



Utah Quality Growth Commission
C/O Governor's Office of Planning and Budget
150 State Capitol
Salt Lake City, UT 84114
Telephone (801) 538-1027

Utah Quality Growth Commission

*Flint Richards, Chair
JT Martin, Vice Chair*

John Bennett, Executive Director

MEETING MINUTES
Thursday, January 27, 2011, 10:30 AM to 12:00 Noon
Governors Office of Planning and Budget Large Conference Room
Suite 140, Utah State Capitol Building
Salt Lake City, UT 84114

Members Attending

JT Martin, Vice Chair
Sally Elliot, Summit County
Brent Tanner, Cattleman's Assn
Laraine Swenson, Cache County
Justin Allen, Centerville City

Wayne Martinson, UPEC
Erica Gaddis, UPEC
Gunseli Burrick, UPEC
Janice Jardine, Salt Lake City Council

Visitors Present

Joan Digorgio, Nature Conservancy

Staff Attending

Evan Curtis
John Bennett

1. Welcome and Introductions, 5 Minutes

Vice Chairman JT Martin welcomed everyone to the meeting and asked each person present to introduce themselves.

2. Public Comments, 5 Minutes

There were no public Comments

3. Approve Minutes from December 2010 Meeting, 5 Minutes
ACTION ITEM: Approve Minutes

Sally Elliott moved approval of the minutes, Laraine Swenson seconded the motion. The minutes were approved unanimously.

4. Presentation on the Genuine Progress Indicators Report 30 Minutes
Dr. Erica Gaddis and Dr. Gunseli Burek

Mr. Wayne Martinson, Dr. Erica Gaddis and Dr. Gunseli Burrick presented the Genuine Progress indicators report to the Commission. They Represent the Utah Population and Environment Coalition. This organization also did the Carbon Footprint Study for Utah several years ago.

According to UPEC, Genuine Progress Indicators provide alternative measures that offer more holistic view of our quality of life. By placing a dollar value on many factors that contribute to our well being (economic, societal, and environmental), the GPI provides a useful tool to look at the trade-offs policy makers face when making decisions about using resources and planning for the future. They look at factors such as the cost of commuting, lost

**5. McAllister Program Funding Report
Outstanding Grants—Status Report
Current Funding Situation**

John Bennett, 20 Minutes

John Bennett discussed the statuses of outstanding grants. He indicated that all grants were proceeding, but that some may need extensions in the future.

John Bennett also discussed the status of commission funding with the Commission. He indicated that the legislature was proposing to zero out the line item for the LeRay McAllister Fund in the next fiscal year. This means that the fund will have only what carry over funds might be available this year, approximately \$600,000. Commissioners were given information about the membership of the subcommittee overseeing our budget, and encouraged to make contact with those members to encourage them to provide some funding.

6. Discussion of member and alternate for WFRC Regional Growth Committee.

John Bennett, 10 minutes

John Bennett indicated that he had had a request from the Wasatch Front Regional Council for the Commission to appoint an alternate member to the Regional Growth Committee to serve if Justin Allen was unable to. He explained that WFRC wanted the commission's participation. Justin had been participating, but they wanted to ensure that the commission was represented at each meeting. The Commission voted unanimously to appoint Vice Chairman J T Martin to this position.

7. Bills of interest

John Bennett, 10 minutes

The commission adjourned before discussing bills of interest.

8. Administrative Matters: Next meeting scheduled for January 27, 2011, State Capitol.