

**NOTICE OF MEETING
OF THE MORGAN COUNCIL OF GOVERNMENTS**

Pursuant to Utah Code, Title 52, Chapter 4, notice is hereby given to members of the Morgan Council of Governments (COG) and to the general public that the Morgan Council of Governments will hold a meeting in open public session on **Monday, February 14, 2022, at 4:00 p.m.**, at the City Council Room, Morgan City Office Building, 90 West Young Street, Morgan, Utah.

MINUTES

Approval – Minutes of the Morgan Council of Governments (COG) – January 24, 2022

ITEMS FOR DISCUSSION/APPROVAL

1. New Growth Updates – YTD Building Permits & Occupancy – City / County
2. Capital Improvement List – City / County
3. Corridor Preservation Fund Policy
4. Corridor Preservation Fund – 2022 Project(s) to be Funded
5. Reports from COG Members Assigned to Attend WFRC Meetings
 - Mike Newton/Blaine Fackrell – Wasatch Regional Council (WFRC) – Meeting Held on January 27, 2022
 - Blaine Fackrell/Robert McConnell – Active Transportation Committee – Meeting Held on February 9, 2022
6. RDA Update – Ty Bailey
7. Other Business
8. Adjourn

Next Meeting: March 21, 2022 at 4:00 p.m. – City Office

In the event of an absence of a full quorum, agenda items will be continued to the next regularly scheduled meeting.

Notice is hereby given that by motion of the Morgan Council of Governments (COG), pursuant to Title 52, Chapter 4 of the Utah Code, the Council may vote to hold a closed session for any of the purposes identified in that Chapter.

In compliance with the American with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Denise Woods, COG Secretary, at (801) 829-3461 Ext. 3, at least 24 hours before the meeting.

This meeting may be held electronically to allow a member to participate.

Posted on February 11, 2022

/s/ Denise Woods, COG Secretary