



**COMMUNITY ECONOMIC DEVELOPMENT BOARD MEETING**  
117 South Main Street, Monticello, Utah 84535. Commission Chambers  
January 13, 2025 at 3:00 PM

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**AGENDA**

*The public will be able to view the meeting on San Juan County's Facebook live and Youtube channel*

1. updated zoom  
link: <https://us05web.zoom.us/j/86064291566?pwd=f9fLJ56ZeJqWZ4msIHUYZHUKliri9Q.1>  
Meeting ID: 860 6429 1566  
Passcode: 691786

**CALL TO ORDER**

**APPROVAL OF MINUTES**

2. Approval of Minutes from the Nov 12, 2024 meeting

**PUBLIC COMMENT**

**PRESENTATIONS**

3. 2025 SJC Rural Grant Program & New Submission Schedule
4. 2025 Basecamp Expo & Conference Overview

**DISCUSSION & ACTION ITEMS**

5. 2025 Board Member Public Meeting Training
6. Discuss and Approve CED Handbook 2025
7. Approve Administration SJC Rural County Grant Program (RCGP)
  - Approve Administration Process
  - Approve Application
  - Approve Scoring Criteria
  - Approve a Pre-Selection Sub-Committee

Approve Evaluation Dates

Approve Presentation Schedule

8. Approve the Letter of Support USDA RDGB - Signed by Chair
9. Approve a General Letter of Support Seeking Matching Funds Economic Development Initiatives - Signed by Chair
10. Approve the Letter of Support Wildcat Funds Program – Sign by Chair

#### **GENERAL DISCUSSION ITEMS**

11. Discuss regarding SJC Chamber of Commerce Stakeholder Meeting
12. CED Board Assistance with Community Survey

#### **REPORTS**

13. Blanding City Updates
14. Monticello City Updates
15. Town of Bluff Update

#### **FUTURE AGENDA ITEMS**

##### **Next Meeting:**

16. Next Meeting April 2, 2025 3:00 PM

#### **ADJOURNMENT**

**\*\*In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the San Juan County Clerk's Office: 117 South Main, Monticello or telephone 435-587-3223, giving reasonable notice\*\***