant indicated that the current medical clinic is located in the back of the post office. The clinic is out of compliance and is subject to closure. The applicant also indicated that this small clinic is the only clinic in Piute County.

The applicant stated that the new clinic will incorporate several doctors but keep costs as low as possible for the small community.

The Board asked if a 50% loan/50% grant would be possible.

The applicant responded that it would be financially difficult at this time.

Claudia Jarrett made and Mike McKee seconded a motion placing this project on the Priority List for funding consideration at the June 11, 2015 funding meeting as an \$835,250 grant. The motion carried unanimously.

9. Town of Circleville (Piute County)

Town of Circleville presented a funding assistance request for a \$628,640 grant for road and drainage improvements to include 13,463 cubic yards of borrow ditch construction and the installation of 2000 linear feet of 24" corrugated metal pipe (CMP) culverts to improve drainage, and 141,799 square yards of chip seal for road improvements.

The applicant stated that there have been several major flood events in the past four years which have left the streets with little or no borrow ditch. The roads are badly damaged. This project is to add fifteen to twenty years of life to the existing asphalt roads. The applicant indicated that it is their intent to complete the smaller chip seal and crack seal projects every year.

The Board discussed funding the project in two phases.

Bruce Adams made and Jim Matson seconded a motion placing this project on the Priority List for funding consideration at the June 11, 2015 funding meeting as a \$320,000 grant. The motion carried unanimously.

IV. REQUEST FOR SPECIAL CONSIDERATION

Chairman Walker called for a motion to hear the Request for Special Consideration from Carbon, Sevier, Emery and Sanpete Counties.

Bruce Adams made and Naghi Zeenati seconded a motion to hear the Request for Special Consideration from Carbon, Sevier, Emery and Sanpete Counties. The motion carried unanimously.

The applicant presented a funding assistance request for a \$53,000,000 loan for 30 years at 2.0% interest for an infrastructure project for the purpose of through-put capacity in Oakland, California consisting of the construction of a 330 acre multi-commodity deep draft marine terminal for the export of Utah goods to the Pacific Rim economies. The terminal would provide a single line service from the Western part of the United States. This project includes \$200,000,000 in other local cash.

The applicant indicated that Utah goods could be transported internationally.

The Board acknowledged other large infrastructure projects they have funded to include \$56,000,000 for the Seep Ridge Road in Uintah County and \$29,000,000 for the Victory Pipeline in Duchesne County. Both of these projects have been beneficial to the areas where they were constructed as well as the rest of the state.

The Board expressed concern over the size of the project and other projects which may be presented to the Board as a result of this project.

The applicant indicated the rail spur linking existing rail lines to facilitate the land transportation is nearing the completion of NEPA and permitting.

The Board expressed concern about the legalities of the project.

The applicant stated that there have been and will be attorneys reviewing the process and concerns about utilizing this funding source. The project is contingent on a clean legal opinion to include the attorney generals' office. It is ultimately dependent on working out the details. It was further indicated that the project has the support of the Governor, but there are no tax dollars going toward this project.

The Board counsel suggested there might not be sufficient specificity to authorize funding.

The applicant again indicated that there are many questions and there will be legal certainty prior to utilizing this loan. The counties cannot proceed in the process without a contingent commitment of funding and further indicated that the potential of this international market for the State as a whole is profound.

The Board asked about the availability of this significant project to Utah.

The applicant indicated their group was the first to discuss this project which has been 8 years in the entitlement phase working with 28 different agencies.

Bruce Adams made and Naghi Zeenati seconded a motion to suspend the rules and fund this project as a \$53,000,000 loan for 30 years at 2.0% interest from the Major Infrastructure Set Aside Fund contingent on legal authorization. The motion carried with McKee and Winterton opposed.

Mike McKee, Naghi Zeenati, Gregg Galecki and Bruce Adams left the meeting.

V. BOARD MEMBER ISSUES

1. Iron County – Privatization of Ambulance Service - CIB funding

CIB staff received information requesting time on the April 2, 2015 CIB agenda to discuss the Iron County ambulance service privatization and CIB funding requirements.

The applicant stated that the Iron County Commission has made a determination to privatize ambulance service. The ambulance facilities and equipment owned and provided by Iron County are to be sold to a private organization (Gold Cross Medical). The applicant indicated that they are prepared to pay off the remainder of the ambulance loan and the portion of the EMT building which are cross collateralized within 3 loans to CIB.

