



Utah Quality Growth Commission
C/O Governor's Office of Planning and Budget
150 State Capitol
Salt Lake City, UT 84114
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Utah Quality Growth Commission

Flint Richards, Chair
JT Martin, Vice Chair

John Bennett, Executive Director

MEETING MINUTES

Thursday, June 23, 2011, 10:30 AM to 12:00 Noon
Room 130, Utah State Capitol Building
Salt Lake City, UT 84114

Quality Growth Commission Members Present

JT Martin, Chairman, Salt Lake City Council
Holly Daines, Logan City Council
Mike Styler, Executive Director, Utah Department of Natural Resources
Brent Tanner, Utah Cattlemen's Association
David Mansell, Vice Chairman, Utah Association of Realtors
Roger Wynn, Utah Homebuilders Association
Leonard Blackham, Commissioner, Utah Department of Agriculture

Visitors Present

Janice Jardine, SLC Council Staff
Jill Flygare, Budget Analyst, GOPB
Bill Hopkin, Utah Department of Agriculture and Food
Val John Halford, Wasatch Front Regional Council

Staff Present

John Bennett, Executive Director

- 1. Welcome and Introductions,** 5 Minutes
Chairman Martin welcomed everyone to the Commission meeting and asked everyone present to introduce themselves.
- 2. Public Comments,** 5 Minutes
Chairman Martin invited those visitors present to make any public comments they wished to present about items not on the agenda. There were no public comments.
- 3. Approve Minutes from May 2011** 5 Minutes

ACTION ITEM: Approve Minutes

The minutes were approved unanimously with one change from the way they appear. The date of the next meeting will be July 28, 2011, rather than June 23, 2011.

- 4. Presentation on the History of Agriculture in Utah** GOPB 20 Minutes
Jill Flygare, Budget Analyst for the Governors Office of Planning and Budget gave this presentation to the Commission. It was the same presentation that had been given to the Agriculture Sustainability

Taskforce earlier in the month. A copy of the presentation is attached to these minutes.

5. Presentation on Grazing Management Bill Hopkin, UDAF 20 Minutes
Bill Hopkin from the Utah Department of Agriculture and Food gave this presentation to the Commission. It was the same presentation that was given to the Agriculture Sustainability Taskforce earlier in the month. A copy of the presentation is attached to these minutes.

5. McAllister Program Report
Outstanding Grants—Status Report
Review Pre-Applications for 2011 Calendar Year John Bennett, 20 Minutes
John Bennett reported that several outstanding grants had closed, and that all the remaining outstanding grants were making progress, and he was comfortable that they would continue to move forward.

He explained that the full applications were due to the Commission office on July 11, 2011, and the Commission would have the opportunity to review them at the next meeting and decide whether or not to visit all the sites. Site visits will be scheduled in advance if possible, and John Bennett will contact Commission members about possible dates.

6. Report on Commission Activities John Bennett, 10 minutes
Agriculture Sustainability Taskforce
Rich County Easements

The Agriculture Sustainability Taskforce will hold its next meeting on July 19, 2011 at the Utah Department of Agriculture Building, 350 North Redwood Road beginning from 4:00 PM to 6:30 PM. Dinner will be served at this meeting. Dinner is sponsored by Utah Pork Producers, and pork will be on the menu. Mr. Bennett reminded the Commission that Chairman Martin, Vice Chairman Mansell, Brent Tanner, and Flint Richards are members of the taskforce. He invited any other members who might be interested to attend as well. The taskforce will meet on the Tuesday before the third Wednesday of every month through November, 2011, except August, 2011 when the Legislature will not meet in interim meetings.

7. Administrative Matters: Next meeting scheduled for July 28, 2011, location TBD.