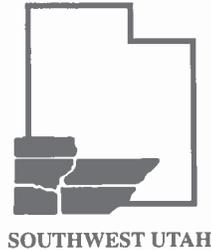


# Five County Association of Governments

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 DALE BRINKERHOFF, CHAIR**

**DATE: JANUARY 6, 2016**

**SUBJECT: STEERING COMMITTEE MEETING, WEDNESDAY, JANUARY 13, 2016**

**THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE HELD ON WEDNESDAY, JANUARY 13, 2016, BEGINNING AT 2:00 P.M.**

**THE MEETING WILL BE HELD AT THE FIVE COUNTY ASSOCIATION OF GOVERNMENTS, TONAQUINT OFFICE BUILDING, CONFERENCE ROOM, LOCATED AT 1070 WEST 1600 SOUTH, BUILDING B, ST. GEORGE, 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 IN ST. GEORGE.

**Notice of Electronic or Telephone Participation:** Board members may participate via a telephone conference call or you can attend the meeting at the anchor location listed above. To participate via telephone, Board members may dial in toll free: 1.800.444.2801. When prompted please enter session ID code: 3858200.

BDT:GZ  
ATTACHMENTS

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

### **STEERING COMMITTEE MEETING WEDNESDAY, JANUARY 13, 2016 - 2:00 P.M.**

**MEETING LOCATION:  
FIVE COUNTY ASSOCIATION OF GOVERNMENTS  
TONAQUINT OFFICE BUILDING  
CONFERENCE ROOM  
1070 WEST 1600 SOUTH, BUILDING B  
ST. GEORGE, UTAH**

- I. PLEDGE OF ALLEGIANCE
- II. MINUTES DECEMBER 9, 2015 MEETING - REVIEW AND APPROVE
- III. AUDIT REPORT PRESENTATION/REVIEW
- IV. RATIFICATION OF FINANCE COMMITTEE ACTIONS -  
DECEMBER 30, 2015 MEETING:
  - A. FY 2015 AUDIT REPORT
  - B. FIVE COUNTY AOG - PURCHASING & PROCUREMENT POLICY AMENDMENT
  - C. PERSONNEL MATTERSJANUARY 13, 2016 MEETING:
  - A. COUNTY RESOURCE MANAGEMENT PLANNING PROFESSIONAL(S) CONSULTING SERVICES SELECTION
- V. ANNUAL OPEN MEETINGS TRAINING
- VI. COUNTY RESOURCE MANAGEMENT PLANS UPDATE
- VII. DIXIE METROPOLITAN PLANNING ORGANIZATION - PRESENTATION/DISCUSSION ON BUREAU OF LAND MANAGEMENT EXPERIENCE
- VIII. LOCAL AFFAIRS
  - A. CORRESPONDENCE
  - B. 2016 ANNUAL MEETING SCHEDULE
  - C. CONGRESSIONAL UPDATES
  - D. SOUTHERN UTAH UNIVERSITY & DIXIE STATE UNIVERSITY UPDATES
  - E. OTHER BUSINESS

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**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.