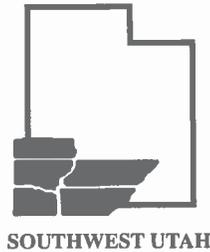


Five County Association of Governments

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 MIKE DALTON, CHAIR

DATE: OCTOBER 5, 2016

SUBJECT: STEERING COMMITTEE MEETING, WEDNESDAY, OCTOBER 12, 2016

THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE HELD ON WEDNESDAY, OCTOBER 12, 2016, BEGINNING AT 2:30 P.M.

THE MEETING WILL BE HELD AT THE HERITAGE CENTER, ROOM #1; 105 N. 100 E., CEDAR CITY, 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 CEDAR CITY.

BDT:GZ
ATTACHMENTS

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NOTE: AGENDA AMENDED OCTOBER 10, 2016

**** A G E N D A ****
STEERING COMMITTEE MEETING
WEDNESDAY, OCTOBER 12, 2016 - 2:30 P.M.

MEETING LOCATION:
HERITAGE CENTER, ROOM #1
105 N. 100 E., CEDAR CITY, UTAH

PLEDGE OF ALLEGIANCE

- I. MINUTES AUGUST 10, 2016 MEETING - REVIEW AND APPROVE
- II. RATIFICATION OF FINANCE COMMITTEE ACTION(S) - OCTOBER 12, 2016
- III. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM
 - A. FIRST PUBLIC HEARING FOR FIVE COUNTY AOG CDBG APPLICATION
 - B. CDBG "HOW TO APPLY" APPLICATION WORKSHOP(S) ANNOUNCEMENT
 - C. **STEERING COMMITTEE DISCUSSION AND ACTION REGARDING PROPOSAL BY STATE CDBG STAFF TO ALTER CDBG ALLOCATION FORMULA**
- IV. STATE OF UTAH 911 COMMITTEE MEMBERSHIP REAPPOINTMENT OF JUSTIN GRENIER
- V. STATE WIDE LAND USE MODELING - DR. MICHAEL J. CLAY, KEM GARDNER POLICY INSTITUTION OF THE UNIVERSITY OF UTAH - PRESENTATION AND DISCUSSION
- VI. REFLECTION ON 45 YEARS OF ESTABLISHMENT OF ASSOCIATIONS OF GOVERNMENTS IN UTAH
- VII. FIVE COUNTY AOG CEDAR CITY OFFICE RELOCATION TO 585 N. MAIN STREET
- VIII. STATE AGENCY UPDATES
 - A. GOVERNOR'S OFFICE
 - B. DEPARTMENT OF TRANSPORTATION
 - C. DEPARTMENT OF WORKFORCE SERVICES
- IX. CONGRESSIONAL STAFF - UPDATES
- X. SOUTHERN UTAH UNIVERSITY & DIXIE STATE UNIVERSITY - UPDATES
- XI. LOCAL AFFAIRS
 - A. CORRESPONDENCE
 - B. OUT-OF-STATE TRAVEL
 - C. CIB APPLICATIONS - REGIONAL CLEARINGHOUSE REVIEW
 - D. OTHER BUSINESS

Equal Opportunity Employer/Program Auxiliary aids and services are available upon request to individuals with disabilities by calling 435-673-3548. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1-888-346-3162.