



State of Utah

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Department of
Workforce Services

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Executive Director

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Deputy Director

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Deputy Director

MEMORANDUM

October 5, 2017

TO: PERMANENT COMMUNITY IMPACT FUND BOARD
FROM: JONATHAN HARDY, CHAIRMAN
SUBJECT: October 5, 2017 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, October 5, 2017 at the DWS Admin South Building, 1385 South State Street ~ Conference Room 157, Salt Lake City, Utah. The meeting will start at 8:00 a.m. with the staff briefing for the CIB commencing at 8:30 a.m. The action portion of the CIB meeting will start after the completion of the staff briefing.

AGENDA

	<u>page</u>
<u>1. Briefing</u>	
1. Up-coming Meeting Dates & Locations	<i>handout</i>
2. Financial Review	1-1-1
3. Review of Agenda Items	<i>discussion</i>
<u>2. Welcome & Introductions</u>	
<u>3. Approval of Minutes</u> (September 7, 2017 meeting)	2-1-1
<u>4. Priority Projects</u>	
<u>Applicant & Project</u>	<u>\$ Request page</u>
1. Town of Holden Fire Storage Building	\$ 40,000 (g) 3-1-1
2. Centerfield City Old Rock Church Restroom Annex	\$ 280,000 (l/g) 3-2-1
3. Cedar City New Cedar City Animal Shelter	\$ 1,265,000 (l) 3-3-1



4. Priority Projects continued

Applicant & Project	\$ Request	page
4. Tridell LaPoint Water Improvement District Master Plan Update	\$ 22,500 (g)	3-4-1
5. Grand County Drainage Improvements – Jackson Street	\$ 242,000 (l)	3-5-1
6. Escalante City New Senior Center	\$ 860,000 (l/g)	3-6-1
7. Beaver County Fire District #2 Wildland Brush Fire Trucks (2)	\$ 344,000 (l)	3-7-1
8. Town of Rockville Street Improvements	\$ 40,000 (g)	3-8-1
9. Rockville/Springdale Fire Protection District New Fire Engine – Pierce Pumper Truck	\$ 405,000 (l/g)	3-9-1
10. Rich County Special Service District Road Improvements – Cisco Road	\$ 8,332,000 (l/l/g)	3-10-1
11. Duchesne County Water Conservancy District Water Resource Master Plan	\$ 137,500 (g)	3-11-1
12. Orangeville City Flood Protection Study	\$ 13,300 (g)	3-12-1
13. Green River City New Public Safety Building	\$ 2,470,000 (l/g)	3-13-1
14. Delta City Wastewater Study	\$ 30,000 (g)	3-14-1
15. Delta City Wastewater Pipe Replacement	\$ 65,000 (l)	3-15-1
16. Eureka City City Hall Upgrade	\$ 343,000 (l/g)	3-16-1
17. Town of Manila Sewer Pipe Lining	\$ 1,256,000 (l/g)	3-17-1
18. LaVerkin City General Plan and Transportation Master Plan	\$ 50,000 (g)	3-18-1
19. North Logan City Municipal System Optimization Review	\$ 180,000 (l)	3-19-1

5. Pending Projects **page**

1. Gunnison City	\$	58,500 (g)	4-1-1
Sidewalk Improvements – 300 South			
2. Seven County Infrastructure Coalition	\$	100,000 (g)	4-2-1
Daggett County Master Trails Plan			

6. Board Member Discussion and/or Action Items

1. Board Docs Training – Digital Board Packet

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Jennifer Domenici, Permanent Community Impact Fund Board, at 1385 South State Street, 4th Floor, Salt Lake City, Utah, (801) 468-0043 at least three working days prior to the meeting.