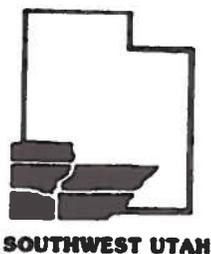


# Five County Association of Governments

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: SEPTEMBER 11, 2013**

**SUBJECT: EXECUTIVE COMMITTEE MEETING**

The Executive Committee meeting will be held on Wednesday, September 18, 2013 at the Beaver City Office, Conference Room, located at 30 West 300 North (Old Belknap School), Beaver, 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 11:00 a.m. for Executive Committee meeting in Beaver on Wednesday, September 18, 2013.

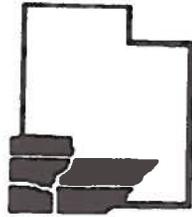
BDT:dI  
Enclosures

**LUNCH WILL BE PROVIDED!**

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**SOUTHWEST UTAH**

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## **\*\* AGENDA \*\***

**EXECUTIVE COMMITTEE MEETING  
SEPTEMBER 18, 2013  
BEAVER CITY OFFICE, CONFERENCE ROOM  
30 WEST 300 NORTH (OLD BELKNAP SCHOOL)  
BEAVER, UT - 11:00 A.M.  
**LUNCH WILL BE PROVIDED****

### **PLEDGE OF ALLEGIANCE**

- I. WELCOME & CALL TO ORDER**
- II. MINUTES AUGUST 14, 2013 MEETING - REVIEW AND APPROVE**
- III. COORDINATION AND COOPERATING AGENCY TRAINING COURSE AMERICAN STEWARDS OF LIBERTY- FOLLOW-UP**
- IV. SUNRISE ENGINEERING - GIS SOFTWARE PRESENTATION**
- V. FOREST SERVICE - FUTURE MEETINGS AND ACTIVITIES WITH THE REGIONAL FORESTER AND FOREST SUPERVISOR**
- VI. EXECUTIVE COMMITTEE AND STAFF BUSINESS**
- VII. 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.
- VIII. 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 Thiriot, 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 [bthiriot@fivecounty.utah.gov](mailto:bthiriot@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**