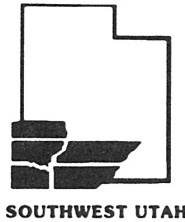


Five County Association of Governments

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: January 31, 2023

SUBJECT: STEERING COMMITTEE MEETING, AT 1:30 P.M. MST ON WEDNESDAY, FEBRUARY 8, 2023 IN CEDAR CITY, UTAH

THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE HELD ON **WEDNESDAY, FEBRUARY 8, 2023 AT 1:30 P.M. MST** AS AN IN-PERSON MEETING. THE MEETING LOCATION IS: **FESTIVAL HALL CONFERENCE CENTER; COMBINED ROOMS 5&6; ADDRESS: 96 NORTH MAIN ST., CEDAR CITY, UTAH.**

LINK TO GOOGLE MAP OF MEETING LOCATION: <https://goo.gl/maps/wbda98LYbKhSVBnx7>

PLEASE NOTE: WHILE IN-PERSON ATTENDANCE BY STEERING COMMITTEE MEMBERS IS PREFERRED AND ENCOURAGED, ANY STEERING COMMITTEE MEMBER MAY PARTICIPATE VIA A ZOOM MEETING, IF NECESSARY, IN ORDER FOR THEM TO JOIN IN THIS MEETING. ALSO, PRESENTERS MAY ALSO BE GRANTED ACCESS TO UTILIZE THIS METHOD, IF NECESSARY. THE PUBLIC MAY PARTICIPATE AS A VIEWER USING THE SAME ZOOM LINK. PLEASE MUTE YOUR AUDIO WHEN JOINING IN.

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.

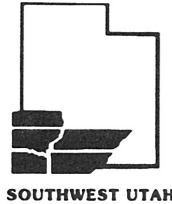
PLEASE REVIEW ALL MATERIALS AND ADDRESS ANY QUESTIONS OR CONCERNS TO THE AOG STAFF, C/O EXECUTIVE DIRECTOR BRYAN D. THIRIOT. STAFF WILL THUS BE ABLE TO RESEARCH ANSWERS TO YOUR QUESTIONS OR CONCERNS PRIOR TO THE STEERING COMMITTEE MEETING.

WE LOOK FORWARD TO BOARD MEMBER PARTICIPATION IN THIS MEETING IN CEDAR CITY.

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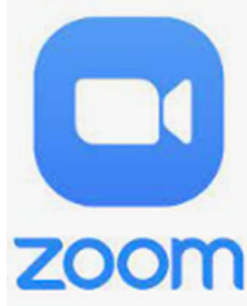
*** A G E N D A ***

STEERING COMMITTEE MEETING FESTIVAL HALL CONFERENCE CENTER; COMBINED ROOMS 5&6; ADDRESS: 96 NORTH MAIN ST., CEDAR CITY, UTAH WEDNESDAY, FEBRUARY 8, 2023 1:30 P.M. MST

ALSO AVAILABLE VIA ZOOM MEETING (SEE ATTACHMENT FOR INFORMATION)

- I. WELCOME BY GARFIELD COUNTY COMMISSIONER JERRY TAYLOR, CHAIR
- II. INTRODUCTION OF NEW STEERING COMMITTEE MEMBERS
- III. ROTATION OF THE CHAIR & VICE-CHAIR *(clockwise - Kane: Chair, Washington: Vice-Chair)*
- IV. PLEDGE OF ALLEGIANCE *(Led by invitation of the new Chair)*
- V. MINUTES – JANUARY 11, 2023 - REVIEW AND APPROVE. *(Chair)* [REQUIRES A MOTION & VOTE] {2 minutes}
- VI. REGION'S CIB 3rd TRIMESTER PROJECT APPLICATION REVIEW BY THE STEERING COMMITTEE. *(Gary Zabriskie, Deputy Director, FCAOG)* [REQUIRES A MOTION & VOTE] {3 minutes}
- VII. A-95 AREAWIDE CLEARING HOUSE REVIEW - SITLA PROJECT *(Gary Zabriskie)* [REQUIRES A MOTION & VOTE] {3 minutes}
- VIII. U.S. DOT GRANT AWARD TO FCAOG – DEVELOP COMPREHENSIVE SAFETY ACTION PLAN (SAFE STREETS FOR ALL). *(Bryan Thiriot, Executive Director, FCAOG)* {5 minutes}
- IX. STATE OF UTAH – BUSINESS SURVEY UPDATE. *(Bryan Thiriot)* {10 minutes}
- X. WASHINGTON COUNTY TECHNICAL HIGH SCHOOL – Opens August 2023. *(LaRene Cox, Dave Gardner, Chris Homer. Washington County School Board Member)* {30 minutes}
- XI. WOOD BIOMASS IN REGION - BOARD DISCUSSION / POSSIBLE ACTION. *(Chair)* [ACTION REQUIRES A MOTION & VOTE] {10-15 minutes}
- XII. UTAH LEGISLATIVE SESSION - ON-GOING DISCUSSION. *(Board)* {10 minutes}
- XIII. CONGRESSIONAL STAFF UPDATES. {15 minutes}
- XIV. STATE AGENCY UPDATES. {5 minutes}
- XV. UNIVERSITIES AND TECHNICAL COLLEGES UPDATES. {15 minutes}
- XVI. LOCAL AFFAIRS DISCUSSION, IF NEEDED. {5 minutes}
- XVII. ADJOURN. [CHAIR'S PREROGATIVE 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.



ZOOM MEETING

Board Members, and presenters, may utilize the link to participate in the meeting. Members of the public may utilize the ZOOM video conference, in order to view the meeting.

Here is the ZOOM meeting information:

Topic: Steering Committee

Time: Wednesday, February 8, 2023 at 1:30 PM 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
