

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

**April 25, 2013  
Time: 1:00 PM  
SEUALG BOARD ROOM**

**There will NOT be a Revolving Loan Fund Administrative Board Meeting this month**

**1:00pm** SEUALG/SEUEDD Board Meeting

Agenda items may or may not be discussed in the order they are listed. Interested members of the general public are encouraged to remain in attendance for the duration of the meeting in the event discussion of an agenda item begins earlier or later than listed

1. Review and approval of SEUALG March 14, 2013 meeting minutes
2. Congressional and GOPB Staff information and presentations
3. Discussion – Letter to EDD demanding \$1,000/employee for use of scanners - Debbie
4. Approve new programs/contracts for Aging Department - Debbie
5. Approve final version of 2013 Consolidated Plan - Marilyn
6. Approve OWHLF/CDBG Housing Projects – Marilyn
7. A-95s/CIB Reviews  
SITLA - Lease land for solar photovoltaic renewable energy project – San Juan County  
SITLA – Lease land for utility scale wind energy project – San Juan County
8. Other Business  
Schedule May board meeting
9. Adjourn

Note: The 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 Lorraine Berryhill at 375 S. Carbon Ave, Price, UT, 435 637-5444 at least five working days prior to the hearing.