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 PAUL COZZENS, CHAIR

SUBJECT: STEERING COMMITTEE MEETING, AT 12:30 PM MST ON WEDNESDAY, JUNE 11, 2025, IN

CEDAR CITY, UTAH

(Lunch will be provided to Steering Committee members and FCAOG Staff at the meeting location at 12:00 noon.)

THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE HELD ON WEDNESDAY, August 13, 2025, AT 12:30 PM MST, 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.

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 DEPUTY DIRECTOR CARRIESCHONLAW: cschonlaw@fivecounty.utah.gov
STAFF WILL THUS BE ABLE TO RESEARCH ANSWERS TO YOUR QUESTIONS OR CONCERNS PRIOR TO THE STEERING COMMITTEE MEETING.

| BEAVER | GARFIELD | IRON | KANE | WASHINGTON |
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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, June 11, 2025
Meeting starts at 12:30 p.m. MST
(Board members may participate electronically if necessary)

- 1. Welcome and Introductions of all in attendance. (Commissioner Paul Cozzens, Chair)
- 2. Pledge of Allegiance. (Led by invitation of the Chair)
- 3. Review and Approve Draft Minutes from April 9, 2025, Steering Committee meeting. (Chair)
 [Approval Requires Motion & Vote] {1-2 minutes}
- 4. Fiscal Year 2025 Final Budget Revisions and Fiscal Year 2026 Budget (Ms. Allison McCoy CFO, FCAOG) [Approval Requires Motion & Vote] {5-10 minutes}
- 6. Congressional Staff Updates. {15-20 minutes}
- 7. State Agency Updates. {5 minutes}
- 8. Universities and Technical Colleges Updates. {10-15 minutes}
- 9. Local Affairs Discussions, if needed. {2-5 minutes, or as needed}
- 10. Next Meeting -August 6, 2025
- **11. Adjourn.** [Chair's Prerogative to Call the Meeting Adjourned]