

**SOUTHEASTERN UTAH ECONOMIC DEVELOPMENT DISTRICT
SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS
AGENDA**

November 19, 2009
Time: 1:00 pm
SEUALG Offices
375 S. Carbon Ave., Price, UT

1:00 pm: Revolving Loan Fund Administrative Board (brief meeting)

1:15 pm: SEUEDD Board Meeting:

1. Review and approval of May 14, 2009 board meeting minutes
 2. Review and approval of draft Business Loan Fund Conflict of Interest Policy (enclosure A)
 3. Review and approval of District Mission Statement (draft alternative statements enclosed, enclosure B)
 4. Reorganization of Department of Workforce Services offices
 5. Report on Washington NADO Fly-In visits
 6. Project Reports (project list enclosed, enclosure C; related articles, enclosure D)
 7. Other business
- Adjourn

2:16 pm: SEUALG Board Meeting

1. Review and approval of October 8, 2009 meeting minutes
 2. CDBG Housing Rehab project reviews - Marilyn
 3. Mobility Management region-wide survey - Aaron Howe, Mike Bryant
 4. Local Hazard Mitigation Planning effort - Mike Bryant, Bill
 5. American Clean Energy Resources Trust (ACERT) protest withdrawal of land on Arizona Strip from mineral entry
 6. A-95 project reviews
 7. Other business
 - a. Holiday meeting schedule
- Adjourn

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Lorraine Berryhill at 375 S. Carbon Ave, Price, UT, 435 637-5444 at least five working days prior to the hearing.