

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

**** MEMORANDUM ****

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, NOVEMBER 8, 2023 IN CEDAR CITY, UTAH

THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE HELD ON **WEDNESDAY, NOVEMBER 8, 2023 AT 1:30 P.M. MDT** AS AN IN-PERSON MEETING. THE MEETING LOCATION WILL BE BACK AT IT'S REGULAR LOCATION: **FESTIVAL HALL CONFERENCE CENTER; COMBINED ROOMS 5&6; ADDRESS: 96 NORTH MAIN ST., CEDAR CITY, UTAH.**

LINK TO GOOGLE MAP OF MEETING LOCATION: <https://goo.gl/maps/wbda98LYbKhSVBnx7>

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 SHOWN ABOVE.

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 NOVEMBER 8th.

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SOUTHWEST UTAH

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

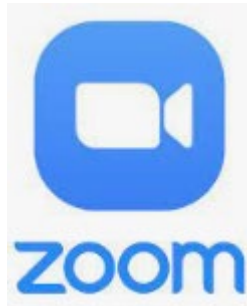
STEERING COMMITTEE MEETING

**FESTIVAL HALL CONFERENCE CENTER; COMBINED ROOMS 5&6;
ADDRESS: 96 NORTH MAIN ST., CEDAR CITY, UTAH
WEDNESDAY, NOVEMBER 8, 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 October 11, 2023 meeting.** *(Chair)* [REQUIRES A MOTION & VOTE] {2 minutes}
- IV. **Annual Board Training – Open Meetings and Ethics, etc.** *(Johnnie Miller, Chief Executive Officer at Utah Counties Indemnity Pool)* {45 minutes}
- V. **Association's FY2023 (July 1, 2022 – June 30, 2023) Draft Audit Report Presentation.** *(Hinton|Burdick CPAs & Advisors)* {20 - 30 minutes}
- VI. **Discussion and Acceptance of Audit Report by Steering Committee.** *(Chair)* [REQUIRES A MOTION & VOTE] {5 - 10 minutes}
- VII. **Congressional Staff Updates.** {10 - 20 minutes}
- VIII. **State Agency Updates.** {5 minutes}
- IX. **Universities and Technical Colleges Updates.** {10-20 minutes}
- X. **Local Affairs Discussions, if needed.** {5 - 7 minutes}
- XI. **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.



ZOOM MEETING

Board Members and presenters may utilize the link to participate in the meeting – if necessary.

Here is the ZOOM meeting information:

Topic: Steering Committee Meeting

Time: Wednesday, November 8, 2023, at 1:30 PM MDT

Join ZOOM meeting via direct link:

<https://zoom.us/j/95055992242?pwd=TXN0dzF0MHlGMlVlRkw2QnJwWDhyZz09>

If joining from the Zoom app you may use the following:

Meeting ID: 950 5599 2242

Passcode: 12345

If you need to call in via a phone call to participate, call this number:

(669)-900-9128 then enter the Meeting ID: 950 5599 2242 and

Passcode: 12345 when prompted. You will join by voice only.