Five County
Association of Governments

1070 West 1600 South, Bldg. B
Saint George, UT 84770
Office (435) 673-3548

M E M O R A N D U M

To: **All Steering Committee Members and Interested Parties**

From: **Beaver County Commissioner, Wade Hollingshead**

Subject: **Steering Committee Meeting, at 1:00 PM on Wednesday, March 11th, 2026, 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 determined at this steering meeting. The meeting is at its 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 Darin Bushman (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 Darin Bushman: Dbushman@fivecounty.utah.gov
Staff will thus be able to research answers to your questions or concerns prior to the Steering Committee meeting.

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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, March 11, 2026
Meeting starts at 1:00 p.m. MST
(Meeting will Immediately Follow the Budget Hearing)
(Board members may participate electronically if necessary)

1. **Welcome and Introductions of all in attendance.** - *Commissioner Wade Hollingshead, Chair*

2. **Pledge of Allegiance.** - *Led by invitation of the Chair*

3. **Review and Approve Draft Minutes of Steering Committee January 14, 2025** [Approval Requires Motion & Vote]

4. **Review and Approve Mid-Year Budget Revisions from the Finance Committee** [Approval Requires Motion & Vote] 1:05

5. **HR Report – Jen Wong** {5 minutes} 1:10

6. **Directors' Report – Darin Bushman** {10 minutes} 1:20

7. Legislative Review – Invited Legislators
   - **a** Evan Vickers - {10 Minutes} 1:30
   - **b** Logan Monson - {10 Minutes} 1:50
   - **c** Carl Albrecht - {10 Minutes} 2:00

8. **CDBG Rating and Ranking – Michael Johnson** [Approval Requires Motion and Vote] {15 Minutes} 2:15

9. **CIB Application Reviews – Michael Johnson** [Requires Motion and Vote of Support] {15 Minutes} 2:30
   - **a** Henrieville Town Culinary Water Improvements
   - **b** Hildale City Water Improvements

10. Legislative Review – Invited Legislators
    - **a** Derrin Owens - {10 Minutes} 2:40
    - **b** Niel Walter - {Excused}
    - **c** Don Ipson - {excused}
    - **d** Walt Brooks - {excused}
    - **e** Colin Jack – {excused}
    - **f** Joe Elison – {excused}

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11. **AOG Program Presentation – Myron Lee, Nathan Wiberg** {25 minutes} 3:05

12. **Congressional Staff Updates.** {15 minutes} 3:20

13. **State Agency Updates.** {5 minutes} 3:25

14. **Universities and Technical Colleges Updates.** {10 minutes} 3:35

15. **Local Affairs Discussions, if needed.** {5 minutes} 3:40

16. **Other Business as called by the Chair, if needed.**

17. **Closed Session, if needed. [**Necessary for Real-estate transactions / Character and Competency of personnel.] {20 minutes, or as needed} 4:00

18. **Adjourn-** *4:00*