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: **KANE COUNTY COMMISSIONER CELESTE MEYERES, CHAIR**

SUBJECT: **STEERING COMMITTEE MEETING, AT 1:30 P.M. MDT ON WEDNESDAY, OCTOBER 11, 2023 IN CEDAR CITY, UTAH**

THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE HELD ON **WEDNESDAY, OCTOBER 11, 2023** AT **1:30 P.M. MDT** AS AN IN-PERSON MEETING.

PLEASE NOTE: THE MEETING IS AT A DIFFERENT LOCATION THIS MONTH AND IS AT THE: **SOUTHWEST UTAH PUBLIC HEALTH DEPARTMENT BUILDING; ADDRESS: 260 DL SARGENT DR, CEDAR CITY, UTAH**.

LINK TO GOOGLE MAP OF MEETING LOCATION:
https://maps.app.goo.gl/Ht9NeTSFDcDk3AGU8

WHILE IN-PERSON ATTENDANCE BY STEERING COMMITTEE MEMBERS IS PREFERRED AND ENCOURAGED, ANY STEERING COMMITTEE MEMBER MAY PARTICIPATE VIA A ZOOM MEETING, IF NECESSARY, IN ORDER FOR THEM TO JOIN IN THIS MEETING. PRESENTERS MAY ALSO UTILIZE THIS METHOD, IF NECESSARY. PLEASE MUTE YOUR AUDIO WHEN INITIALLY JOINING IN. THE PUBLIC MAY PARTICIPATE IN-PERSON AT THE MEETING LOCATION.

MATERIALS ARE ATTACHED TO ASSIST BOARD MEMBERS IN PREPARING FOR THIS MEETING AND TO INFORM OTHER INTERESTED PARTIES, SUCH AS MAYORS, OTHER COUNTY COMMISSIONERS, CLERKS, AND OTHER OFFICIALS, AND THE PUBLIC OF WHAT WILL BE TAKING PLACE DURING THIS MEETING OF OUR ASSOCIATION'S GOVERNING BODY.

PLEASE REVIEW ALL MATERIALS AND ADDRESS ANY QUESTIONS OR CONCERNS TO AOG STAFF, C/O EXECUTIVE DIRECTOR BRYAN THIRIOT: bthiriot@fivecounty.utah.gov STAFF WILL THUS BE ABLE TO RESEARCH ANSWERS TO YOUR QUESTIONS OR CONCERNS PRIOR TO THE STEERING COMMITTEE MEETING.

WE LOOK FORWARD TO BOARD MEMBER PARTICIPATION IN THIS MEETING IN CEDAR CITY ON October 11th.

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* * * A G E N D A * * *

STEERING COMMITTEE MEETING

SOUTHWEST UTAH PUBLIC HEALTH DEPARTMENT BUILDING
NOTE DIFFERENT LOCATION FOR THIS MONTH'S MEETING:
ADDRESS: 260 DL SARGENT DR, CEDAR CITY, UTAH
WEDNESDAY, OCTOBER 11, 2023
1:30 P.M. MDT

(ALSO AVAILABLE VIA ZOOM MEETING - SEE ATTACHMENT FOR INFORMATION)

I. **Welcome by the Chair – Introductions of all participating in-person and on ZOOM online.**

II. **Pledge of Allegiance.** *(Led by invitation of the Chair)*

III. **Review and Approve Draft Minutes from August 9, 2023 meeting.** *(Chair)* [REQUIRES A MOTION & VOTE] {2 minutes}

IV. **A-95 Areawide Clearinghouse Review – Proposed SITLA Range Improvement Project in western Iron County.** *(Gary Zabriskie, FCAOG Deputy Director and Director of Community and Economic Development)* [REQUIRES A MOTION & VOTE] {4 - 5 minutes}

V. **Review and Support Determination by Steering Committee of FY2024 2nd Trimester CIB applications.** *(Gary Zabriskie)* [REQUIRES A MOTION & VOTE] {4 - 5 minutes}

VI. **Regional Comprehensive Economic Development Strategy (CEDS) - Approval by Steering Committee.** *(Bryan Thiriot, FCAOG Executive Director/Nate Wiberg, FCAOG Planning Manager)* [REQUIRES A MOTION & VOTE] {5 - 10 minutes}

VII. **Statewide Growth Survey Results** *(GOPB and Envision Utah)* {45 minutes}

VIII. **AOG Executive Director Meetings with County Commissions – Update.** *(Bryan Thiriot)* {5 - 10 minutes}

IX. **Congressional Staff Updates.** {10 - 20 minutes}

X. **State Agency Updates.** {5 minutes}

XI. **Universities and Technical Colleges Updates.** {10-20 minutes}

XII. **Local Affairs Discussions, if needed.** {5 - 7 minutes}

XIII. **Adjourn.** [CHAIR'S PREROGATIVE TO CALL THE MEETING ADJOURNED]

Equal Opportunity Employer/Program: Auxiliary aids and services are available upon request to individuals with disabilities by calling Jen Wong, Human Resources Director, (435)673-3548 ext. 127. Individuals with speech and/or hearing impairments may call Relay Utah by dialing 711. For Spanish Relay Utah call: 1(888)346-3162.