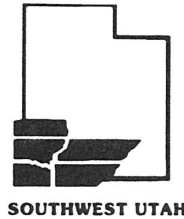


Five County Association of Governments

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 JERRY TAYLOR, CHAIR

DATE: DECEMBER 13, 2017

SUBJECT: STEERING COMMITTEE MEETING, TUESDAY, DECEMBER 19, 2017

THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE HELD ON **TUESDAY, DECEMBER 19, 2017 BEGINNING AT 10:00 A.M.**

THE **MEETING WILL BE HELD AS AN ELECTRONIC MEETING** WITH BOARD MEMBER PARTICIPATING OVER A **TELEPHONE CONFERENCE CALL**. THE ANCHOR LOCATION FOR ANY INTERESTED INDIVIDUALS AND THE PUBLIC TO PARTICIPATE IS AT THE **FIVE COUNTY ASSOCIATION OF GOVERNMENTS TONAQUINT CENTER OFFICE BUILDING, CONFERENCE ROOM, LOCATED AT 1070 W. 1600 SOUTH; 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 ON THE TELEPHONE CONFERENCE CALL.

BDT:GZ
ATTACHMENTS

BEAVER

GARFIELD

IRON

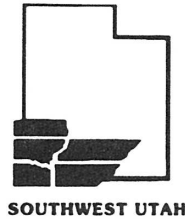
KANE

WASHINGTON

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**** A G E N D A ****

**STEERING COMMITTEE MEETING
TUESDAY, DECEMBER 19, 2017
10:00 A.M.**

**MEETING LOCATION: ELECTRONIC MEETING WITH ALL BOARD MEMBERS PARTICIPATING
VIA A TELEPHONE CONFERENCE CALL.**

**THE ANCHOR LOCATION FOR ANY INTERESTED INDIVIDUALS AND THE PUBLIC TO
PARTICIPATE IN THE MEETING IS AT THE FIVE COUNTY ASSOCIATION OF GOVERNMENTS
TONAQUINT CENTER OFFICE BUILDING, CONFERENCE ROOM, LOCATED
AT 1070 W. 1600 S., BLDG B; ST. GEORGE, UTAH.**

- I. WELCOME AND ROLL CALL TO DETERMINE A QUORUM - CHAIR**
- II. FORMAL ACCEPTANCE OF THE FY 2017 AUDIT REPORT - BY MOTION**
- III. APPROVAL OF RESOLUTION APPROVING AND AUTHORIZING AMENDED INTERLOCAL
COOPERATION AGREEMENT WITH OTHER MEMBERS OF UTAH COUNTIES INDEMNITY
POOL - BY MOTION**
- IV. DISCUSSION OF LOCAL ISSUES, IF ANY**
- V. ADJOURN**

**The next Steering Committee meeting will be held at 2:30 p.m. on Wednesday, January 10, 2018
at the Five County Association of Governments Tonaquint Center Office Building in St. George.**

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. For Spanish Relay Utah call: 1(888)346-3162.