



Executive Board Meetings

AMENDED AGENDA

SEPTEMBER 22, 2022

SEUALG | SEUEDD ADMINISTRATION OFFICES
375 SOUTH CARBON AVE, 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.

11:45 AM - SOUTHEASTERN UTAH ECONOMIC DEVELOPMENT DISTRICT BOARD MEETING

1. **MOTION:** Approval of Amended SEUEDD | SEUALG Agenda, if applicable - Chair
2. **MOTION:** SEUEDD Consent Agenda - Chair
 - a. SEUEDD Board Meeting Minutes from August 25, 2022
3. **DISCUSSION/MOTION:** Items Pulled From Consent Agenda - Chair
4. **INFORMATION/MOTION:** Additional SEUEDD Board Members (Zac Whitwell & Greg Dart) - Jade Powell
5. **UPDATE:** Unified Economic Development Plan - Jade Powell
6. **INFORMATION/MOTION:** Regional Growth Association Nonprofit - Stuart Clason
7. **INFORMATION:** Regional Statewide Growth Meeting on October 4, 2022 - Geri Gamber
8. **MOTION:** Adjournment - Chair

12:00 PM - SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS BOARD MEETING

1. **INFORMATION:** Congressional Staff, State & Federal Officials, and Guest Information / Presentations - Chair
2. **MOTION:** SEUALG Consent Agenda - Chair
 - a. SEUALG Board Meeting Minutes from August 25, 2022
 - b. SEUALG July 2022 Expenses
 - c. Ratify Vote: Cancellation of October 2022 Board Meeting
 - d. Ratify Vote: FEMA Planning Document
 - e. Submission of CIB Supplemental Request of \$4,910,377 - New AOG Building and Warehouses
 - f. Updates to SEUALG Personnel Policies and Procedures Manual and Stand Alone Policies to Include Executive Team Language
3. **DISCUSSION/MOTION:** Items Pulled From Consent Agenda - Chair
4. **INFORMATION:** Introduction of Kim Wells and Rose Malolo as New Fiscal Employees - Petrea Oman

5. **MOTION:** Agency Financials - Petrea Oman
6. **INFORMATION/MOTION:** Creation of Equity Committee - Julie Rosier & Geri Gamber
7. **INFORMATION/MOTION:** Christmas Vacation Policy - Geri Gamber & Jade Powell
8. **MOTION:** USDA Single Family Housing Repair Loans & Grants - Vikki Ori
9. **MOTION:** CIB Applications from the SEUALG Region - Tamara Dockstader
 - a. SEUALG Supplemental Request for \$4,910,377 - New AOG Building
10. **UPDATE(S):** Utah Association of Counties - Commissioner Kent Wilson
11. **UPDATE(S):** Utah League of Cities and Towns - Mayor Danny Van Wagoner
12. **OTHER BUSINESS**
13. **MOTION:** Adjournment

I, Rose Malolo, 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 Rose Malolo at 375 S. Carbon Ave, Price, UT 84501 or (435)613-0025 at least five working days prior to the meeting/hearing.