

**UTAH QUALITY GROWTH COMMISSION  
CRITICAL LANDS CONSERVATION SUBCOMMITTEE**

***DRAFT NOTES***

**Tuesday, June 19, 2006**

**2:00 P.M. – 4:00 P.M.**

**DEPARTMENT OF NATURAL RESOURCES ROOM 2000  
1594 WEST NORTH TEMPLE STREET**

**MEMBERS PRESENT**

BARBER, Brad	Quality Growth Commission
CANNING, Mike	Department of Wildlife Resources
HEMMING, Hank	Public Member
LEE, Greg	Red Butte Gardens and Arboretum
MATHESON, Alan	Envision Utah
RICHARDS, Flint	Quality Growth Commission
SANDBERG, Dick	Utah Department of Agriculture and Food
STYLER, Mike	Utah Department of Natural Resources

**MEMBERS EXCUSED**

ALLEN, David	<b>Chair. Quality Growth Commission</b>
JAMES, Bill	DWR, (Wildlife Resources) Habitat Section
LAMBERT, Jane	Department of Health
KOHLER, Mike	Utah Quality Growth Commission
SLATER, Bruce	Department of Environmental Quality

**GOPB (Governors Office of Planning and Budget) STAFF**

BENNETT, John	Project Manager
BOHN, Laura	Project Manager
CALLISTER, Jake	GIS Planning Intern
DANIELS, Kevin	Planning Intern
NEILSON, Nancy	GOPB Staff

**Welcome:**

John Bennett welcomed everyone.

**Agenda item #1. Approval of May 15, 2006 Minutes**

**Action Taken: Alan Matheson made the motion to approve the minutes and Flint Richards seconded the motion. The motion carried unanimously.**

**Agenda item #2. Selman Ranch Funding Recommendation**

Flint Richards was very impressed with the Selman Ranch project which includes 2700 acres. 500 acres is in Box Elder County with all of the remaining property in Cache County. This area is very important for habitat.

**Action Taken:**

**Flint Richards made the motion that the Selman Ranch (The Nature Conservancy application) be funded by the Francis Town grant money. Dick Sandberg seconded the motion and the motion carried. There were two who abstained namely, Mike Styler and Mike Canning.**

**Agenda Item #3. Review of LeRay McAllister Fund Pre-Applications (25)**  
**(See spreadsheet)**

Staff will contact Don Peay with Sportsman for Habitat to see if they can restructure the project to use State money this year which has already been approved and request less money next year rather than trying to reprogram money from this year to next year.

**Action Taken:**

**Brad Barber made the recommendation that the Allen Farms Request which requests an easement on property with greenhouses not be funded. The subcommittee asked that the commission consider a policy on when we might fund easements on Greenhouses or other facilities. Currently we don't do that. The motion stated that the commission would not recommend that Allen Farms submit a full application because the rule we have followed is not to fund easements on developed areas with the understanding that there may be exceptions to this rule. Hank Hemingway seconded the motion and the motion carried with Dick Sandberg opposing the motion.**

**Next meeting:**

The July meeting is cancelled. Full applications will be due August 14<sup>th</sup> and the Subcommittee will meet shortly thereafter.

**Monday, August 21<sup>st</sup> at 2:00 p.m. at DNR room 2000**

**Action items:**

- **John to call Don Peay regarding the use of State money on their current project and use private money**
- **Mike Styler to call Representative Ben Ferry**
- **Staff to add new email for Hank Hemingway, [hankhemingway@yahoo.com](mailto:hankhemingway@yahoo.com)**
- **John Bennett to email application spreadsheet to members**
- **Additional policy to be discussed further by the Commission regarding agricultural buildings**
- **Mike Canning to look at the wildlife values.**

**Adjourned: 3:40 p.m.**