

*Providing services in Carbon, Emery, Grand, and San Juan Counties*

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**AMENDED AGENDA  
EXECUTIVE BOARD MEETINGS**

**March 26, 2026**

**SERDA Building 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 agenda and supporting documentation.*

**12:00PM - SOUTHEASTERN UTAH ECONOMIC DEVELOPMENT DISTRICT BOARD MEETING**

1. **MOTION:** Approval of SEUEDD | SEUALG Amended Agenda, if applicable - Chair
2. **MOTION:** SEUEDD Consent Agenda - Chair
  - a. Approval of SEUEDD Board Meeting Minutes from Dec. 11, 2025
3. **MOTION:** Items Pulled From Consent Agenda - Chair
4. **MOTION:** Approval of Laici Shumway, Utah Office of Tourism, as EDD Board Member - Jade Powell
5. **DISCUSSION/MOTION:** Non-Disclosure Agreement Policy - Geri Gamber & Jade Powell
6. **UPDATE:** CEDS Committee - Jade Powell
7. **UPDATE:** America250 Events - Jade Powell
8. **UPDATE:** Resource Rural & NADO Wealth Summit - Jade Powell
9. **UPDATE:** Economic Recovery Corp - Housing Project - Una Wirkebau & Jade Powell
10. **UPDATE:** Southeastern Entrepreneurial Network (SEEN) - Doug Miller
11. **MOTION:** Adjournment - Chair

**SOUTHEASTERN COMMUNITY ACTION PARTNERSHIP BOARD MEETING**

*See separate agenda and supporting documentation.*



## 12:15PM - SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS BOARD MEETING

1. **INFO:** Congressional Staff, State & Federal Officials, Guest Information Presentations - Chair
2. **MOTION:** SEUALG Consent Agenda - Chair
  - a. SEUALG Board Meeting Minutes from Dec. 11, 2025
  - b. Sidewalk Policy
  - c. Ratify Email Vote - SERDA Contracts and Agreements
  - d. Ratify Email Vote - Cancellation of February Board Meeting
  - e. Ratify Email Vote - Updates to Personnel Policies and Procedures
  - f. Title 7, Chapter B - Addition of Juneteenth as Holiday
  - g. Memorandum of Understanding - SEUALG & SCAP for ELF Management
  - h. Tripartite Board Items:
    - i. Minutes from December 11, 2025
    - ii. Financials from March 26, 2026
    - iii. New Board Member - Commissioner Lori Maughan
    - iv. Board Member Terms - Mayor Danny Van Wagoner and Layne Miller
    - v. TANF Family Housing & TANF Financial Capability Monitoring
3. **MOTION:** Items Pulled From Consent Agenda - Chair
4. **MOTION:** Agency Financials - Kim Wells
5. **MOTION:** FY2025 Audit - Kim Wells
6. **MOTION:** PTIF Investment Policies - Kim Wells
7. **UPDATE:** PEHP / URS - Kim Wells
8. **MOTION:** Pelorus Vision Payroll Software- Kim Wells
9. **MOTION:** Energy Academy / Summit - Geri Gamber & Jade Powell
10. **MOTION:** CDBG First Public Hearing Minutes - Korrin Olson
11. **MOTION:** Annual Action Plan Public Hearing Minutes - Korrin Olson
12. **MOTION:** Updated Annual Action Plan - Korrin Olson
13. **MOTION:** CDBG Rating and Ranking Awards / Denials - Korrin Olson
14. **MOTION:** CIB Clearinghouse Reviews - Todd Thorne & Jade Powell
  - a. Castle Dale
  - b. Moab City
15. **MOTION:** TANF Family Housing Monitoring - Renee Raso
16. **MOTION:** TANF Financial Capacity Monitoring - Julie Rosier



- 17. MOTION/DISCUSSION:** Regional Building Inspector(s) - Geri Gamber, Jade Powell, Todd Thorne, & Corey Coleman
- 18. MOTION/DISCUSSION:** Building Plans for Mutual Self Help Construction Program - Chris Allred
  - a. Willow Plans for Three Homes
  - b. Bristlecone Plans for One Home
- 19. MOTION:** Draft Purchase Contracts for the Four Lots - Sold by SERDA to Participants in Mutual Self Help Construction Program - Chris Allred
- 20. MOTION:** Lobbyist Policy & Discussion - Geri Gamber
- 21. MOTION:** ULCT Regional Summit - Korrin Olson
- 22. INFORMATION:** Utah League of Cities and Towns Update - Mayor Danny VanWagoner
- 23. INFORMATION:** Utah Association of Counties Update - Commissioner Bill Winfield
- 24. INFORMATION:** Rural Caucus - Geri Gamber
- 25. MOTION:** Adjournment - Chair

#### **12:45pm SOUTHEASTERN UTAH DOWNTOWN ALLIANCE BOARD MEETING**

*See separate agenda and supporting documentation.*

I, Paula Ingram, 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 Paula Ingram at 252 S. Fairgrounds Rd, Price, UT 84501 or (435) 613-0071 at least five working days prior to the meeting/hearing.