

**Resource Development Coordinating
Committee Meeting
April 14, 2009
Amended**

Attendees:

Members:

Dave Grierson, Chairman
Rebecka Stromness, Co-chairman
Kimm Harty
Ron Daniels
Luci Malin
Susan Zarekarizi
Bill Schlotthauer
Todd Adams
Roy Gunnell
Brent Everett
Derek Jones
Ken Wilde
Mike Mower
Dottie Henderson

Guests:

Jan Morse
Kevin McAbee
Garth Barker
Justin Barker
Keith Lawrence
Bill Damery
Wade Garrett

Staff:

Kelly Beck
Judy Edwards
Debby Montgomery

- The meeting was called to order by Chairman Dave Grierson at 9:00 am.

Approval of Minutes:

- Minutes of the March 10, 2009 meeting were unanimously approved as amended. Motion made by Roy Gunnell, seconded by Kimm Harty.

Special Presentations:

- Symbiotics staff, Garth Barker, Justin Barker, Keith Lawrence and Vince Lamarza gave a brief presentation concerning their Pumped Storage Plans noting there are two projects they are currently involved within Utah, the Parker Knoll and North Eden Hydroelectric. Licensing for these projects is expected by 2012 and they are expected to be operational by 2016. Following the presentation, the group excused themselves from the remainder of the meeting.

Agency Reports:

- Ken Wilde reported his office has received Stimulus monies in the amount of 30 million dollars.
- Kelly Beck expressed his appreciation to the members of the Resource Development Committee for their cooperation, assistance and continued support.
- Bill Schlotthauer noted the new fees for stream alteration applications can now be located on their website.

- Kimm Harty, reported the State Energy Program is expecting 35 million dollars from the stimulus program. Money is also expected for smaller projects in smaller towns in the next 2 years.
- Ken Wilde reported his office is currently involved in two clean energy projects. Logan has FERC approval. Salt Lake County will install an generator at the base of Mt Dell Reservoir.
- Judy Edwards reported the State has agreed to be a cooperating agency on the Ruby Pipeline. Comments are due April 23. Ashley Plan is out and comments are due the end of May.
- Dave Grierson reported his office is involved in finalization of the Utah Lake Master Plan, the Bear Lake Comprehensive Plan and the Blueprint Jordan River. Objectives may be added to the Bear Lake Plan. A heavy fire season is expected due to the heavy rain fall this spring, department has been gearing up, with crews presently in Texas and Oklahoma.
The Galena Property remains controversial. His division has no proposal that can be reacted to. A letter has been written to the governors office stating concerns in the process and property disposition that could occur.

Other Business:

- Judy Edwards noted the two day Conflict Partnership training will be offered by the Public Lands Policy Coordination Office free to the Resource Development Coordination Committee members and their staff. She requested emails from members with anticipated attendance from their offices. Judy stated a new RDCC data base is in progress, any suggestions are encouraged.

Next Meeting: May 12, 2009

Meeting adjourned at 10:00 am