

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

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

TO: ALL STEERING COMMITTEE MEMBERS AND INTERESTED PARTIES

FROM: COMMISSIONER JAMES MATSON, CHAIR

DATE; FEBRUARY 5, 2014

SUBJECT: STEERING COMMITTEE, WEDNESDAY, FEBRUARY 12, 2014

THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE HELD ON **WEDNESDAY, FEBRUARY 12, 2014, BEGINNING AT 1:30 P.M.** THE MEETING WILL BE HELD AT THE FIVE COUNTY ASSOCIATION OF GOVERNMENTS OFFICE, CONFERENCE ROOM, LOCATED AT 1070 WEST 1600 SOUTH, BUILDING B., ST. GEORGE, UTAH. **(PLEASE NOTE MEETING LOCATION AND TIME).**

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

WE LOOK FORWARD TO MEETING WITH YOU AT 1:00 P.M. IN ST. GEORGE HEAD ON WEDNESDAY, FEBRUARY 12, 2014.

BDT:DL
ATTACHMENTS

Five County Association of Governments

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SOUTHWEST UTAH

Post Office Box 1550
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**** A G E N D A ****

**STEERING COMMITTEE MEETING
FEBRUARY 12, 2014
FIVE COUNTY ASSOCIATION OF GOVERNMENTS OFFICE
1070 WEST 1600 SOUTH, BUILDING B., CONFERENCE ROOM
ST. GEORGE, UT - 1:30 P.M.**

PLEDGE OF ALLEGIANCE

- I. MINUTES JANUARY 8, 2014 - REVIEW AND APPROVE**
- II. STEERING COMMITTEE MEMBERSHIP**
 - A. MAYOR REPRESENTATIVES - INTRODUCTION**
 - B. SCHOOL BOARD REPRESENTATIVES - INTRODUCTION**
 - C. CHAIR AND VICE-CHAIR - WASHINGTON COUNTY**
- III. BYLAWS AND ARTICLES OF INCORPORATION**
- IV. ECONOMIC DEVELOPMENT CAPACITY BUILDING GRANT REVIEW**
- V. 2014 UTAH LEGISLATURE SESSION REVIEW**
- VI. STATE AGENCY UPDATES**
 - A. GOVERNOR'S OFFICE**
 - B. DEPARTMENT OF TRANSPORTATION**
 - C. DEPARTMENT OF WORKFORCE SERVICES**
- VII. UNIVERSITIES**
 - A. SOUTHERN UTAH UNIVERSITY UPDATE**
 - B. DIXIE STATE UNIVERSITY UPDATE**
- VIII. CONGRESSIONAL STAFF UPDATES**
- IX. LOCAL AFFAIRS**

A. CORRESPONDENCE	C. COMMUNITY IMPACT BOARD APPLICATIONS
B. OUT-OF-STATE TRAVEL	D. OTHER BUSINESS
- X. AREAWIDE CLEARINGHOUSE REVIEWS**

Notice of Special Accommodations: In compliance with the Americans with Disabilities Act, individuals needing special accommodations, including auxiliary communicative aids and services, during this meeting should notify Bryan Thiriot, Executive Director, Five County Association of Governments: 1070 West 1600 South, Building B, St. George, Utah; Work # 1.435.673.3548, extension 121; Fax # 1.435.673.3540; or e-mail bthiriot@fivecounty.utah.gov at least three working days prior to the meeting.

Notice of Electronic or Telephone Participation: While board members are encouraged to attend in person, any Board member that is unable to attend in person may participate via a telephone conference call. To participate via telephone, Board members may dial in toll free: 1.800.444.2801. When prompted please enter session ID code: 3858200.

BEAVER

GARFIELD

IRON

KANE

WASHINGTON