

Utah Quality Growth Commission Meeting

Wednesday, June 21, 2006, 11:00 AM

Soldier Hollow Club House

Midway, Utah

Agenda

Chairman Dan Lofgren will conduct the meeting

1—Welcome and introductions – 5 minutes

2— Review updated recommendation on 2007 Legislative Strategy – Meet with lobbyists from Conservation Groups, Dan Lofgren, 25 minutes

3— Approval of Minutes from May Meeting – 5 minutes

ACTION ITEM: Approve or modify minutes

4—Critical Lands Subcommittee Report—Review pre-applications, act on Subcommittee Recommendation, 25 Minutes

ACTION ITEM: Invite Eligible Applicants to submit a full application.

ACTION ITEM: Approve Spending \$300,000 from failed Francis Grant for Selman Ranch.

ACTION ITEM: Request for Contract Extension from West Jordan, Utah

5—Planning Grant Subcommittee Report: Review Planning Grant Applications—Staff, 5 Minutes,

ACTION ITEM: Review Grants for Iron and Washington Counties

6—FY 2007 Budget—John Bennett and Mike Hansen, 15 Minutes

ACTION ITEM: Approve or modify budget recommendation

7—Election of 2nd Vice Chair and Chairman Elect, Dan Lofgren, 20 Minutes

ACTION ITEM: Elect 2nd Vice Chair

8—Administrative Matters

Next meeting date: location to be announced.

Agenda items: Budget and Election of 2nd Vice Chair