

Association of Local Governments Board Meeting

SERDA Board Room

252 S Fairgrounds Rd Price, UT 84501

**February 27 2025**

MEMBERS PRESENT	STAFF	GUESTS
Mayor Michael Kourianos Commissioner Bill Winfield Mayor Danny VanWagoner Commissioner Tony Martines Mayor Joette Langianese Mayor Bayley Hedgin Commissioner Keven Jensen Commissioner Lori Maughan	Jade Powell Kim Wells Paula Ingram Geri Gamber Julie Rosier	Larry Ellertson Joel Brown

**1. INFORMATION: Congressional Staff, State & Federal Officials, Guest Information / Presentations - Chair**

Larry Ellertson from Senator Curtis's office gave an update that the Senator is concerned about the budget and he is working diligently if they can't approve a budget they get what was in the past and will not receive anymore. He is working to protect the law-abiding industries from financial discrimination. Co-sponsored with Senator Lee the Naval Readiness Act to purchase ships from foreign allies that have no ties to China.

Joel Brown from Senator Lee's office, he is sitting on the energy and natural resources committee, the judiciary committee, the foreign relations committee and the budget committee. Last year he did pass a few acts, the Great Salt Lake Stewardships, Utah State Parks Act, Mountainview Corridor Act all of these became laws.

**Roll call vote was taken to establish a quorum.**

## **2.MOTION: SEUALG Consent Agenda - Chair**

- a. SEUALG Board Meeting Minutes from Dec.18, 2024
- b. Ratify Email Vote of January AOG Board Meeting Items
- c. Establish Board Officers for 2025- Chair: Commissioner Bill Winfield, Vice Chair: Mayor Danny VanWagoner, Treasurer: Commissioner Tony Martines
- d. Board Training Packet
- e. Approval of Two Clients for CDBG/Olene Walker Emergency Grant (OWEG)/Olene Walker Loan(OWL), HAF-CHR Grant
- f. Adoption of Stand Alone Policy 14 - Artificial Intelligence (AI) Use Policy
- g. Talking Points Material/ Caregiver Clients
- h. Stepping on Program/ Senior Centers

**Commissioner Bill Winfield called for a motion to approve the Consent Agenda . Motion to approve was made by Mayor Danny VanWagoner and was seconded by Mayor Michael Kourianos . Vote unanimous and motion carried.**

## **3. DISCUSSION / MOTION: Items Pulled From Consent Agenda - Chair**

- No items pulled from the Consent Agenda.

## **4. INFORMATION / MOTION: Agency Financials - Kim Wells**

- Audit Update: The audit started in September and it is not finished due to all the labor intensive work that has gone into the agency over the years.
- We are hoping to transfer to a new software. Our software has been failing us for years and it's time to make the change.

**Commissioner Bill Winfield called for a motion to approve the Financials. Motion to approve was made by Mayor Danny VanWagoner and was seconded by Mayor Michael Kourianos. Vote unanimous and motion carried**

## **17. MOTION: Adjournment**

**Commissioner Bill Winfield called for a motion to adjourn. Motion to approve was made by Mayor Joette Langianese and was seconded by Commissioner Bill Winfield. Vote unanimous and motion carried.**

Chair Signature

Bill Wright

Date

2/27/2025