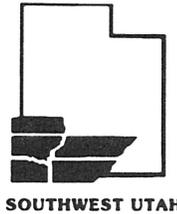


# Five County Association of Governments

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: WASHINGTON COUNTY COMMISSIONER GIL ALMQUIST, CHAIR**

**SUBJECT: STEERING COMMITTEE MEETING AT 12:30 PM MDT ON WEDNESDAY, OCTOBER 16, 2024 IN CEDAR CITY, UTAH**

THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE HELD ON **WEDNESDAY, OCTOBER 16, 2024, AT 12:30 PM MDT**, AS AN IN-PERSON MEETING. THE MEETING LOCATION IS 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 BE ABLE TO UTILIZE THIS METHOD, IF NECESSARY, PRESENTERS SHOULD CONTACT BRYAN THIRIOT (SEE BELOW) TO ARRANGE THAT. THOSE PARTICIPATING VIA ZOOM SHOULD PLEASE MUTE YOUR AUDIO WHEN INITIALLY JOINING IN.

THE PUBLIC MAY PARTICIPATE, IN-PERSON, AT THE MEETING LOCATION SHOWN ABOVE.

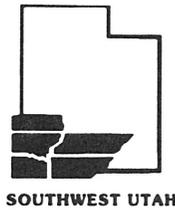
MATERIALS ARE ATTACHED TO ASSIST BOARD MEMBERS IN PREPARING FOR THIS MEETING AND TO INFORM OTHER INTERESTED PARTIES OF WHAT WILL BE TAKING PLACE DURING THIS MEETING OF OUR ASSOCIATION'S GOVERNING BODY.

PLEASE REVIEW ALL MATERIALS AND ADDRESS ANY QUESTIONS OR CONCERNS TO AOG STAFF, C/O EXECUTIVE DIRECTOR BRYAN THIRIOT: [bthiriot@fivecounty.utah.gov](mailto: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 TAKING PLACE AT NOON IN CEDAR CITY ON OCTOBER 16<sup>th</sup>.

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

### STEERING COMMITTEE MEETING FESTIVAL HALL CONFERENCE CENTER IN COMBINED ROOMS 5 & 6 ADDRESS: 96 NORTH MAIN ST., CEDAR CITY, UTAH WEDNESDAY, OCTOBER 16, 2024 Meeting starts at 12:30 P.M. MDT

1. **Welcome and Introductions of all in attendance.** *(Commissioner Gil Almquist, Chair)*
2. **Pledge of Allegiance.** *(Led by invitation of the Chair)*
3. **Review and Approve Draft Minutes from August 21, 2024 Steering Committee meeting.** *(Chair)* [REQUIRES MOTION & VOTE] {1-2 minutes}
4. **Re-nomination, to Governor Cox, of Iron County Commissioner Paul Cozzens to serve on the Utah Small Cities Community Development Block Grant (CDBG) State Policy Committee.** *(Cody Christensen, FCAOG Associate Planner)* [REQUIRES MOTION & VOTE] {3-5 minutes}
5. **Community Development Block Grant First Public Hearing for the Five County Association of Governments' Application.** *(Cody Christensen)* [CHAIR CALLS OPEN THE HEARING; MR. CHRISTENSEN PROVIDES INFORMATION, COMMENTS ARE RECEIVED, IF ANY; CHAIR CLOSES THE HEARING] {5-7 minutes}
6. **Review of, and Determination of Level of Support on, the FY2025 2<sup>nd</sup> Trimester CIB applications.** *(Gary Zabriskie, FCAOG Director of Community & Economic Development)* [REQUIRES MOTION & VOTE] {4-5 minutes}
7. **Discuss and Consider Approval of Letter of Support for Creation of a Southern Utah University Engineering Department** *(Bryan Thriot, FCAOG Executive Director)* [REQUIRES MOTION & VOTE] {4-5 minutes}
8. **Fraud Risk Assessment** *(Bryan Thriot, FCAOG Executive Director)* {3-5 minutes}
9. **Conflict of Interest Disclosure Form – Programs funded through the Utah Department of Workforce Services** *(Gary Zabriskie, FCAOG Deputy Director)* {3-5 minutes}
10. **Further Discussion on “Transition and Continuation of Business Operations Policy” for the Executive Director position.** *(Bryan Thriot, FCAOG Executive Director)* {4-5 minutes}

## October 16, 2024 Steering Committee Agenda - Page 2 of 2

11. **Utah Congressional Briefing Field Trip Report.** (*Commissioner Jerry Taylor*) {10-15 minutes}
12. **Congressional Staff Updates.** {15-20 minutes}
13. **State Agency Updates.** {5 minutes}
14. **Universities and Technical Colleges Updates.** {10-15 minutes}
15. **Local Affairs Discussions, if needed.** {2-5 minutes, or as needed}
16. **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.