

# Detailed AGENDA

Natural Resources, Agriculture, and Environmental Quality  
Appropriations Subcommittee

**Friday, February 1, 2019**

**1. 8:00 a.m. Approval of Minutes**

- a. [August 14, 2018](#)

**2. 8:05 a.m. Wildlife Resources**

a. **Analyst's Presentation: Ivan Djambov**

i. **COBI:**

1. [Restricted Funds Balances](#)
2. Performance Measures
  - a. [DWR Operations](#)
  - b. [DWR Capital](#)
  - c. [Contributed Research](#)
  - d. [Cooperative Agreements](#)

ii. **Base Bill / S.B. 5: \$\$ and Intent Language**

1. Section 1 for FY 2019:
  - a. DWR Operations: [Item 29, p. 12](#)
  - b. DWR Capital: Item 30, p. 13
2. Section 2 for FY 2020:
  - a. Contribute Research: [Item 64, p. 23](#)
  - b. Cooperative Agreement: Item 65, p. 23
  - c. DWR Operations: [Item 77, p. 26](#)
  - d. DWR Capital: [Item 78, p. 27](#)

iii. **Fees ([S.B. 8, Lines 7876-8327](#), pp. 208-220): No Proposed CHANGES**

iv. **Federal Funds, [2e-Federal Funds Request, posted on Jan. 30](#)**

1. FY 2019: \$24 million mainly for Tabby, p. 11
2. FY 2020: \$46 million with \$10 million of State Match, p. 13/bottom

v. **Performance Measures Intent: [6-Agencies' Performance Measures Evaluation Report, Follow-up, 2019 GS, posted on Jan. 30](#)**

1. Overall issues: p. 18, items 34-45
2. Goals: p. 10, items 4-5
3. Proposed Measures: [6a-Intent Language for Performance Measures, Comparison, posted on Jan. 30](#), pp. 3-4

vi. **New \$ Requests: [COBI Issues' Tab](#)**

- b. **Agency's Response: Mike Fowlks (Division Director)**

### 3. 9:00 a.m. Parks and Recreation

#### a. Analyst's Presentation: Ivan Djambov

##### i. COBI:

1. [Restricted Funds Balances](#)

2. Performance Measures

a. [Parks Operations](#)

b. [Parks Capital](#)

##### ii. [Base Bill / S.B. 5](#): \$\$ and Intent Language

1. Section 1 for FY 2019:

a. Parks Operations: [Item 22, p. 10](#)

b. Parks Capital: Item 23, p. 10

2. Section 2 for FY 2020:

a. Parks Operations: [Item 67, p. 24](#)

b. Parks Capital: Item 70, p. 24

##### iii. Fees ([S.B. 8, Lines](#) 7678-7732, pp. 203-204): [Proposed CHANGES](#)

##### iv. Federal Funds, [2e-Federal Funds Request, posted on Jan. 30](#)

1. FY 2020: \$4.7 million, p. 13

##### v. Performance Measures Intent: [6-Agencies' Performance Measures Evaluation Report, Follow-up, 2019 GS, posted on Jan. 30](#)

1. Overall issues: p. 18, items 28-33

2. Proposed Measures: [6a-Intent Language for Performance Measures, Comparison, posted on Jan. 30](#), p. 3

##### vi. New \$ Requests: COBI Issues' Tab

1. [Parks Operations](#)

2. [Parks Capital](#)

#### b. Agency's Response: Jeff Rasmussen (Division Director); Scott Strong (Deputy Director)

### 4. 10:15 a.m. Utah Geological Survey

#### a. Analyst's Presentation: Ivan Djambov

##### i. COBI:

1. [Restricted Funds Balances](#)

2. [Performance Measures](#)

##### ii. [Base Bill / S.B. 5](#): \$\$ and Intent Language

1. Section 1 for FY 2019: [Item 25, p. 10](#)

2. Section 2 for FY 2020: [Item 73, p. 25](#)

##### iii. Fees ([S.B. 8, Lines](#) 7735-7763, pp. 204-225): [Proposed CHANGES](#)

##### iv. Federal Funds, [2e-Federal Funds Request, posted on Jan. 30](#): \$680,000, p. 13

##### v. Performance Measures Intent: [6-Agencies' Performance Measures Evaluation Report, Follow-up, 2019 GS, posted on Jan. 30](#)

1. Overall issues: p. 18-19, items 46-49

2. Proposed Measures: [6a-Intent Language for Performance Measures, Comparison, posted on Jan. 30](#), p. 4

##### vi. New \$ Requests: [COBI Issues' Tab](#)

#### b. Agency's Response: Bill Keach (Division Director)

### 5. 10:45 a.m. Other Business