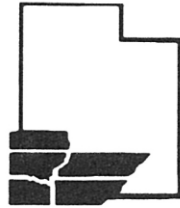


Five County Association of Governments

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 PAUL COZZENS, CHAIR

DATE: OCTOBER 8, 2020

**SUBJECT: STEERING COMMITTEE MEETING ON WEDNESDAY, OCTOBER 14, 2020
IN-PERSON IN CEDAR CITY AND VIA A CONFERENCE CALL OPTION**

THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE HELD ON **WEDNESDAY, OCTOBER 14, 2020 AT 1:30 P.M.** AS AN IN-PERSON MEETING IN CEDAR CITY, UTAH; AS WELL AS WITH AN ELECTRONIC MEETING OPTION, IF DESIRED.

ANY BOARD MEMBER MAY PARTICIPATE IN PERSON AT THE **IRON COUNTY SCHOOL DISTRICT ADMINISTRATION BUILDING LOCATED AT 2077 W. ROYAL HUNTE DR.; CEDAR CITY, UTAH.**

INFORMATION ON HOW TO PARTICIPATE IN THIS MEETING ELECTRONICALLY, IF DESIRED, IS DESCRIBED ON THE 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 NEXT WEDNESDAY, EITHER IN-PERSON IN CEDAR CITY, OR VIA THE CONFERENCE CALL.

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

STEERING COMMITTEE MEETING WEDNESDAY, OCTOBER 14, 2020 1:30 P.M.

IN-PERSON, PLEASE ATTEND AT:

IRON COUNTY SCHOOL DISTRICT ADMINISTRATION BUILDING; LOCATED AT 2077 W. ROYAL HUNTE DR.; CEDAR CITY, UTAH.

(PLEASE NOTE THAT DUE TO COVID-19, DISTRICT POLICIES REQUIRE THAT MASKS BE WORN)

PARTICIPATION VIA TELEPHONE CONFERENCE CALL:

CALL IN TOLL-FREE: **1-800-444-2801**

WHEN PROMPTED FOR A CONFERENCE CODE, ENTER: **8143271**

IF YOU ARRIVE BEFORE THE MODERATOR YOU WILL BE PLACED IN A "WAITING ROOM"

NOTE: WHILE THIS IS AN IN-PERSON MEETING, ALL INTERESTED PARTIES AND THE PUBLIC ARE INVITED TO PARTICIPATE VIA THE CONFERENCE CALL, IF DESIRED. PLEASE MUTE YOUR PHONE WHEN YOU ARE NOT TALKING WITH THE BOARD.

- I. **WELCOME BY COMMISSIONER PAUL COZZENS, CHAIR**
- II. **DETERMINATION THAT A QUORUM IS PRESENT** [REQUIRES ROLL CALL - IF ANY MEMBERS ARE PARTICIPATING ELECTRONICALLY]
- III. **PLEDGE OF ALLEGIANCE**
- IV. **MEETING MINUTES – REVIEW AND APPROVE** [REQUIRES A MOTION & VOTE]
- V. **COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM** (*Alyssa Gamble, Community Planner, FCAOG*)
 - A. **CDBG HOW-TO-APPLY WORKSHOP REMINDER**
 - B. **UPDATE AND DISCUSSION AND POSSIBLE ACTION ABOUT CDBG-CV ROUND 1 SPENDING AND STATUS OF ROUND 2** [ANY ACTION REQUIRES A MOTION & VOTE]
 - C. **PUBLIC HEARING PROCEDURES – DESIGNATING FIVE COUNTY AOG COMMUNITY DEVELOPMENT STAFF AS PUBLIC HEARING OFFICER(S)** [REQUIRES A MOTION & VOTE]
- VI. **CIB APPLICATIONS/AREAWIDE CLEARINGHOUSE REVIEWS** (*Gary Zabriskie, Director of Community & Economic Development, FCAOG*)
 - A. **UTAH PERMANENT COMMUNITY IMPACT FUND BOARD (CIB) APPLICATION REVIEWS** [REQUIRES A MOTION & VOTE]
 - B. **A-95 AREAWIDE CLEARINGHOUSE REVIEW (SITLA)** [REQUIRES A MOTION & VOTE]
- VII. **SCHOOL DISTRICT DISCUSSION –** (*School Board Representatives serving on the Steering Committee*)
 - A. **DISTRICT ENROLLMENT**
 - B. **COVID-19 ISSUES**
 - C. **OTHER SCHOOL DISTRICT UPDATES**

FIVE COUNTY ASSOCIATION OF GOVERNMENTS
STEERING COMMITTEE MEETING
WEDNESDAY, OCTOBER 14, 2020
AGENDA PAGE 2 of 2

- VIII. ST. GEORGE AREA ECONOMIC DEVELOPMENT PRESENTATION/DISCUSSION** (*Gregg McArthur, Executive Director, SGAED*)
- IX. DISCUSSION ON REGIONAL REPRESENTATIVE TO SERVE ON THE UTAH PERMANENT COMMUNITY IMPACT FUND BOARD BEGINNING IN JANUARY 2021** *[THIS WILL BE PLACED ON NOVEMBER 18th STEERING COMMITTEE AGENDA FOR FORMAL ACTION]*
- X. CONGRESSIONAL STAFF UPDATES**
- XI. STATE AGENCY UPDATES**
- XII. UNIVERSITY UPDATES**
- XIII. LOCAL AFFAIRS/OTHER ITEMS FROM BOARD MEMBERS** *[FOR DISCUSSION ONLY]*
- XIV. ADJOURN** *[CHAIR CALLS THE MEETING ADJOURNED]*

The next Steering Committee Meeting is scheduled at 1:30 p.m. on November 18, 2020 at the Five County Association of Governments office building in St. George.

Equal Opportunity Employer/Program

Auxiliary aids and services are available upon request to individuals with disabilities by calling Bryan Thiriot, Executive Director, (435)673-3548 ext. 121. Individuals with speech and/or hearing impairments may call Relay Utah by dialing 711. For Spanish Relay Utah call: 1(888)346-3162.