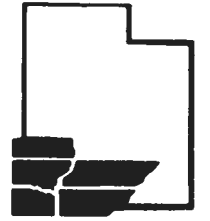


Five County Association of Governments

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

**** MEMORANDUM ****

TO: ALL STEERING COMMITTEE MEMBERS AND INTERESTED PARTIES

FROM: COMMISSIONER GIL ALMQUIST, CHAIR

DATE: FEBRUARY 6, 2019

SUBJECT: STEERING COMMITTEE MEETING, WEDNESDAY, FEBRUARY 13, 2019

THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE HELD ON **WEDNESDAY, FEBRUARY 13, 2019 AT 1:30 P.M. AT THE KANE COUNTY EMERGENCY SERVICES TRAINING FACILITY / SEARCH & RESCUE BUILDING, UPSTAIRS CONFERENCE ROOM, 30 WEST AIRPORT DRIVE, KANAB, 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 KANAB.

BDT:GZ
ATTACHMENTS

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SOUTHWEST UTAH * A G E N D A *****

**STEERING COMMITTEE MEETING
WEDNESDAY, FEBRUARY 13, 2019 AT 1:30 P.M.**

**KANE COUNTY EMERGENCY SERVICES TRAINING FACILITY / SEARCH & RESCUE BUILDING
30 WEST AIRPORT DRIVE, KANAB, UTAH.**

PLEDGE OF ALLEGIANCE

- I. WELCOME AND INTRODUCTIONS OF NEW STEERING COMMITTEE MEMBERS**
- II. MINUTES OF JANUARY 9, 2019 STEERING COMMITTEE MEETING - REVIEW AND APPROVE**
- III. UDOT RURAL TRANSPORTATION PLANNING PROJECT - DR. MICHAEL CLAY/BRYCE MILLER**
- IV. FIVE COUNTY 2019 CONSOLIDATED ANNUAL ACTION PLAN - PUBLIC HEARING**
- V. FY2019 MID-YEAR BUDGET REVIEW AND REVISIONS - PUBLIC HEARING**
- VI. FIVE COUNTY AOG PERMANENT COMMUNITY IMPACT FUND BOARD APPLICATION - PUBLIC HEARING**
- VII. STATE UPDATES**
- VIII. CONGRESSIONAL STAFF UPDATES**
- IX. SOUTHERN UTAH UNIVERSITY AND DIXIE STATE UNIVERSITY UPDATES**
- X. LOCAL AFFAIRS**
 - A. AREA-WIDE CLEARINGHOUSE REVIEWS**
 - B. CIB APPLICATION REVIEWS**
 - C. OUT-OF-STATE TRAVEL APPROVALS**
 - D. CORRESPONDENCE**
 - E. DISCUSSION OF LOCAL ISSUES**
- XI. ADJOURN**

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.