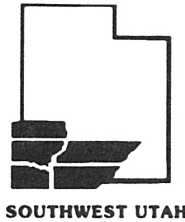


# Five County Association of Governments

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: KANE COUNTY COMMISSIONER CELESTE MEYERES, CHAIR**

**SUBJECT: SPECIAL STEERING COMMITTEE MEETING, AT 10:00 A.M. MST ON FRIDAY, JANUARY 19, 2024 VIA ELECTRONIC MEETING**

A SPECIAL MEETING OF THE STEERING COMMITTEE WILL BE HELD ON **FRIDAY, JANUARY 19, 2024, AT 10:00 A.M. MST**, AS AN ELECTRONIC MEETING.

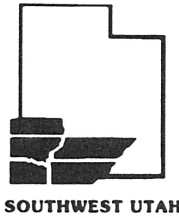
STEERING COMMITTEE MEMBERS AND THE PUBLIC WILL PARTICIPATE VIA A ZOOM MEETING USING VIDEO CONFERENCING OR TELEPHONE ACCESS TO JOIN IN THIS MEETING.

WE LOOK FORWARD TO BOARD MEMBER PARTICIPATION IN THIS ELECTRONIC MEETING 19<sup>th</sup>.

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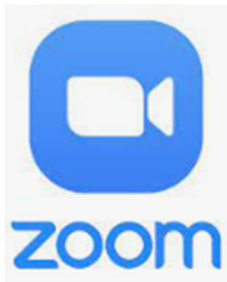
## \*\*\* A G E N D A \*\*\*

### SPECIAL STEERING COMMITTEE MEETING

ELECTRONIC MEETING VIA ZOOM  
USING VIDEO CONFERENCE LINK OR TELEPHONE CALL-IN  
FRIDAY, JANUARY 19, 2024  
10:00 A.M. MST

- I. **Welcome by the Chair – Introductions of all participating on ZOOM online.**
- II. **Pledge of Allegiance.** *(Led by invitation of the Chair)*
- III. **Nomination by the Steering Committee to the Governor of the State of Utah of an elected official from the Five County AOG Region to represent that region as a board member on the Utah Permanent Community Impact Fund Board (CIB).** *(Bryan Thiriot, FCAOG Executive Director)* [REQUIRES A MOTION & VOTE] {time as needed}
- IV. **Local Affairs Discussions, if needed.** {time as needed}
- V. **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.



Board Members and the public will participate in this meeting via Zoom video conference or by calling in on a phone.

**Here is the ZOOM meeting information:**

**Topic:** Steering Committee Meeting

**Time:** Friday, January 19, 2024, at 10:00 a.m.

**Join ZOOM meeting via direct link:**

<https://zoom.us/j/95055992242?pwd=TXN0dzF0MHlGMlVrRkw2QnJwWDhyZz09>

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: 1 (669) 900-9128 then enter the Meeting ID: 950 5599 2242 and Passcode: 12345 when prompted. You will then join by voice only.