



# Governor's Office of Economic Development

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State of Utah

GARY R. HERBERT  
*Governor*

SPENCER J. COX  
*Lieutenant Governor*

SPENCER P. ECCLES  
*Executive Director*

## Governor's Rural Partnership Board Meeting

Agenda November 18, 2013

- |             |  |
|-------------|--|
| 9:30-9:45   | 1. Lt. Governor Spencer J. Cox Welcome Comments & minutes approval   |
| 9:45-9:55   | 2. Spencer Eccles / Christopher Conabee comments   |
| 9:55-10:10  | 3. Voting in two rounds by Board members for new GRPB Co-Chair <ul style="list-style-type: none"><li>a. 13 initial nominees primary</li><li>b. Three finalists run off</li></ul>   |
| 10:10-10:30 | 4. Number 1 priorities action report for rural Utah (see list) <ul style="list-style-type: none"><li>a. Announcing TWO 3 year Pilot Programs<ul style="list-style-type: none"><li>i. Fast Track Grant for Tourism and Agriculture</li><li>ii. Fast Track Grant support for 'truly rural areas'</li></ul></li></ul>   |
| 10:30-10:40 | 5. Carol Lynn George ACT "Job Ready" program   |
| 10:40-10:55 | 6. Kaitlin Eskelson Tourism Marketing to customers <u>within</u> Utah  |
| 10:55-11:05 | 7. Items suggested by local rural officials <ul style="list-style-type: none"><li>a. Mike McCandless &amp; Linda Gilmore - Natural Gas extension effort and meetings report</li><li>b. Tammie Lucero and Mike McCandless – Newly formed Eastern Region Energy Consortium. An inter-governmental group focusing on air quality and transportation issues (pipeline) for the energy production counties (Grand, Duchesne, Uintah, Emery, Carbon). Sen. Van Tassell is our legislative partner on this effort.</li><li>c. Wes Curtis – Draft proposal by the Rural Policy Research Institute (RUPRI) to create a vehicle for rural connectivity and collaboration on a national scale. The focus will be on sharing best practices, policies, and research within the various states, so we don't all have to reinvent our own wheel each time we do something. It would be helpful if the GRPB would officially support this effort, and any input or suggestions our GRPB members have can be incorporated into the shaping of this initiative.</li></ul> |
| 11:05-11:15 |  |
| 11:15-11:25 |  |
| 11:25-11:30 | 8. Any legislative or other items  |
|             | 9. Lunch Served  |

