

San Juan County Economic Development Board
Tuesday September 24, 2024
Zoom Meeting

CED Board Members

Name	Role	Position	Term Expires	PM Training
Ben Muhlestein	Board Member	Municipality Representative, Blanding City	01/31/2024	Y
Open	Chair	Workforce Development Representative	01/31/2024	Y
Kaeden Kulow	Vice-Chair	Municipality Representative, Monticello City	01/31/2024	Y
Linda Sosa	Board Member	Municipality Representative, Bluff Town	01/31/2025	Y
Karry Deeter	Board Member	San Juan County Private Sector Representative	01/31/2025	
Silvia Stubbs	Board Member	Representative of San Juan County	01/31/2024	Y
Ryan Benally	Board Member	At Large	01/31/2025	Y
Hannah Bailey	Board Member	At Large	01/31/2025	Y
Karen Whipple	Board Member	San Juan County Private Sector Representative	01/31/2024	Y
Open	Board Member	San Juan County Private Sector Representative		

Attendance:

Members Present: Kaeden Kulow, Karry Deeter, Ryan Benally, Hannah Bailey, Linda Sosa, Ben Muhlestein

Members Absent: Karen Whipple, Silvia Stubbs

Staff Present: Talia Hansen, Mack McDonald, Nate Pitts

Staff Absent: None

Guests: Jade Powell, Debra McKee

- I. Kaeden calls the meeting to order. No approval of previous meeting minutes.
- II. Public Comment: None
- III. Review and approve the budget and application for the Rural County Grant.

Talia explains the breakdown of the budget to the board members, which totals 200k.
Ben motions to approve the budget. Karry seconded. All in favor.

Approve the letter of support for the Rural County Grant. Talia reads the letter of support.
Linda motions to approve the letter of support. Hannah seconded. All in favor.

Approve requested amended Rural County Grant funding for Indian Canyon Ranch.
Ben motions to approve the amended grant for Indian Canyon Ranch. Linda seconded.
All in favor.

The Board discusses future agenda items:

- Vice Chair nominations
- SJC Business Basecamp
- Rural County Grant
- Jade Powell - SERDA projects
- Board Member openings

Talia shares insights on the upcoming Business Basecamp.

Next Meeting: Tuesday, November 12th, 2024 at 3pm

Linda motions to adjourn. Ben seconded. All in favor.