

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: ALL STEERING COMMITTEE MEMBERS AND INTERESTED PARTIES

FROM: GARY ZABRISKIE FOR COMMISSIONER WADE HOLLINGSHEAD, CHAIR

DATE: FEBRUARY 3, 2022

SUBJECT: STEERING COMMITTEE MEETING, WEDNESDAY, FEBRUARY 9, 2022 at 1:30 P.M. IN-PERSON, IN KANAB, UTAH. (TELEPHONE CONFERENCE CALL WILL ALSO AVAILABLE)

THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE HELD ON **WEDNESDAY, FEBRUARY 9, 2022 AT 1:30 P.M.** AS AN IN-PERSON MEETING (WITH A TELEPHONE CONFERENCE CALL OPTION). THE MEETING LOCATION IS THE **KANAB CENTER, BOARD ROOM; 20 N. 100 E., KANAB, UTAH** (ANCHOR LOCATION).

TELEPHONE CONFERENCE CALL: BOARD MEMBERS, AND THE PUBLIC, MAY CALL IN TO PARTICIPATE VIA TELEPHONE CONFERENCE CALL:

Call toll free: **1-800-444-2801** - When prompted, enter seven-digit conference code: **8143271**

THE PUBLIC MAY ALSO ATTEND AT THE ANCHOR LOCATION.

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 THIRIOT. STAFF WILL THUS BE ABLE TO RESEARCH ANSWERS TO YOUR QUESTIONS OR CONCERNS PRIOR TO THE STEERING COMMITTEE MEETING.

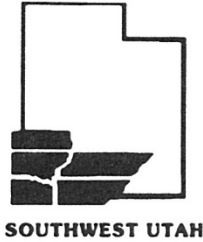
WE LOOK FORWARD TO BOARD MEMBER PARTICIPATION IN THIS MEETING IN ST. GEORGE, OR OVER THE VIDEO CONFERENCE.

WH/JT:gz

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

**STEERING COMMITTEE MEETING
THE KANAB CENTER, BOARD ROOM;
20 N. 100 E., KANAB, UTAH (ANCHOR LOCATION)
WEDNESDAY, FEBRUARY 9, 2022 at 1:30 P.M.**

MEETING IS ALSO AVAILABLE VIA A TELEPHONE CONFERENCE CALL:

Call toll free: **1-800-444-2801** - When prompted, enter seven-digit conference code: **8143271**

- I. WELCOME BY COMMISSIONER WADE HOLLINGSHEAD, CHAIR**
- II. ROTATION OF CHAIR TO COMMISSIONER JERRY TAYLOR/INTRODUCTION OF NEW MEMBERS**
- III. PLEDGE OF ALLEGIENCE**
- IV. MINUTES FROM JANUARY 12, 2022 STEERING COMMITTEE MEETING - REVIEW AND APPROVE**
(Chair) [REQUIRES A MOTION & VOTE]
- V. FINANCIAL STATEMENTS WITH INDEPENDENT AUDITORS REPORT - REVIEW AND ACCEPT**
(Allison McCoy, Five County AOG Chief Financial Officer and Hafen|Buckner CPAs) [REQUIRES A MOTION & VOTE]
- VI. COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN** *(Alyssa Gamble, Five County AOG Associate Planner)*
- VII. CONGRESSIONAL BRIEFING UPDATE** *(Bryan Thiriot, Five County AOG Executive Director)*
- VIII. DEVELOP LIST OF UTAH LEGISLATURE ATV TRAIL RIDES** *(Bryan Thiriot, Five County AOG Executive Director)*
- IX. OPEN DISCUSSION OF STATE LEGISLATIVE ACTIONS** *(Steering Committee and Attendees)*
- X. CONGRESSIONAL STAFF UPDATES**
- XI. STATE AGENCY UPDATES**
- XII. UNIVERSITY UPDATES**
- XIII. LOCAL AFFAIRS DISCUSSION**
- XIV. ADJOURN [CHAIR CALLS THE MEETING ADJOURNED]**

Equal Opportunity Employer/Program

Auxiliary aids and services are available upon request to individuals with disabilities by calling Jen Wong, 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.

BEAVER

GARFIELD

IRON

KANE

WASHINGTON