

# 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: COMMISSIONER JIM EARDLEY, CHAIR**

**DATE; JUNE 4, 2014**

**SUBJECT: STEERING COMMITTEE, WEDNESDAY, JUNE 11, 2014**

THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE HELD ON **WEDNESDAY, JUNE 11 2014, BEGINNING AT 1:00 P.M.** THE MEETING WILL BE HELD AT THE KANE COUNTY EMERGENCY SERVICES TRAINING FACILITY/ SEARCH AND RESCUE BUILDING, LOCATED AT 30 WEST AIRPORT DRIVE, KANAB, UTAH.

MATERIALS ARE ATTACHED TO ASSIST YOU IN PREPARING FOR THIS MEETING. PLEASE REVIEW ALL MATERIALS AND ADDRESS ANY QUESTIONS OR CONCERNS TO THE AOG STAFF, C/O BRYAN D. THIRIOT. THIS WOULD ALLOW TIME TO RESEARCH YOUR QUESTIONS OR CONCERNS PRIOR TO THE STEERING COMMITTEE MEETING.

WE LOOK FORWARD TO MEETING WITH YOU AT 1:00 P.M. IN KANAB ON WEDNESDAY, JUNE 11, 2014.

BDT:DL  
ATTACHMENTS

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**SOUTHWEST UTAH**

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

### **STEERING COMMITTEE MEETING**

**JUNE 11, 2014**

**KANE COUNTY EMERGENCY SERVICES TRAINING FACILITY  
SEARCH & RESCUE BUILDING  
30 WEST AIRPORT DRIVE  
KANAB, UT - 1:00 P.M.**

#### **PLEDGE OF ALLEGIANCE**

- I. **MINUTES APRIL 9, 2014 - REVIEW AND APPROVE**
- II. **COLOR COUNTRY RESOURCE, CONSERVATION AND DEVELOPMENT (RC&D) NON-PROFIT ORGANIZATION--  
Commissioner Doug Heaton**
- III. **FINANCE COMMITTEE ACTIONS - MAY 23, 2014 & JUNE 6, 2014**
- IV. **FINANCIAL**
  - A. **FY 2015 BUDGET PUBLIC HEARING, REVIEW AND APPROVAL**
  - B. **FY 2014 BUDGET REVISIONS APPROVAL**
- V. **COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM - FY 2015 RATING & RANKING CRITERIA**
- VI. **HUMAN SERVICES COUNCIL**
  - A. **SOCIAL SERVICES BLOCK GRANT - FY 2015 FUNDING ALLOCATION RATIFICATION**
- VII. **STATE AGENCY UPDATES**
  - A. **GOVERNOR'S OFFICE**
  - B. **DEPARTMENT OF TRANSPORTATION**
  - C. **DEPARTMENT OF WORKFORCE SERVICES**
- VIII. **SOUTHERN UTAH UNIVERSITY & DIXIE STATE UNIVERSITY - UPDATES**
- IX. **CONGRESSIONAL STAFF UPDATES**
- X. **LOCAL AFFAIRS**
  - A. **CORRESPONDENCE**
  - B. **OUT-OF-STATE TRAVEL**
  - C. **PERMANENT COMMUNITY IMPACT FUND BOARD**
  - D. **OTHER BUSINESS**
- XI. **AREAWIDE CLEARINGHOUSE REVIEWS**

*Equal Opportunity Employer/Program*

Auxiliary aids and services are available upon request to individuals with disabilities by calling 435-673-3548. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1-888-346-3162

**Notice of Electronic or Telephone Participation:** While board members are encouraged to attend in person, any Board member that is unable to attend in person may participate via a telephone conference call. To participate via telephone, Board members may dial in toll free: 1.800.444.2801. When prompted please enter session ID code: 3858200.

**BEAVER**

**GARFIELD**

**IRON**

**KANE**

**WASHINGTON**