AGENDA

Outcomes:

- Priorities Projects
- Identify possible funding sources and proposal writing for projects

1. Welcome
2. Attendees
3. Priorities Projects
4. Identify funding possibilities
5. Identify proposal writing
6. Adjourn
Meeting Minutes

Outcomes:

- Priorities Projects
- Identify possible funding sources and proposal writing for projects

I. Welcome
   Lorena all for coming to Planning meeting for both Farm Board and Water Users initiatives.

II. Attendees
   Farm Board: Lorena Eldridge and Dorthea Litson present. Lucinda Davis absent

III. Priorities Projects
   The following are projects that have been priorities:
   1. Farm Equipment (based on survey conducted with 89 farmers)
   2. Personnel – (6) staff positions
   3. Warehouse and office
   4. Infrastructure Improvement
      i. Upper Wheatfields Irrigation system including diversion Dam
      ii. Tsaile Irrigation System including diversion Dam
      iii. Fence for outside boundaries of farmland in all three areas
   5. Tsaile Water Plan

IV. Identify funding possibilities
   1. UUFB
   2. CIP (Capital Improvement Project)
   3. Narbona Growth Fund
   4. $554 million
   5. NRCS

V. Identify proposal writing
   The current proposal writing we identified to work on is to request for Farm Equipment and personnel. The next is to work on infrastructure.

   A time to finalize the proposal is Tuesday, November 18, 2014.

VI. Adjourn
   Meeting was adjourned at 3:00 pm