AGENDA ITEM II-A

MAYOR REPRESENTATIVE

"The Mayor representing each county shall be chosen in the following manner. During the Association of Governments first year of operation, the respective county commissions shall determine who the representative from their towns and cities shall be. In the following years the cities and towns in each county shall determine who their representative shall be. Should the cities and towns within a particular county fail to choose a representative, the county commission shall choose the city and town representative."

AGENDA ITEM II-C

STEERING COMMITTEE CHAIR AND VICE-CHAIR

There shall be a Chairman and a Vice-Chairman who shall serve as Chairman in the former's absence. The position of Chairman shall rotate on an annual basis in the following manner: Iron County, Beaver County, Garfield County, Kane County, Washington County. Each County Delegation shall determine who their Chairman shall be. If the county responsible to provide the Chairmanship of the Association for any specific year is unable to carry out the responsibility, the Chairmanship may be passed to the next county in sequence if approved by a majority vote of the total membership of the Steering Committee. In the event that the Chairman to fill the unexpired term. Terms of office shall begin as of the first Association meeting in February of each year.