

SOUTH SEVIER CITIZENS ADVISORY

BOARD 152 WEST 200 SOUTH

MONROE, UTAH

OCTOBER 13, 2026

10:00 AM

AGENDA:

1. Welcome & call to order: Mary K. Outzen: President
2. Pledge of Allegiance: Jack Hammond
3. Prayer: Board Member
4. Minutes – September 8, 2026: Review, take motion to approve.
5. Amend revenue financial August 2026 budget report – Craig Paterson:
Review, take motion to approve:
6. Financial report September 8, 2026 – Craig Paterson: Review, take motion to approve.
7. Board Vacancy (Bylaws Section 4, Paragraph 4) – Interim appointment – nomination – take motion to approve:
8. Audit committee vacancy – appoint new committee member – take motion to approve:
9. President's Report – Mary K. Outzen:
10. Site Manager Report – Tracy Trujillo
11. Activities:
 - a. Yard Sale – Beth Merayo
 - b. Bingo Night – Mark Coon
 - c. Transportation – Kelly Roberts
12. Other business as needed
13. Adjournment: Take Motion to approve

Next meeting: November 10, 2026