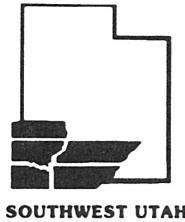


# Five County Association of Governments

1070 West 1600 South, Building B  
St. George, Utah 84770

Fax (435) 673-3540



Post Office Box 1550  
St. George, Utah 84771

Office (435) 673-3548

## **\*\* MEMORANDUM \*\***

**TO: ALL STEERING COMMITTEE MEMBERS AND INTERESTED PARTIES**

**FROM: KANE COUNTY COMMISSIONER CELESTE MEYERES, CHAIR**

**SUBJECT: STEERING COMMITTEE MEETING, AT 12:00 NOON MDT ON WEDNESDAY, MARCH 13, 2024 IN CEDAR CITY, UTAH**

THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE HELD ON **WEDNESDAY, MARCH 13, 2024, AT 12:00 NOON MDT**, AS AN IN-PERSON MEETING. THE MEETING LOCATION IS AT IT'S REGULAR LOCATION: **FESTIVAL HALL CONFERENCE CENTER; COMBINED ROOMS 5 & 6; ADDRESS: 96 NORTH MAIN ST., CEDAR CITY, UTAH.**

**LINK TO GOOGLE MAP OF MEETING LOCATION:** <https://goo.gl/maps/wbda98LYbKhSVBnx7>

WHILE IN-PERSON ATTENDANCE BY STEERING COMMITTEE MEMBERS IS PREFERRED AND ENCOURAGED, ANY STEERING COMMITTEE MEMBER MAY PARTICIPATE VIA A ZOOM MEETING, IF NECESSARY, IN ORDER FOR THEM TO JOIN IN THIS MEETING. PRESENTERS MAY ALSO BE ABLE TO UTILIZE THIS METHOD, IF NECESSARY, PRESENTERS SHOULD CONTACT BRYAN THIRIOT (SEE BELOW) TO ARRANGE THAT. THOSE PARTICIPATING VIA ZOOM SHOULD PLEASE MUTE YOUR AUDIO WHEN INITIALLY JOINING IN. THE PUBLIC MAY PARTICIPATE, IN-PERSON, AT THE MEETING LOCATION SHOWN ABOVE.

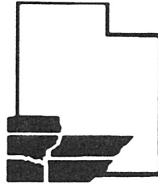
MATERIALS ARE ATTACHED TO ASSIST BOARD MEMBERS IN PREPARING FOR THIS MEETING AND TO INFORM OTHER INTERESTED PARTIES, SUCH AS MAYORS, OTHER COUNTY COMMISSIONERS, CLERKS, AND OTHER OFFICIALS, AND THE PUBLIC OF WHAT WILL BE TAKING PLACE DURING THIS MEETING OF OUR ASSOCIATION'S GOVERNING BODY.

PLEASE REVIEW ALL MATERIALS AND ADDRESS ANY QUESTIONS OR CONCERNS TO AOG STAFF, C/O EXECUTIVE DIRECTOR BRYAN THIRIOT: [bthiriot@fivecounty.utah.gov](mailto:bthiriot@fivecounty.utah.gov) STAFF WILL THUS BE ABLE TO RESEARCH ANSWERS TO YOUR QUESTIONS OR CONCERNS PRIOR TO THE STEERING COMMITTEE MEETING.

WE LOOK FORWARD TO BOARD MEMBER PARTICIPATION IN THIS MEETING TAKING PLACE AT NOON IN CEDAR CITY ON MARCH 13<sup>th</sup>.

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## \*\*\* A G E N D A \*\*\*

### STEERING COMMITTEE MEETING FESTIVAL HALL CONFERENCE CENTER IN COMBINED ROOMS 5 & 6 ADDRESS: 96 NORTH MAIN ST., CEDAR CITY, UTAH WEDNESDAY, MARCH 13, 2024 12:00 NOON MDT

- I. **Welcome by the Outgoing Chair – Introductions of all participating.** *(Commissioner Celeste Meyers)*
- II. **Comments by Outgoing Chair and the Formal Rotation of the Chair to Washington County and Vice Chair to Iron County.**
- III. **Pledge of Allegiance.** *(Led by invitation of the new Chair)*
- IV. **Review and Approve Draft Minutes from January 10, 2024 Steering Committee meeting.** *(Chair)* [REQUIRES A MOTION & VOTE] {2 minutes}
- V. **Community Development Block Grant (CDBG) Rating and Ranking Presentation and Approval.** {7 - 10 minutes}
  - A. **Presentation and Discussion** *(Cody Christensen, FCAOG Associate Planner)*
  - B. **Approval of Rating and Ranking Funding Prioritization** *(Chair)* [REQUIRES A MOTION & VOTE]
- VI. **CDBG Set-aside Funding for FCAOG.** {5 - 7 minutes}
  - A. **Presentation and Discussion** *(Cody Christensen)*
  - B. **Approval of CDBG Set-aside for FCAOG.** *(Chair)* [REQUIRES A MOTION & VOTE]
- VII. **Utah Permanent Community Impact Fund Board (CIB) Application Reviews.** *(Gary Zabriskie, FCAOG Deputy Director)* {3-5 minutes} [REQUIRES A MOTION & VOTE]
- VIII. **A-95 Areawide Clearinghouse Reviews of SITLA Projects.** *(Gary Zabriskie)* {3 - 5 minutes}
  - A. **Beaver County:** Range Improvement Project #998: Burn Knoll & Blue Mountain Pipeline and Trough Project
  - B. **Kane County:** Range Improvement Project #1015: West Canyon Pipeline Project
  - C. **Steering Committee Determinations.** *(Chair)* [REQUIRES A MOTION & VOTE]
- IX. **Utah Outdoor Recreation Initiative Presentation/Discussion** *(Patrick Morrison, Grant Program Manager, Utah Division of Outdoor Recreation)* {15 - 20 minutes}
- X. **Congressional Staff Updates.** {10 - 20 minutes}
- XI. **State Agency Updates.** {5 minutes}
- XII. **Universities and Technical Colleges Updates.** {10 - 20 minutes}
- XIII. **Local Affairs Discussions, if needed.** {7 - 10 minutes}
- XIV. **Adjourn.** [CHAIR'S PREROGATIVE TO CALL THE MEETING ADJOURNED]

**Equal Opportunity Employer/Program:** Auxiliary aids and services are available upon request to individuals with disabilities by calling Jen Wong, Human Resources Director, (435)673-3548 ext. 127. Individuals with speech and/or hearing impairments may call Relay Utah by dialing 711. For Spanish Relay Utah call: 1(888)346-3162.