

Five County Association of Governments

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***** A G E N D A *****
(REVISED 03/04/2019)

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

MINERSVILLE TOWN FIRE STATION, TRAINING ROOM,
90 NORTH 100 WEST; MINERSVILLE, UTAH

PLEDGE OF ALLEGIANCE

- I. WELCOME
- II. MINUTES OF FEBRUARY 13, 2019 STEERING COMMITTEE MEETING - REVIEW AND APPROVE
- III. COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM - NATE WIBERG, ASSOCIATE PLANNER
 - A. APPROVAL OF FY 2019 REGIONAL RATING AND RANKING PRIORITIZATION
 - B. ADOPTION OF CONSOLIDATED PLAN - ONE YEAR ACTION PLAN
 - C. FIVE COUNTY AOG APPLICATION CDBG 2nd PUBLIC HEARING
- IV. RATIFICATION OF FIVE COUNTY ECONOMIC DEVELOPMENT DISTRICT REVOLVING LOAN FUND BOARD - GARY ZABRISKIE, DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT
- V. REQUIRED ANNUAL BOARD TRAINING - JOHNNIE MILLER, CHIEF EXECUTIVE OFFICER, UTAH COUNTIES INDEMNITY POOL
- VI. OPPORTUNITY ZONE PRESENTATION AND DISCUSSION - PATRICK MULLEN, UTAH ASSOCIATION OF COUNTIES OPPORTUNITY ZONE AND FINANCIAL INCENTIVES DIRECTOR
- VII. UTAH PUBLIC LANDS POLICY COORDINATING OFFICE (PLPCO) REGIONAL ASSISTANCE - J. SHEA OWENS, LEGAL COUNSEL PLPCO
- VIII. STATE UPDATES
- IX. CONGRESSIONAL STAFF UPDATES
- X. SOUTHERN UTAH UNIVERSITY AND DIXIE STATE UNIVERSITY UPDATES
- XI. LOCAL AFFAIRS
 - A. AREA-WIDE CLEARINGHOUSE REVIEWS
 - B. CIB APPLICATION REVIEWS
 - C. OUT-OF-STATE TRAVEL APPROVALS
 - D. CORRESPONDENCE
 - E. DISCUSSION OF LOCAL ISSUES
- XII. ADJOURN

Equal Opportunity Employer/Program

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