



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 12:30 PM on Wednesday Sept 30, 2026,
Virtual Meeting**

Steering Committee members will participate via a virtual meeting. Those participating via zoom should please mute your audio when initially joining in. The public may participate virtually by contacting Darin Bushman for a virtual meeting link.

Materials are provided to help board members prepare for this meeting and to inform other interested parties about what will take 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 can then research answers to your questions or concerns before the Steering Committee meeting.



A G E N D A

STEERING COMMITTEE MEETING

**VIRTUAL MEEING
WEDNESDAY, Sept 30, 2026
Meeting starts at 12:30 PM. MST**

- 1. Call to Order - Chariman Hollingshead**
- 2. 2. Introduction of new CFO Jeff Shumway - Darin**
- 3. Discuss / Approve Fraud Risk Assessment - Darin / Jeff**
- 4. Discuss / Approve Engineering for Roof Replacement - Darin**
- 5. CIB Application Review - Michael Johnson**
 - a Kanab City Fire Truck**
 - b Garfield County Jail Expansion**
- 6. Other Business as called by the chair - Chairman Hollingshead**
- 7. Closed Meeting if Necessary - Chairman Hollingshead**
 - a The Steering Committee may consider a motion to move to closed session for specific purposes allowed under the Open and Public Meetings Act (Utah Code Section 52-4-205) including strategy sessions to discuss purchase, exchange, lease or sale of real property, litigation, the character, professional competence or physical/mental health of an individual and for the attorney-client communications (Utah Code Section 78B-1-137) discussion regarding deployment of security personnel, devices or systems, or any other lawful purpose.**
- 8. Adjournment**