Prior Board Awards:

September 6, 2000: a \$150,000 loan for 20 years at 2.5% interest was implemented for an EMT Building. *Balance remaining - \$52,947.93 (3-31-15)*

July 9, 2003: a \$1,600,000 loan for 20 years at 2.5% interest plus a \$50,000 20-year loan at 2.5% interest was implemented for a Jail and EMT building. *Balance remaining - \$826,000 (3-31-15)*

July 9, 2003: a \$50,000 20-year at 0.0% Mineral Lease Fund loan was implemented for an EMT building expansion and renovation. *Balance remaining - \$27,000.00 (3-31-15)*

January 31, 2012: a \$97,000 loan for 6 years at 0.0% interest was implemented for the purchase of two light duty ambulances. A \$98,000 grant was also awarded. (Total \$195,000). *Loan Balance remaining - \$65,000.00 (3-31-15)*

CIB Statutory Rule R990-8-6. Modification or Alteration of Approved Projects:

A recipient of PCIFB grant funds may not, for a period of ten years from the approval of funding by the Board, change or alter the use, intended use, ownership or scope of a project without the prior approval of the Board. A recipient of PCIFB loan funds may not, for the term of the loan, change or alter the use, intended use, ownership or scope of a project without the prior approval of the Board. The recipient shall submit a written request for such approval and provide such information as requested by the Board or its staff, including at a minimum a description of the modified project sufficient for the Board to determine whether the modified project is sufficient for the Board to determine whether the modified project is an eligible use of PCIFB funds.

The Board may place such conditions on the proposed modifications or modified project as it deems appropriate, including but not limited to modifying or changing the financial terms, requiring additional project actions or participants, or requiring purchase or other satisfaction of all or a portion of the Board's interests in the approved project. Approval shall only be granted if the modified project, use or ownership is also an eligible use of PCIFB funds unless the recipient purchases or otherwise satisfies in full the Board's interest in the previously approved or the proposed project.

The Board inquired of the applicant as to what might be an equitable resolution.

The applicant indicated that they would separate the EMT portion of the building property and pay off that portion of the outstanding loans and pay off the ambulance loan which has a remaining balance of \$65,000.

The Board indicated that Iron County shall repay the remaining balance on the ambulance loan and include a comparable balance of grant to be returned to the Mineral Lease fund. Iron County shall pay the necessary debt service of the projects funded by CIB to allow private ownership of the ambulance

portion of the properties. Iron County shall certify to the Board that there is sufficient value in the Iron County property to cover the remaining debt service.

Richard Ellis made and Gawain Snow seconded a motion for Iron County to pay the ambulance loan balance (\$65,000) plus a comparable amount of grant to be returned to the Mineral Lease fund and the debt of the building to be sold shall also be paid. Iron County shall also certify that the assessed value of the property remaining is sufficient collateral for the CIB debt service. The motion carried unanimously.

2. SCIC Funding – Change in Scope of Work

The Six County Infrastructure Coalition is seeking a change in the Scope of Work. No additional funding is required at this time.

Current Scope of Work:

The project consists of technical support to collect and complete a database of infrastructure resources for multiple counties within eastern Utah to include highways, pipelines, rights of way, and railroad lines; cataloging all existing utility infrastructure (gas, sewer, electric, telephone) to include current and future capacity; cost/benefit analysis of future increased energy extraction, mineral exportation and delivery, current and future tax revenues, mineral lease revenues, etc.; environmental studies, petroleum, industry studies, testing and laboratory equipment and development of infrastructure projects.

Revised Scope of Work:

The project consists of administration and technical support to collect and compile a database of infrastructure resources for multiple counties within eastern Utah to include highways, pipelines, rights of way, coal terminals, electrical, railroad lines, etc. Cataloging all existing utility infrastructure (gas, sewer, electric, telephone) to include current and future capacity; cost/benefit analysis of future increased energy extraction, mineral exportation and delivery, current and future tax revenues, mineral lease revenues, etc.; environmental studies, transportation studies, petroleum and mineral extraction industries studies, testing and laboratory equipment, administration and development of infrastructure projects.

Jae Potter made and Ron Winterton seconded a motion to revise the Scope of Work for the Six County Infrastructure Coalition. The motion carried unanimously.

3. Funding Meeting/Policy Retreat -- June 11-12, 2015

The Funding Meeting/Policy Retreat will be held in Price, Utah on June 11-12, 2015.

ADJOURNMENT

The next regularly scheduled meeting of the Permanent Community Impact Fund Board will be Thursday, May 7, 2015 in the Department of Environmental Quality's Board Room at the Multi-Agency State Building, 195 North 1950 West, Salt Lake City, Utah.

The meeting adjourned at 1:10 p.m.

Submitted by:
Cristine Rhead