



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

Jaren Davis, Chair
Flint Richards, Vice Chair

John Bennett, Executive Director

MEETING AGENDA
Wednesday, April 22, 2009, 11:00 AM,
Room 140
Utah State Capitol Building
Salt Lake City, UT, 84114

1. Welcome and Introductions, Jaren Davis, Chair, 5 Minutes
2. Public Comments, Jaren Davis, Chair, 5 Minutes
3. Approval of Minutes from March, 2009 Meetings, Jaren Davis, Chair, 5 Minutes
ACTION ITEM: Approve Minutes
4. Visit from Lt. Governor Gary Herbert to welcome new members
John Bennett, 15 Minutes
5. LeRay McAllister Fund Documents and Timeline for 2009 John Bennett, 10 Minutes
ACTION ITEM: Approve Documents and Timeline
6. Request from The Nature Conservancy for additional extension for Virgin River
Headwaters Project. John Bennett, 10 Minutes
ACTION ITEM: Act on extension request
7. LeRay McAllister Fund Funding Update, John Bennett, 10 minutes
8. Work Plan Discussion, report on celebration activities. John Bennett, 10 Minutes
9. Administrative Matters: Next meeting May 27, 2009

Notice of Special Accommodation During Public Meetings - In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify John Bennett, Governor's Office of Planning and Budget at (801) 538-1027 at least three days prior to the meeting.