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**SOUTHEASTERN REGIONAL
DEVELOPMENT AGENCY**

PROVIDING SERVICES IN CARBON, EMERY, GRAND, AND SAN JUAN COUNTIES
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AMENDED AGENDA

EXECUTIVE BOARD MEETINGS

February 22, 2024

SERDA ADMINISTRATION OFFICES

252 S. FAIRGROUNDS RD, PRICE, UT 84501

VIRTUAL OPTION: [HTTPS://US02WEB.ZOOM.US/J/2792581200](https://us02web.zoom.us/j/2792581200)

11:30 AM - REVOLVING LOAN FUND BOARD MEETING

See separate RLF agenda and supporting documentation.

11:45 AM - SEUEDD BOARD MEETING

1. **MOTION:** Approval of SEUEDD | SEUALG Agenda, if applicable - Chair
2. **MOTION:** SEUEDD Consent Agenda - Chair
 - a. Approval of SEUEDD Board Meeting Minutes from January 25, 2024
3. **DISCUSSION / MOTION:** Items Pulled From Consent Agenda - Chair
4. **INFORMATION / MOTION:** IWG - Emery County Grants - Lauren Huntsmen & Others
5. **INFORMATION / MOTION:** Federal Railroad Administration / Corridor Identification Funding Program - Geri Gamber, Jade Powell, & Lacey Meyer
6. **INFORMATION:** Healthy Utah / Healthy Communities Roadshow - Geri Gamber
7. **INFORMATION / MOTION:** Regional Recreational Councils - Patrick Morrison & Jade Powell
8. **MOTION:** Industrial Assistance Account Application - Jade Powell
9. **INFORMATION:** DOE Update (Energywerx & CLEAP) - Jade Powell
10. **INFORMATION:** Federal Delegation Listening Session / March 19-20, 2024 - Jade Powell
11. **MOTION:** Rural Communities Opportunity Grant / Carbon Aviation Grant - Jade Powell
12. **MOTION:** Grant Writer Proposal - Jade Powell
13. **INFORMATION:** Utah Regional Growth Association Update - Stuart Clason & Jade Powell
14. **INFORMATION:** BEAR Update - Jade Powell
15. **MOTION:** Adjournment - Chair

12:00 PM - SOUTHEASTERN COMMUNITY ACTION PARTNERSHIP BOARD MEETING

See separate SCAP agenda and supporting documentation.



12:05 PM - SEUALG BOARD MEETING

1. **INFORMATION:** Congressional Staff, State & Federal Officials, Guest Information / Presentations - Chair
2. **MOTION:** SEUALG Consent Agenda - Chair
 - a. Approval of SEUALG Board Meeting Minutes from January 25, 2024
 - b. Personnel Policy & Procedure Revisions
 - c. Ratify Email Vote - Approve BODEC Light Pole
 - d. E-Bike Policy
3. **DISCUSSION / MOTION:** Items Pulled From Consent Agenda - Chair
4. **DISCUSSION / MOTION:** April Board Meeting Cancellation
5. **INFORMATION / MOTION:** Agency Financials - Kim Wells
6. **INFORMATION / MOTION:** Approval Indirect Cost Rate 12.9% - Kim Wells
7. **INFORMATION:** Medical Voucher Update - Colton Judd
8. **INFORMATION:** Brownsfield Update - Vikki Ori
9. **INFORMATION:** Rural Caucus Update - Vikki Ori
10. **INFORMATION:** Monticello & Wellington Update - Vikki Ori
11. **INFORMATION:** Introduction of Chris Allred as Housing Rehab Program Manager - Vikki Ori
12. **INFORMATION:** Olene Walker Projects - Chris Allred
13. **MOTION:** Program Year 2024 CDBG Rating and Ranking of Projects - Lacey Meyer
14. **INFORMATION:** Local Administrative Advisor Legislative Update - Christine Watkins
 - a. Update on Council of Governments
 - b. City Council Meeting Update
15. **INFORMATION:** Main Street Non-Profit Update - Paula Ingram
16. **UPDATE:** Utah League of Cities and Towns - Mayor Danny Van Wagoner
17. **UPDATE:** Utah Association of Counties - Commissioner Bruce Adams
18. **OTHER BUSINESS**
19. **MOTION:** Adjournment

2:00 PM - MAIN STREET SOUTHEASTERN UTAH BOARD MEETING

No current business to discuss

I, LuEssa Averett, recorder for Southeastern Association of Local Governments, hereby certify that the foregoing agenda was emailed to ETV10 NEWS, THE TIMES-INDEPENDENT and THE SAN JUAN RECORD. The agenda was also posted in the building of the SEUALG | SEUEDD, the SEUALG | SEUEDD website at <http://seualg.utah.gov>. Note: The SEUALG | SEUEDD Executive Board may vote to discuss



certain matters in Executive Session pursuant to Utah Code Annotated 52-4-5. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify LuEssa Averett at 252 S. Fairgrounds Rd, Price, UT 84501 or (435) 613-0025 at least five working days prior to the meeting/hearing.