1. 8:00 a.m. Approval of Minutes
2. 8:05 a.m. Department of Agriculture and Food
   a. Analyst's Presentation: Ivan Djambo
      i. COBI:
         1. Restricted Funds Charts
            a. Animal Health
            b. Agriculture Loan Programs
            c. Predator Control
         2. Performance Measures
            a. Ag Administration
            b. Agriculture Loan Programs
            c. Rangeland Improvement
            d. Regulatory Services
      ii. Base Budget Bill (S.B. 5): $$ and Intent Language
          1. Section 1 (FY 2019): Items 1-9, pp. 2-5
          2. Section 2 (FY 2020): Items 44-54, pp. 17-19
      iii. Fees (S.B. 8, Lines 6380-6888, pp. 169-182):
      iv. Federal Funds: 2e-Federal Funds Request, posted on Jan. 30
          1. FY 2019: $235,100, p. 2
          2. FY 2020: $8.2 million with $1.6 million of State Match, p. 3
         2. Goals: p. 10, items 9-20
         3. Overall issues: p. 12
         4. Proposed Measures: 6a-Intent Language for Performance Measures, Comparison, posted on Jan. 30, pp. 5-8
      vi. New $ Requests: COBI Issues' Tab
         b. Agency's Response: LuAnn Adams (Commissioner), Scott Ericson (Deputy Commissioner)
3. 9:30 a.m. RFA – Incentivizing Local Food Purchases for School Meals, **Rep. Handy**

4. 9:40 a.m. RFA – Food Innovation Implementation Coordinator, **Rep. Handy**

5. 9:50 a.m. RFA – Local Food Hub Startup Development Fund, **Rep. Handy**

6. 10:00 a.m. RFA – Utah Produce Incentives/Double Up Food Bucks, **Rep. Handy**

7. 10:10 a.m. **Utah State Fair Corporation**: Larry Mullenax, Executive Director

8. 10:40 a.m. RFA – Olympic-Caliber Skateboard Park at the Utah State Fairpark, Rep. **McKell**

9. 10:50 a.m. Other Business