

Six County Association of Governments - Executive Board Meeting

Wednesday, February 1, 2023

Sevier County Administration Bldg. B46 - 250 N Main, Richfield UT 84701

8:00 am Breakfast Served

8:30 am Welcome/Meeting Called to Order

- 1. Opening Remarks Commissioner Bushman
- 2. Pledge of Allegiance Commissioner Bushman
- 3. Minutes Approved Commissioner Bushman
-Executive Board Meeting 01.11.23
- 4. Clearinghouse Review Commissioner Bushman
- 5. FYI Travis Kyhl

8:40 SCAOG Programs, Ongoing Projects & Reports

- 1. Audit Overview Kimball and Roberts
- 2. Central Utah Agri-Park Update Commissioner Bushman/Travis Kyhl
- 3. Agency Organization Update Commissioner Bushman/Travis Kyhl
- 4. CDBG Rating & Ranking Shay Morrison
- 5. CIB Reviews Tyler Timmons
- 6. Financial Update JaLyne Roundy
- 7. Broadband Planning Funding Tyler Timmons/Shay Morrison
- 8. IRP Loan Discussion Travis Kyhl/JaLyne Roundy
- 9. 2023 Utah Legislative Session Commissioner Bushman
- 10. Senior Nutrition Program Travis Kyhl/Doug Kirkham
- 11. Other Commissioner Bushman

9:45 Public Lands & Natural Resources

- 1. State/Federal Agency Reports Commissioner Bushman
DWR - Dixie NF - Fishlake NF - Manti NF
BLM - PLPCO - Others
- 2. Great Salt Lake - Water Conservation Commissioner Bushman

10:10 Congressional/State Reports

- Senator Lee Heath Hansen
- Senator Romney Kelsey Berg/Kyle Wilson
- Rep. Stewart Gary Webster/Cindy Bulloch
- Rep. Owens Nathaniel Johnson/Holly Sweeten
- Rep. Curtis Larry Ellertson
- State Agencies Representatives

10:40 am Adjourn

According to the Utah Open and Public Meetings Act, the board may enter a closed session at any time