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 GIL ALMQUIST, CHAIR**

DATE: **AUGUST 15, 2019**

SUBJECT: **STEERING COMMITTEE MEETING, WEDNESDAY, AUGUST 21, 2019**

THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE HELD ON **WEDNESDAY, AUGUST 21, 2019** AT **1:30 P.M.** AT THE **GARFIELD COUNTY COURTHOUSE, UPSTAIRS CONFERENCE ROOM, 55 SOUTH MAIN ST.; PANGUITCH, 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 EXECUTIVE DIRECTOR BRYAN D. THIRIOT. STAFF WILL THUS BE ABLE TO RESEARCH ANSWERS TO YOUR QUESTIONS OR CONCERNS PRIOR TO THE STEERING COMMITTEE MEETING.

WE LOOK FORWARD TO MEETING WITH YOU IN PANGUITCH CITY.

ATTACHMENTS

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

STEERING COMMITTEE MEETING
WEDNESDAY, AUGUST 21, 2019 AT 1:30 P.M.
GARFIELD COUNTY COURTHOUSE, UPSTAIRS CONFERENCE ROOM
55 SOUTH MAIN STREET; PANGUITCH, UTAH.

I. WELCOME AND PLEDGE OF ALLEGIANCE

II. MINUTES - REVIEW AND APPROVE [REQUIRES A MOTION]
- A. APRIL 10, 2019 STEERING COMMITTEE
- B. JUNE 12, 2019 STEERING COMMITTEE

III. COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM - NATE WIBERG
- A. PUBLIC HEARING FOR CDBG RATING & RANKING (R & R) AND PROGRAM POLICIES DOCUMENT FOR UPCOMING PROGRAM YEAR [CHAIR OPENS AND CLOSES HEARING]
- B. ADOPTION OF R & R CRITERIA AND POLICIES DOCUMENT [REQUIRES A MOTION]

IV. COMMUNITY ACTION PROGRAM - MICHAEL DAY [RATIFICATIONS REQUIRE A MOTION]
- A. 2019 COMMUNITY NEEDS ASSESSMENT PRESENTATION/DISCUSSION
- B. RATIFICATION OF STRATEGIC PLAN UPDATE
- C. RATIFICATION OF COMMUNITY ACTION PLAN
- D. RATIFICATION OF SSBG SCORING

V. REPORT ON THE CONGRESSIONAL BRIEFING FIELD TRIP - JERRY TAYLOR

VI. PRESENTATION ABOUT THE RURAL HEALTH ASSOCIATION OF UTAH - LOCKE ETTINGER

VII. PRESENTATION ON RURAL COMMUNITY PLANNING (BYU URBAN PLANNING) - AMBER WOOD

VIII. ALTERNATIVE TRANSPORTATION / US BIKE ROUTE & MOVE UTAH PROGRAM - JEFF SANDERS

IX. STATE AGENCY 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. CORRESPONDENCE
- D. DISCUSSION OF LOCAL ISSUES

XIII. 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.