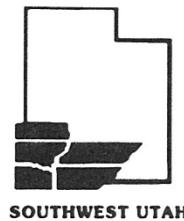


AGENDA ITEM # III.

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

RESOLUTION

A RESOLUTION REAFFIRMING POLICY THAT ELECTRONIC MEETINGS MAY BE UTILIZED BY THE FIVE COUNTY ASSOCIATION OF GOVERNMENTS STEERING COMMITTEE AND ANY MEMBER(S) PARTICPATING VIA THAT METHOD ARE CONSIDERED AS PART OF A QUORUM, AND MAY VOTE

WHEREAS, Utah's Open and Public Meetings Act ("Act") authorizes public bodies to convene electronic meetings; and

WHEREAS, electronic meetings allow greater flexibility and opportunities to convene the Five County Association of Governments governing body, the Steering Committee, so business may be conducted efficiently; and

WHEREAS, the Act was recently amended to require public bodies to state in an electronic meetings policy whether members who attend and participate through electronic means shall be included in calculating a quorum;

NOW THEREFORE, be it resolved by the Steering Committee of the Five County Association of Governments, that electronic meetings policy attached as **Exhibit A** (attached) is hereby approved.

This language shall be incorporated into the Bylaws of the Association as well as the Policies and Procedures Manual, and FCAOG staff is hereby authorized to adjust formatting and make other non-substantive changes as necessary to retain consistency with other approved policies.

APPROVED this 10th day of January, 2024.

STEERING COMMITTEE

By _____
Celeste Meyeres, Chair

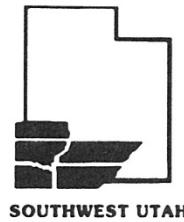
ATTEST: _____

Bryan Thiriot, Executive Director

Five County Association of Governments

1070 West 1600 South, Building B
St. George, Utah 84770

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EXHIBIT A

Five County Association of Governments Steering Committee Electronic Meeting Policy

I. Purpose

A. The purpose of this policy is to authorize the Five County Association of Governments Steering Committee to conduct electronic meetings in accordance with the provisions of the Open and Public Meetings Act ("Act").

II. Policy

A. The Steering Committee may conduct electronic meetings in accordance with the provisions of the Act (Utah Code Annotated § 52-4-207) and this policy.

B. The Steering Committee chair may from time to time convene and conduct meetings in which one, or more, members may attend and participate through electronic means.

C. Electronic meetings may be conducted by means of telephone, video, or other computerized, electronic, or other teleconferencing means, as designated by the chair.

D. Members who attend and participate through electronic means shall be included in calculating a quorum and may vote as if they were attending in-person.

Dated this the 10th day of January, 2024.

STEERING COMMITTEE

By _____
Celeste Meyeres, Chair

ATTEST: _____

Bryan Thiriot, Executive Director