

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 JAMES MATSON, CHAIR

DATE: JUNE 12, 2013

SUBJECT: EXECUTIVE COMMITTEE MEETING

The Executive Committee meeting will be held on Wednesday, June 12, 2013 at the Kane County Emergency Services Facility / Search and Rescue Building, Upstairs Conference Room, located at 40 West Airport Drive, Kanab, 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 Bryan D. Thiriot. 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 Kanab on Wednesday, June 12, 2013.

BDT:dl
Enclosures

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SOUTHWEST UTAH

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AGENDA (Revised 6-6-13)

**EXECUTIVE COMMITTEE MEETING, JUNE 12, 2013
KANE COUNTY EMERGENCY SERVICES TRAINING FACILITY
30 WEST AIRPORT DRIVE; KANAB, UT - 10:00 A.M.**

PLEDGE OF ALLEGIANCE

- I. **WELCOME & CALL TO ORDER**
- II. **MINUTES MAY 8, 2013 MEETING AND MAY 31, 2013 WORK MEETING - REVIEW AND APPROVE**
- III. **FY 2013 BUDGET REVISIONS**
- IV. **FY 2014 BUDGET DISCUSSION**
- V. **USDA RURAL DEVELOPMENT SELF HELP PROGRAM DISCUSSION**
- VI. **OPTIONS COUNSELING PROGRAM DISCUSSION**
- VII. **NATURAL RESOURCES COORDINATION AND COOPERATING AGENCY TRAINING COURSE**
- VIII. **EXECUTIVE COMMITTEE AND STAFF BUSINESS**
- IX. **CLOSED SESSION:**
 - **Discussing an individual's character, professional competence, or physical or mental health;**
 - **Strategy sessions to discuss collective bargaining, pending or reasonably imminent litigation, or the purchase, exchange lease or sale of real property;**
 - **Discussions regarding security personnel, devices, or systems; or**
 - **Investigative proceedings regarding allegations of criminal misconduct.**
- X. **ADJOURN**

Notice of Special Accommodations: In compliance with the Americans with Disabilities Act, individuals needing special accommodations, including auxiliary communicative aids and services, during this meeting should notify Bryan Thirirot, Executive Director, Five County Association of Governments: 1070 West 1600 South, Building B, St. George, Utah; Work # 1.435.673.3548, extension 121; Fax # 1.435.673.3540; or e-mail bthirirot@fivecounty.utah.gov at least three working days prior to the meeting.

Notice of Electronic or Telephone Participation: While board members are encouraged to attend in person, any Board member that is unable to attend in person may participate this morning via a telephone conference call. To participate via telephone, Board members may dial in toll free: 1.800.444.2801. When prompted please enter session ID code: 3858200.

BEAVER

GARFIELD

IRON

KANE

WASHINGTON