1. 8:00 a.m. Approval of Minutes
   a. Feb. 1, 2019
   b. Feb. 5, 2019

2. 8:05 a.m. Division of Water Resources
   a. Analyst's Presentation: Ivan Djambov
      i. COBI: Funding Sources
      ii. Base Bill / S.B. 5: $5 and Intent Language
          1. Section 1 for FY 2019: Item26, p. 11
          2. Section 2 for FY 2020: Item 74, p. 26
      iii. Federal Funds, 2e-Federal Funds Request, posted on Jan. 30
           1. FY 2019: $1.3 million
           2. FY 2020: 1 million
      v. 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: Eric Millis (Director)

3. 8:30 a.m. RFA - Agriculture Water Efficiency and Optimization Fund, Rep. Ferry

4. 8:40 a.m. RFA - SB52 Secondary Water Metering Request, Sen. Anderegg

5. 8:50 a.m. RFA - Water Banking, Sen. Iwamoto

6. 9:00 a.m. RFA - Water Development Fund, Sen. Okerlund

7. 9:10 a.m. RFA - Panguitch City Water Restoration, Sen. Okerlund

8. 9:20 a.m. RFA - Logan River Monitoring Observatory, Rep. Potter

9. 9:30 a.m. RFA - Cedar Valley Water Conservation & Supply Study, Rep. Shipp

10. 9:40 a.m. RFA - Bear Lake Regional Commission, Sen. Hillyard

11. 9:50 a.m. RFA - Bear Lake State Park Marina Expansion Environmental Impact Study, Sen. Hillyard
12. 10:00 a.m. Department of Environmental Quality, Executive Director's Office
   a. Analyst’s Presentation: Tim Dinehart
      i. COBI:
         1. Overview of Mission/Budget
         2. Restricted Fund Balances
         3. Performance Measures
      ii. Base Bill / S.B. 5: $$ and Intent Language
         1. FY 2019: Item 14, Line 216
         2. FY 2020: Item 58, Line 750
      iii. Proposed Measures: 6a-Intent Language for Performance Measures, Comparison, posted on Jan. 30, p. 8
      iv. New $ Requests: COBI Issues' Tab
   b. Agency's Response: Alan Matheson (Executive Director)

13. 10:10 a.m. Division of Waste Management and Radiation Control
   a. Analyst’s Presentation: Tim Dinehart
      i. COBI:
         1. Overview of Mission/Budget
         2. Restricted Fund Balances
         3. Performance Measures
      ii. Base Bill / S.B. 5: $$ and Intent Language
         1. FY 2019: Item 15, Line 234
         2. FY 2020: Item 59, Line 767
      iii. Proposed Measures: 6a-Intent Language for Performance Measures, Comparison, posted on Jan. 30, p. 10
      iv. New $ Requests: COBI Issues' Tab
   b. Agency's Response: Scott Anderson (Division Director)

14. 10:20 a.m. Office of Energy Development
   a. Analyst’s Presentation: Tim Dinehart
      i. COBI:
         1. Overview of Mission/Budget
         2. Restricted Fund Balances
         3. Performance Measures
      ii. Base Bill / S.B. 5: $$ and Intent Language
         1. FY 2019: Item 17, Line 265
         2. FY 2020: Item 61, Line 791
      iii. Federal Funds, 2e-Federal Funds Request, posted on Jan. 30
      iv. Proposed Measures: 6a-Intent Language for Performance Measures, Comparison, posted on Jan. 30, p. 10
      v. New $ Requests: COBI Issues' Tab
   b. Agency's Response: Laura Nelson (Director)

15. 10:40 a.m. RFA - Isotopes Research Center, Sen. Hinkins

16. 10:50 a.m. Other Business