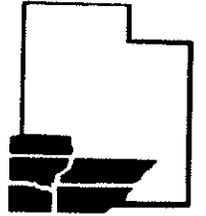


Five County Association of Governments

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

Fax (435) 673-3540



SOUTHWEST UTAH

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

TO: EXECUTIVE COMMITTEE MEMBERS

FROM: COMMISSIONER DENNY DRAKE, CHAIRMAN

DATE: JUNE 2, 2009

SUBJECT: EXECUTIVE COMMITTEE MEETING

The Executive Committee meeting will be held on Wednesday, June 10, 2009 at the Kane County Courthouse, Commission Chambers, located at 76 North Main Street, Kanab, 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.

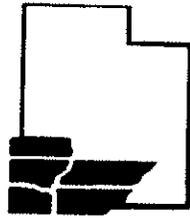
I look forward to meeting with you at 11:30 a.m. for Executive Committee meeting in Kanab on Wednesday, June 10, 2009.

KLS:dl
Enclosures

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AGENDA

**EXECUTIVE COMMITTEE MEETING
JUNE 10, 2009
KANE COUNTY COURTHOUSE
COMMISSION CHAMBERS
76 NORTH MAIN STREET
KANAB, UTAH
11:30 A.M.**

- I. WELCOME AND APPROVAL OF APRIL 8, 2009 MINUTES**
- II. FY 2009 SUGGESTED BUDGET REVISIONS**

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.

BEAVER

GARFIELD

IRON

KANE

WASHINGTON