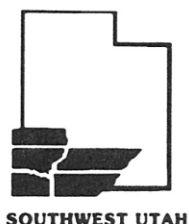


Five County Association of Governments

1070 West 1600 South, Building B
St. George, Utah 84770

Fax (435) 673-3540



Post Office Box 1550
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**** M E M O R A N D U M ****

TO: ALL STEERING COMMITTEE MEMBERS AND INTERESTED PARTIES

FROM: COMMISSIONER PAUL COZZENS, CHAIR

DATE: JUNE 3, 2020

**SUBJECT: STEERING COMMITTEE MEETING, WEDNESDAY, JUNE 10, 2020
IN PERSON IN BEAVER AND/OR VIA TELEPHONE CONFERENCE CALL**

THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE HELD ON **WEDNESDAY, JUNE 10, 2020 AT 1:30 P.M.** AS AN IN-PERSON MEETING AS WELL AS WITH AN ELECTRONIC MEETING OPTION, IF DESIRED.

ANY BOARD MEMBER MAY PARTICIPATE IN PERSON OR REMOTELY VIA A TELEPHONE CONFERENCE CALL. THE IN-PERSON LOCATION IS THE BEAVER CITY OFFICES LOCATED AT 30 W. 300 N., CONFERENCE ROOM #3, BEAVER, UTAH.

INFORMATION ON HOW TO PARTICIPATE IN THIS MEETING ELECTRONICALLY, IF DESIRED, IS DESCRIBED ON THE ATTACHED AGENDA.

MATERIALS ARE ATTACHED TO ASSIST BOARD MEMBERS IN PREPARING FOR THIS MEETING AND TO INFORM OTHER INTERESTED PARTIES, SUCH AS MAYORS, OTHER COUNTY COMMISSIONERS, CLERKS, AND OTHER OFFICIALS, AND THE PUBLIC OF WHAT WILL BE TAKING PLACE DURING THIS MEETING OF OUR ASSOCIATION'S GOVERNING BODY.

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 BOARD MEMBER PARTICIPATION IN THIS MEETING, EITHER IN-PERSON OR VIA THE TELEPHONE CONFERENCE CALL.

BEAVER

GARFIELD

IRON

KANE

WASHINGTON

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

STEERING COMMITTEE MEETING WEDNESDAY, JUNE 10, 2020 1:30 P.M.

IN PERSON, ATTEND AT:

BEAVER CITY OFFICES LOCATED AT 30 W. 300 N., CONFERENCE ROOM #3, BEAVER, UTAH

ELECTRONIC PARTICIPATION IN THE MEETING VIA TELEPHONE CONFERENCE CALL:

DIAL TOLL FREE: **1-800-444-2801**

WHEN PROMPTED FOR YOUR 7-DIGIT CONFERENCE CODE, PLEASE ENTER: **8143271**

NOTE: ALL INTERESTED PARTIES AND THE PUBLIC ARE INVITED TO PARTICIPATE VIA PHONE.
PLEASE MUTE YOUR PHONE WHEN YOU ARE NOT TALKING.

- I. **WELCOME BY COMMISSIONER PAUL COZZENS, CHAIR**
- II. **DETERMINE IF QUORUM IS PRESENT**
- III. **MINUTES – APRIL 15, 2020 MEETING REVIEW AND APPROVE [REQUIRES A MOTION & VOTE]**
- IV. **FY2020 FINAL BUDGET REVISIONS PRESENTATION AND PUBLIC HEARING** (Allison McCoy, *Chief Financial Officer, FCAOG*) **[CHAIR CALLS THE HEARING OPEN & CLOSSES THE HEARING]**
- V. **FY2021 PROPOSED BUDGET PRESENTATION AND PUBLIC HEARING** (Allison McCoy, *Chief Financial Officer, FCAOG*) **[CHAIR CALLS THE HEARING OPEN & CLOSSES THE HEARING]**
- VI. **APPROVAL OF FY2020 FINAL BUDGET REVISIONS (Budget year ending June 30, 2020)**
[REQUIRES A MOTION & VOTE]
- VII. **APPROVAL OF FY2021 BUDGET (Budget year July 1, 2020 through June 30, 2021)**
[REQUIRES A MOTION & VOTE]
- VIII. **DISCUSSION OF SECOND ROUND SUPPLEMENTAL COMMUNITY DEVELOPMENT BLOCK GRANT-COVID (CDBG-CV) GRANT** (Nate Wiberg, *Associate Planner, FCAOG*)
- IX. **SECOND PUBLIC HEARING FOR THE SUPPLEMENTAL COMMUNITY DEVELOPMENT BLOCK GRANT-COVID (CDBG-CV) GRANT** (Nate Wiberg, *Associate Planner, FCAOG*) **[CHAIR CALLS THE HEARING OPEN & CLOSSES THE HEARING]**
- X. **AREAWIDE CLEARINGHOUSE REVIEW & ACTION (RECOMMENDATION)** (Gary Zabriskie, *CED Director, FCAOG*) **[REQUIRES A MOTION & VOTE]**
- XI. **CIB APPLICATIONS REVIEW BY STEERING COMMITTEE** (Gary Zabriskie, *CED Director, FCAOG*) **[REQUIRES A MOTION & VOTE]**
- XII. **DISCUSSION AND POSSIBLE ACTION REGARDING S-3422, THE GREAT AMERICAN OUTDOORS ACT** (Commissioner Paul Cozzens, *Chair*) **[ACTION REQUIRES A MOTION & VOTE]**

BEAVER

GARFIELD

IRON

KANE

WASHINGTON

FCAOG STEERING COMMITTEE AGENDA PAGE 2 of 2

- XIII. SATELLITE INLAND PORT PROCESS DISCUSSION AND POSSIBLE ACTION** (*Stuart Clauson/Patrick Mullen, Utah Association of Counties*)
[ACTION REQUIRES A MOTION & VOTE]
- XIV. CONGRESSIONAL STAFF UPDATES**
- XV. STATE AGENCY UPDATES**
- XVI. UNIVERSITY UPDATES**
- XVII. LOCAL AFFAIRS DISCUSSION**
- XVIII. ADJOURN** **[CHAIR CALLS THE MEETING ADJOURNED]**

The next Steering Committee Meeting is scheduled at 1:30 p.m. on August 19, 2020 at the Garfield County Courthouse.

Equal Opportunity Employer/Program

Auxiliary aids and services are available upon request to individuals with disabilities by calling Courtney Sinagra, Human Resources Director, (435)673-3548 ext. 127. Individuals with speech and/or hearing impairments may call Relay Utah by dialing 711. For Spanish Relay Utah call: 1(888)346-3162.