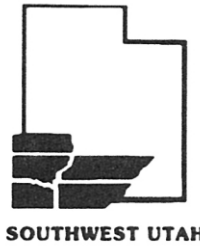


Five County Association of Governments

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

**** MEMORANDUM ****

TO: ALL STEERING COMMITTEE MEMBERS AND INTERESTED PARTIES

FROM: GARFIELD COUNTY COMMISSIONER JERRY TAYLOR, CHAIR

DATE: DECEMBER 19, 2022

SUBJECT: SPECIAL STEERING COMMITTEE MEETING, AT 10:00 A.M. MST ON THURSDAY, DECEMBER 29, 2022, AS A ZOOM MEETING

THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE A SPECIAL MEETING HELD ON **THURSDAY, DECEMBER 29, 2022 AT 10:00 A.M. MST** AS AN ELECTRONIC MEETING VIA ZOOM. THE ANCHOR LOCATION IS AT THE FIVE COUNTY AOG OFFICE BUILDING (SEE ADDRESS ABOVE). ALL BOARD MEMBERS AND THE PUBLIC MAY PARTICIPATE ELECTRONICALLY.

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 D. 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 ELECTRONIC MEETING OVER ZOOM.

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

STEERING COMMITTEE MEETING ELECTRONIC MEETING VIA ZOOM THURSDAY, DECEMBER 29, 2022 10:00 A.M. MST

NOTE: ANCHOR LOCATION IS AT THE FIVE COUNTY AOG OFFICE (see street address above)

**ALL BOARD MEMBERS, STAFF, AND THE PUBLIC MAY PARTICIPATE ELECTRONICALLY
– SEE ATTACHED PAGE FOR INFORMATION FOR THE ZOOM LINK**

- I. WELCOME BY GARFIELD COUNTY COMMISSIONER JERRY TAYLOR, CHAIR
- II. PLEDGE OF ALLEGIANCE *(Led by Invitation of the Chair)* {1 minute}
- III. FY2022 AUDIT REPORT PRESENTATION *(Hafen | Buckner CPAs)* {20 minutes}
- IV. ACCEPTANCE OF AUDIT REPORT MINUTES – *(Chair)* [REQUIRES A MOTION & ROLL CALL VOTE] - {2 minutes}
- V. AREAWIDE CLEARINGHOUSE REVIEW (SITLA SALE OF LAND IN KANE COUNTY) – *(Gary Zabriskie, Deputy Director)* [REQUIRES A MOTION & ROLL CALL VOTE] - {5 minutes}
- VI. STEERING COMMITTEE ANNUAL MEETING SCHEDULE/LOCATIONS – DISCUSSION / DECISION – *(Chair/Bryan Thriot, Executive Director)* - {10-15 minutes}
- VII. LOCAL AFFAIRS DISCUSSION - {5 minutes}
- VIII. ADJOURN [CHAIR'S PEROGATIVE TO CALL 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.

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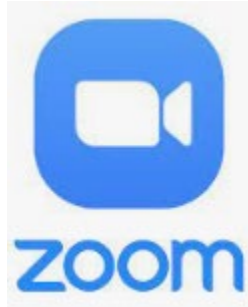
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ZOOM MEETING INFORMATION

Board Members, Five County AOG staff and presenters may utilize ZOOM to participate in the meeting. Members of the public may also utilize the ZOOM video conference to observe the meeting.

Here is the ZOOM meeting information:

Topic: Steering Committee Meeting

Time: Wednesday, December 29, 2022 at 10:00 A.M. MST

Join ZOOM meeting via direct link:

<https://zoom.us/j/98697043631?pwd=MWIVYStsd0dDdlpQQUE3NzkyZW5lUT09>

If joining from the Zoom app you may use the following:

Meeting ID: 986 9704 3631

Passcode: 12345