

# 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: EXECUTIVE COMMITTEE MEMBERS**

**FROM: COMMISSIONER CLARE M. RAMSAY, CHAIR**

**DATE: JANUARY 2, 2013**

**SUBJECT: EXECUTIVE COMMITTEE MEETING**

The Executive Committee meeting will be held on Wednesday, January 9, 2013 at the Five County Association of Governments Office, located at 1070 West 1600 South, Building B., St. George, Utah.

The attached materials are provided to assist you in preparing for our meeting. Please review the materials and address any questions or concerns to Kenneth L. Sizemore. This will allow time to research your questions or concerns prior to the Executive Committee meeting.

I look forward to meeting with you at 11:00 a.m. for Executive Committee meeting in St. George on Wednesday, January 9, 2013.

KLS:dl  
Enclosures

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## AGENDA

**EXECUTIVE COMMITTEE MEETING  
WEDNESDAY, JANUARY 9, 2013  
FIVE COUNTY ASSOCIATION OF GOVERNMENTS OFFICE  
1070 WEST 1600 SOUTH, BUILDING B  
ST. GEORGE, UTAH - 11:00 A.M.**

- I. **WELCOME AND APPROVAL OF NOVEMBER 14, 2012 MEETING MINUTES**
- II. **ACTION ITEM: CLOSED MEETING SESSION**
- III. **RECONVENE OPEN MEETING**
- IV. **ACTION ON CLOSED MEETING SESSION ITEM(S)**