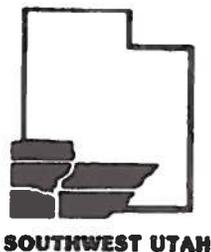


# Five County Association of Governments

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: DECEMBER 19, 2014**

**SUBJECT: EXECUTIVE COMMITTEE MEETING**

The Executive Committee meeting will be held on Wednesday, January 8, 2014 at the Five County Association of Governments office, located at 1070 West 1600 South, St. George, 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.

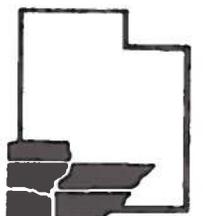
I look forward to meeting with you at 12:00 noon for Executive Committee meeting in St. George on Wednesday, January 8, 2014. (Lunch will be provided)

BDT:dI  
Enclosures

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**SOUTHWEST UTAH**

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

**EXECUTIVE COMMITTEE MEETING  
JANUARY 8, 2014  
FIVE COUNTY ASSOCIATION OF GOVERNMENTS  
1070 WEST 1600 SOUTH, BUILDING B  
ST. GEORGE, UT - 12:00 Noon  
(Lunch will be provided)**

### **PLEDGE OF ALLEGIANCE**

- I. MINUTES OCTOBER 9, 2013 & OCTOBER 17, 2013 - REVIEW & APPROVE**
- II. EXECUTIVE DIRECTOR EMPLOYMENT STATUS CONVERSION**
- III. DIXIE NATIONAL FOREST - TRAVEL PLAN DISCUSSION**
- IV. BYLAWS AND ARTICLES OF ASSOCIATION**
- V. EXECUTIVE COMMITTEE AND STAFF BUSINESS**
- VI. 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.**
- VII. 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 Thirirot, 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 [bthirirot@fivecounty.utah.gov](mailto:bthirirot@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.