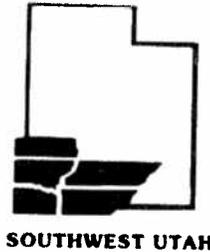


Five County Association of Governments

1070 West 1600 South, Building B
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**** M E M O R A N D U M ****

TO: EXECUTIVE COMMITTEE MEMBERS

FROM: COMMISSIONER DENNY DRAKE, CHAIRMAN

DATE: APRIL 1, 2009

SUBJECT: EXECUTIVE COMMITTEE MEETING

The Executive Committee meeting will be held on Wednesday, April 8, 2009 at the Parowan City Library, Meeting Room, located at 16 South Main Street, Parowan, 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 Kenneth L. Sizemore. This will allow time to research your questions or concerns prior to the Executive Committee meeting.

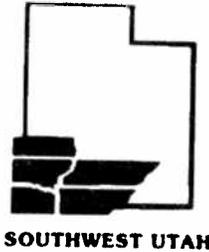
I look forward to meeting with you at 11:00 a.m. for Executive Committee meeting in Parowan on Wednesday, April 8, 2009.

KLS:dl
Enclosures

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AGENDA

EXECUTIVE COMMITTEE MEETING
APRIL 8, 2009
PAROWAN CITY LIBRARY
MEETING ROOM
16 SOUTH MAIN STREET
PAROWAN, UTAH
11:00 A.M.

- I. WELCOME AND APPROVAL OF JUNE 12, 2008 & MARCH 5, 2009 MINUTES
- II. FINANCIAL
 - A. FRINGE BENEFIT PACKAGE
 - B. COST-OF-LIVING ADJUSTMENT FY 2010
 - C. COUNTY PARTICIPATION
- III. INDIRECT COST ALLOCATION PLAN FOR FY 2010
- IV. UTAH FOREST RESTORATION WORK GROUP PARTICIPATION