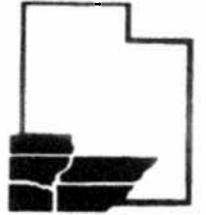


Five County Association of Governments

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 CLARE M. RAMSAY, CHAIR

DATE; FEBRUARY 6, 2013

SUBJECT: STEERING COMMITTEE, WEDNESDAY, FEBRUARY 13, 2013

THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE HELD ON WEDNESDAY, FEBRUARY 13, 2013, AT THE KANE COUNTY EMERGENCY SERVICES TRAINING FACILITY/SEARCH AND RESCUE BUILDING, LOCATED AT 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 KENNETH L. SIZEMORE. THIS WOULD ALLOW TIME TO RESEARCH YOUR QUESTIONS OR CONCERNS PRIOR TO THE STEERING COMMITTEE MEETING.

WE LOOK FORWARD TO MEETING WITH YOU IN KANAB ON WEDNESDAY, FEBRUARY 13, 2013.

KLS:DL
ATTACHMENTS

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

**STEERING COMMITTEE MEETING
FEBRUARY 13, 2013
KANE COUNTY EMERGENCY SERVICES TRAINING FACILITY
30 WEST AIRPORT DRIVE
KANAB, UT - 1:00 P.M.**

- I. **MINUTES JANUARY 9, 2013 - REVIEW AND APPROVE**
- II. **STEERING COMMITTEE MEMBERSHIP**
 - A. **MAYOR REPRESENTATIVES - INTRODUCTION**
 - B. **CHAIR AND VICE CHAIR - KANE COUNTY**
- III. **EXECUTIVE COMMITTEE ACTIONS**
- IV. **REGIONAL MEETINGS SCHEDULE ADJUSTMENTS**
- V. **RURAL INFRASTRUCTURE SUPPORT LETTER**
- VI. **ECONOMIC DEVELOPMENT CAPACITY BUILDING GRANT REVIEW**
- VII. **UTAH BROADBAND PROJECT**
- VIII. **DEPARTMENT OF WORKFORCE SERVICES UPDATE**
- IX. **SOUTHERN UTAH UNIVERSITY UPDATE**
- X. **DIXIE STATE COLLEGE UPDATE**
- XI. **CONGRESSIONAL STAFF UPDATES**
- XII. **LOCAL AFFAIRS**
 - A. **CORRESPONDENCE**
 - B. **OUT-OF-STATE TRAVEL**
 - C. **PERMANENT COMMUNITY IMPACT BOARD APPLICATIONS**
 - D. **PLANNING ASSISTANCE**
 - E. **OTHER BUSINESS**
- XIII. **AREAWIDE CLEARINGHOUSE REVIEWS**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify KENNETH SIZEMORE, EXECUTIVE DIRECTOR, FIVE COUNTY ASSOCIATION OF GOVERNMENTS, at 1070 West 1600 South, Building B, St. George, Utah, (435) 673-3548 at least three working days prior to the meeting.

BEAVER

GARFIELD

IRON

KANE

WASHINGTON