



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, September 22, 2011, 10:30 AM to 1:00 PM
Room 140, Utah State Capitol Building
Salt Lake City, UT 84114

Members Attending

JT Martin, Chair
David Mansell, Vice Chair
Roger Winn
Holly Daine
Mike Styler
Flint Richards

Evan Curtis

Visitors Attending

Nate, Salt Lake City Council Staff
Meg Krusmarek, Weber Pathways
Val John Halford, WFRC
Laura Ault, Division of Forestry, Fire and
State Lands

Staff Attending

John Bennett, Executive Director

1. Welcome and Introductions, 5 Minutes

Chairman Martin welcomed everyone to the meeting and asked those in attendance to introduce themselves.

2. Public Comments, 5 Minutes

Val John Halford invited Commissioners to participate in the Federal HUD grant Consortium Meeting to be held at the Salt Palace in Salt Lake City on October 31, 2011 from 1:30 to 4:00 PM.

3. Approve Minutes from June and July 2011 5 Minutes
ACTION ITEM: Approve Minutes

John Bennett indicated that he had not completed the minutes for June and July, 2011, so no minutes were approved.

4. McAllister Program Report 60 Minutes
Review Full Applications
Make Allocations
Outstanding Grants—Status Report
ACTION ITEM: Allocate McAllister Program Funds. John Bennett, 60 Minutes

John Bennett presented a power point presentation describing all the projects that applied. A copy of the

power point is attached. Following his presentation, the commission discussed how to allocate the money in the fund. The allocations that were approved by the Commission are attached.

5. Report on Commission Activities

John Bennett, 10 minutes

Agriculture Sustainability Taskforce

Rich County Easements

UIR Summit sponsorship request

ACTION ITEM: Request for Sponsorship

John Bennett reviewed the commission activities with commissioners. He invited them to participate in taskforce meetings, and discussed a possible sponsorship for the UIR Summit. No decision on the summit sponsorship was taken at this meeting.

6. Administrative Matters: Next meeting scheduled for October 27, 2011, location TBD.