



DIXIE
**CONVENTION
CENTER**
ST. GEORGE, UTAH

**NOTICE OF REGULAR BOARD MEETING OF
THE WASHINGTON COUNTY/ST. GEORGE
INTERLOCAL AGENCY (W.C.I.A.),
ST. GEORGE, UTAH**

TO THE MEMBERS OF THE GOVERNING BODY OF THE WASHINGTON COUNTY/ST. GEORGE INTERLOCAL AGENCY, WASHINGTON COUNTY, UTAH:

Notice is hereby given the Washington County / St. George Interlocal Agency (W.C.I.A.) will hold a regular board meeting in the Green Spring Board Room of the Dixie Convention Center, 1835 Convention Center Drive, St. George, Utah 84790 on **Tuesday, November 22, 2022, at 10:00 am, or from your computer, tablet or smartphone at this link:**

<https://us02web.zoom.us/j/81990685769?pwd=TCtUWkh0MFRmUkRDQ3Q5UkxTRS9mdz09>

Meeting ID:	819 9068 5769
Passcode:	841262

The agenda for the meeting is as follows:

Call to order

- 1) **Consideration** of appointment of new W.C.I.A. Board member, John Willis.
- 2) **Consideration** to approve W.C.I.A. minutes: Regular Board Meeting: September 27, 2022
- 3) Financial:
 - a. Presentation of 2022 Fraud Risk Assessment
 - b. Presentation and discussion of amended W.C.I.A. 2022 Budget
 - c. Presentation of tentative W.C.I.A. 2023 Budget
 - d. **Consideration and Adoption:** *tentative budget*
 - e. Notice date time location of public hearing
- 4) Operations
 - a. Ongoing projects
- 5) Marketing
 - a. Projections vs Revenue
- 6) Museum
 - a. Revenue above projected expectations
 - b. High turnover of employees, thanks to county for increasing their wages
- 7) Regular Meeting Schedule for 2023 discussion, consideration on November 29.
January 31
May 9
August 29
November 21 and 28