



Utah Quality Growth Commission

May 5th, 2022 1:00 - 3:00

UTAH STATE CAPITOL - GOPB NORTH CONFERENCE ROOM - SUITE 140

ZOOM Access Information:

<https://utah-gov.zoom.us/j/4382330757?pwd=Rlh0OHBjSWF0dmFaaFVnR0pQZjFqZz09>

Meeting ID: 438 233 0757

Passcode: Quality21!

Please contact ecurtis@utah.gov with any questions about joining.

MEETING AGENDA

*Please note: start times for agenda items are approximate and subject to change at the discretion of the Chair.

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- **Welcome and introductions - Greg Todd, Chair** **1:00**
Welcome to any visiting members of the public.
 - **Approve November, 2021 minutes - Greg Todd, Chair** **1:05**
 - **Public Comment -** **1:10**
This is a time for members of the general public to provide comments to the Quality Growth Commission. Comments will be limited to two minutes per speaker at the discretion of the chair, and the entire public comment period is limited to ten minutes.
 - **Introducing the new Land Conservation Board - Jim Bowcutt** **1:15**
Jim Bowcutt with the Department of Agriculture and Food will discuss the new Land Conservation Board that will assume the management of the LeRay McAllister Critical Lands Conservation Fund on July 1, 2022. Commissioners will have the opportunity to share their experiences with the program and their advice for the future of the program as it moves to the Department of Agriculture and Food.

- **Current projects - updates and extensions - Evan Curtis & applicants** **1:45**

ACTION ITEM: Vote on project extensions and contract modifications, if needed.

Current projects:

Higbee Ranch, January 31, 2021 - Fell through - The applicants and easement holders were unable to reach an agreement and the contract has been terminated.

Evans Ranch January 31, 2021 - Extended through March, 2023

Pine Valley Meadows - Closed on first parcel March, 2023. May need additional funding due to rapidly increasing appraised costs on the second parcel, requesting an additional \$58,700.

Confluence Park - Closed and finalized.

Gate Buttress - Contract expires 1-19-2023

Sargent, Weber River - October 7, 2022 - Requesting an extension

Fuhriman Ranch - Contract in process - requesting a two year term from funding date

West Canyon Ranch - Contract in process - requesting a two year term from funding date

East Zion - Closed and finalized.

Utah Lake - November 4, 2022

Richins Ranch - November 4th, 2022, Requesting an extension

- **Quality Growth Commission Overview and Thank You** - **2:00**
Staff will share an overview of statistics and highlights from the LeRay McAllister Critical Lands Conservation Fund.

- **Commission Business - Greg Todd and Evan Curtis** **2:20**
The Commission will conclude its business and make a motion to transfer remaining contracts to the Land Conservation Board at the Department of Agriculture beginning July 1, 2022.

- **Adjourn** **2:30**
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