



DIXIE  
**CONVENTION  
CENTER**

**NOTICE OF REGULAR BOARD MEETING OF  
THE WASHINGTON COUNTY/ST. GEORGE INTERLOCAL AGENCY (W.C.I.A.),  
ST. GEORGE, UTAH**

TO THE MEMBERS OF THE GOVERNING BODY OF THE WASHINGTON COUNTY/  
ST. GEORGE INTERLOCAL AGENCY, WASHINGTON COUNTY, UTAH:

Notice is hereby given the Washington County / St. George Interlocal Agency (W.C.I.A.) will hold a special board meeting at the **Dixie Convention Center**, 1835 S Convention Center Drive, St. George, Utah, 84790, **on Tuesday, May 9, 2023, at 10:00 am**, or from your computer, tablet or smartphone at this link:

<https://us04web.zoom.us/j/8489068374?pwd=OEo2RjR0aHZ2c0UxUm1QdHk1N3RuUT09>

Meeting ID: 848 906 8374

Passcode: 2NbeP2

The agenda for the meeting is as follows:

Call to order

1. **Consideration** to approve W.C.I.A. minutes: Regular Board Meeting: January 31, 2023

2. Operations

Projects in progress:

Current:

- a. **Presentation & Consideration:** New dishwasher
- b. Chiller update

Near future:

- a. Replacement windowpanes

Planning stages:

- a. Security cameras

2. Marketing

- a. New banquet chairs & podiums
- b. Discussion of existing event space challenges
- c. Revenue progress

3. Heritage Catering Agreement

- a. **Presentation & Consideration** to adopt updated agreement

4. Financial

- a. Budget numbers

5. Museum
  - a. Change in utility accounting
6. Tesla progress
  - a. Payment begins on commencement of services
7. Other
  - a. **Presentation** to amend AV contract with Precision Productions to incorporate the vendor into an exclusivity agreement
    - i. Reasoning
    - ii. Alternative
  - b. **Presentation & Consideration** to adopt updated Use License Agreement
  - c. Management structure discussion