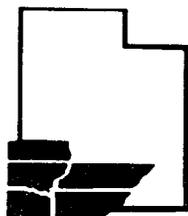


# Five County Association of Governments

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

Fax (435) 673-3540



**SOUTHWEST UTAH**

Post Office Box 1550  
St. George, Utah 84771

Office (435) 673-3548

## **\*\* M E M O R A N D U M \*\***

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

**FROM: MAYOR KIM LAWSON, VICE-CHAIR**

**DATE: JANUARY 14, 2009**

**SUBJECT: STEERING COMMITTEE MEETING, JANUARY 21, 2009**

THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE HELD ON WEDNESDAY, JANUARY 21, 2009, AT THE FIVE COUNTY ASSOCIATION OF GOVERNMENTS, CONFERENCE ROOM, LOCATED AT 1070 WEST 1600 SOUTH, BUILDING B, ST. GEORGE, UTAH.

THE ATTACHED MATERIALS ARE PROVIDED TO ASSIST YOU IN PREPARING FOR OUR MEETING. PLEASE REVIEW ALL MATERIALS AND ADDRESS ANY QUESTIONS OR CONCERNS TO THE AOG STAFF, C/O KENNETH L. SIZEMORE. THIS WOULD ALLOW STAFF TIME TO RESEARCH YOUR QUESTIONS OR CONCERNS PRIOR TO THE STEERING COMMITTEE MEETING.

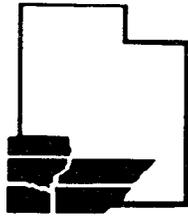
WE LOOK FORWARD TO MEETING WITH YOU IN ST. GEORGE ON WEDNESDAY, JANUARY 21, 2009 AT 1:00 P.M.

KLS:DL  
ATTACHMENTS

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### STEERING COMMITTEE MEETING JANUARY 21, 2009 FIVE COUNTY ASSOCIATION OF GOVERNMENTS OFFICE CONFERENCE ROOM 1070 WEST 1600 SOUTH, BUILDING B ST. GEORGE, UT - 1:00 P.M.

- I. WELCOME AND INTRODUCTIONS
- II. MINUTES NOVEMBER 19, 2008 - REVIEW AND APPROVE
- III. ROCKY MOUNTAIN POWER TRANSMISSION FACILITIES FUTURE
- IV. UTAH STATE BLM DIRECTOR SUPPORT LETTER
- V. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM
  - A. CONSOLIDATED PLAN UPDATE
  - B. COUNTY PROJECT PRIORITIES
- VI. SOUTHWESTERN UTAH VOLUNTEER CENTERS NETWORK UPDATE
- VII. APPROVAL OF COUNCIL OFFICERS
  - A. DISTRICT V AGING & NUTRITION ADVISORY COUNCIL
  - B. HUMAN SERVICES COUNCIL
- VIII. USU EXTENSION SERVICE UPDATE
- IX. SUU REGIONAL SERVICES UPDATE
- X. CONGRESSIONAL STAFF UPDATES
- XI. LOCAL AFFAIRS
  - A. CORRESPONDENCE
  - B. OUT-OF-STATE TRAVEL
  - C. PERMANENT COMMUNITY IMPACT BOARD APPLICATIONS
  - D. PLANNING ASSISTANCE
  - E. OTHER BUSINESS
- XII. AREAWIDE CLEARINGHOUSE REVIEWS

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify KENNETH SIZEMORE, EXECUTIVE DIRECTOR, FIVE COUNTY ASSOCIATION OF GOVERNMENTS, at 1070 West 1600 South, Building B, St. George, Utah, (435) 673-3548 at least three working days prior to the meeting.