

# Five County Association of Governments

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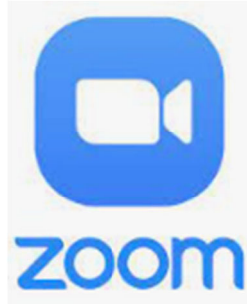
## \*\*\* A G E N D A \*\*\*

### 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 3<sup>rd</sup> 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

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