

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 JAMES MATSON, CHAIR

DATE; SEPTEMBER 11, 2013

SUBJECT: STEERING COMMITTEE, WEDNESDAY, SEPTEMBER 18, 2013

THE NEXT MEETING OF THE STEERING COMMITTEE 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.

MATERIALS ARE ATTACHED TO ASSIST YOU IN PREPARING FOR THIS MEETING. PLEASE REVIEW ALL MATERIALS AND ADDRESS ANY QUESTIONS OR CONCERNS TO THE AOG STAFF, C/O BRYAN D. THIRIOT. THIS WOULD ALLOW TIME TO RESEARCH YOUR QUESTIONS OR CONCERNS PRIOR TO THE STEERING COMMITTEE MEETING.

WE LOOK FORWARD TO MEETING WITH YOU AT 1:00 P.M. IN BEAVER ON WEDNESDAY, SEPTEMBER 18, 2013.

BDT:DL
ATTACHMENTS

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

**STEERING COMMITTEE MEETING
SEPTEMBER 18, 2013
BEAVER CITY OFFICE, CONFERENCE ROOM
30 WEST 300 NORTH (OLD BELKNAP SCHOOL)
BEAVER, UT - 1:00 P.M.**

PLEDGE OF ALLEGIANCE

- I. MINUTES AUGUST 14, 2013 - REVIEW AND APPROVE**
- II. EXECUTIVE COMMITTEE ACTIONS - SEPTEMBER 18, 2013**
- III. FY 2013 FISCAL REPORT**
- IV. STATE AGENCY UPDATES**
 - A. GOVERNOR'S OFFICE**
 - B. DEPARTMENT OF TRANSPORTATION**
 - C. DEPARTMENT OF WORKFORCE SERVICES**
- V. UNIVERSITIES**
 - A. SOUTHERN UTAH UNIVERSITY UPDATE**
 - B. DIXIE STATE UNIVERSITY UPDATE**
- VI. CONGRESSIONAL STAFF UPDATES**
- VII. LOCAL AFFAIRS**
 - A. CORRESPONDENCE**
 - B. OUT-OF-STATE TRAVEL**
 - C. PERMANENT COMMUNITY IMPACT BOARD APPLICATIONS**
 - D. PLANNING ASSISTANCE**
 - E. OTHER BUSINESS**
- VIII. AREAWIDE CLEARINGHOUSE REVIEWS**

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 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 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.