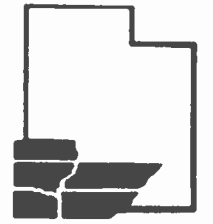


Five County Association of Governments

1070 West 1600 South, Building B
St. George, Utah 84770

Fax (435) 673-3540



SOUTHWEST UTAH

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 JIM MATSON, CHAIR

DATE: NOVEMBER 7, 2018

SUBJECT: STEERING COMMITTEE MEETING, WEDNESDAY, NOVEMBER 14, 2018

THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE HELD ON **WEDNESDAY, NOVEMBER 14, 2018 AT 1:30 P.M. AT THE FIVE COUNTY ASSOCIATION OF GOVERNMENTS OFFICE BUILDING; LOCATED IN THE TONAQUINT HIGH-TECH BUSINESS PARK: 1070 WEST 1600 SOUTH, BLDG. 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 STAFF TIME TO RESEARCH YOUR QUESTIONS OR CONCERNS PRIOR TO THE STEERING COMMITTEE MEETING.

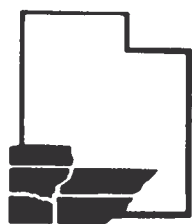
WE LOOK FORWARD TO MEETING WITH YOU IN ST. GEORGE.

BDT:GZ
ATTACHMENTS

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

**STEERING COMMITTEE MEETING
WEDNESDAY, NOVEMBER 14, 2018 1:30 P.M.**

**FIVE COUNTY ASSOCIATION OF GOVERNMENTS OFFICE BUILDING, CONFERENCE ROOM
BUILDING IS LOCATED IN THE TONAQUINT HIGH-TECH BUSINESS PARK
AT 1070 WEST 1600 SOUTH, BLDG. B; ST. GEORGE, UTAH.**

PLEDGE OF ALLEGIANCE

- I. MINUTES OCTOBER 10, 2018 STEERING COMMITTEE MEETING - REVIEW AND APPROVE**
- II. 2019 STEERING & FINANCE COMMITTEES / SWU PUBLIC HEALTH / HUMAN SERVICES COUNCIL / SW BEHAVIORAL HEALTH CONSOLIDATED MEETING SCHEDULE DRAFT (NOTE: SEE PACKET ENCLOSURE)**
- III. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FIRST PUBLIC HEARING FOR FIVE COUNTY AOG APPLICATION**
- IV. FISCAL YEAR 2018 FIVE COUNTY AOG AUDIT REPORT - PRESENTATION AND ACCEPTANCE**
- V. RURAL ONLINE INITIATIVE UPDATE**
- VI. PROPOSED 2019 CONGRESSIONAL BRIEFING COMBINED FIVE COUNTY AOG AND SIX COUNTY AOG
A. SELECTION OF REPRESENTATIVE TO MEET WITH SIX COUNTY AOG TO DECIDE VENUE, DATE & TIME
B. DISCUSS FUNDING CONTRIBUTION FROM EACH COUNTY TO HOST CONGRESSIONAL BRIEFING**
- VII. DIXIE AND FISHLAKE NATIONAL FOREST 20 YEAR STEWARDSHIP PLAN UPDATE**
- VIII. 2050 UDOT LONG RANGE TRANSPORTATION PLAN OPEN HOUSE ANNOUNCEMENT***
- IX. STATE UPDATES**
- X. CONGRESSIONAL STAFF UPDATES**
- XI. SOUTHERN UTAH UNIVERSITY AND DIXIE STATE UNIVERSITY UPDATES**
- XII. LOCAL AFFAIRS
A. AREA-WIDE CLEARINGHOUSE REVIEWS
B. CIB APPLICATION REVIEWS
C. OUT-OF-STATE TRAVEL APPROVALS
D. CORRESPONDENCE
E. DISCUSSION OF LOCAL ISSUES**

XIII. ADJOURN

***The Open House for the UDOT 2050 Long Range Transportation Plan will take place immediately after adjournment.**

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 Relay Utah by dialing 711. For Spanish Relay Utah call: 1(888)346-3162.

BEAVER

GARFIELD

IRON

KANE

WASHINGTON