

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: EXECUTIVE COMMITTEE MEMBERS

FROM: COMMISSIONER JAMES MATSON, CHAIR

DATE: APRIL 10, 2013

SUBJECT: EXECUTIVE COMMITTEE MEETING

The Executive Committee meeting will be held on Wednesday, April 17, 2013 at the Parowan Public Library, located at 16 South Main Street, Parowan, 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.

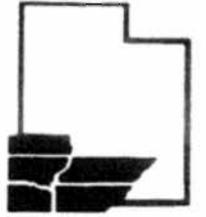
I look forward to meeting with you at 10:00 a.m. for Executive Committee meeting in Parowan on Wednesday, April 17, 2013.

KLS:dI
Enclosures

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AGENDA

**EXECUTIVE COMMITTEE MEETING
WEDNESDAY, APRIL 17, 2013
PAROWAN PUBLIC LIBRARY
16 SOUTH MAIN STREET
PAROWAN, UTAH - 10:00 A.M.**

- I. MINUTES FEBRUARY 13, 2013 - REVIEW AND APPROVE**
- II. FINANCIAL**
 - A. COUNTY PARTICIPATION**
- III. PERSONNEL POLICIES AND PROCEDURES**
- IV. NOT FOR PROFIT ORGANIZATION DISCUSSION**

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