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: $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
      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
         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:
            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
         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
         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