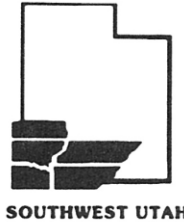


# Five County Association of Governments

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

## **\*\* M E M O R A N D U M \*\***

**TO: ALL STEERING COMMITTEE MEMBERS AND INTERESTED PARTIES**

**FROM: KANE COUNTY COMMISSIONER CELESTE MEYERES, CHAIR**

**DATE: MARCH 3, 2023**

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

THE NEXT MEETING OF THE STEERING COMMITTEE WILL BE HELD ON **WEDNESDAY, MARCH 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.

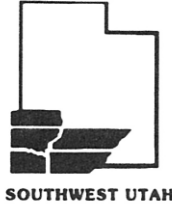
PLEASE REVIEW ALL MATERIALS AND ADDRESS ANY QUESTIONS OR CONCERNS TO THE AOG STAFF, C/O EXECUTIVE DIRECTOR BRYAN D. THIRIOT. STAFF WILL THUS BE ABLE TO RESEARCH ANSWERS TO YOUR QUESTIONS OR CONCERNS PRIOR TO THE STEERING COMMITTEE MEETING.

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

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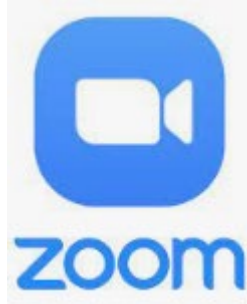
## \* \* \* A G E N D A \* \* \*

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

ALSO AVAILABLE VIA ZOOM MEETING (SEE ATTACHMENT FOR INFORMATION)

- I. **Welcome by the Chair**
- II. **Pledge of Allegiance** (*Led by invitation of the Chair*)
- III. **Minutes – February 8, 2023 – Review and Approve.** (*Chair*) **[REQUIRES A MOTION & VOTE]**  
{2 minutes}
- IV. **Utah Legislators providing updates on Legislative Session.** (*if any attend*) {20-25 minutes}
- V. **Biomass Grant Application** (*Bryan Thiriot, FCAOG Executive Director*) {5 minutes}
- VI. **Five County Regional Area Sector Analysis for Five County CEDS.** (*Don Albrecht and Marion Bentley, Western Rural Development Center*) {30 minutes}
- VII. **Community Development Block Grant (CDBG) Program.** (*Cody Christensen, FCAOG Associate Planner*) {5 minutes}
  - A. Presentation on the CDBG Project Applications for FY 2023.
  - B. Discussion about and signing of Conflict-of-Interest Forms for the CDBG Rating and Ranking
- VIII. **Formal Rating and Ranking of FY2023 CDBG Projects by the Steering Committee in their role as the CDBG Regional Review Committee.** (*Cody Christensen*) {5 minutes} **[REQUIRES A MOTION & VOTE]**
- IX. **Discussion and Consideration, by the Steering Committee in their role as the CDBG Regional Review Committee, of funding for an Iron County project under the CDBG Emergency Funding criteria.** (*Cody Christensen and Gary Zabriskie, FCAOG Community & Economic Development Director*) {10 minutes} **[REQUIRES A MOTION & VOTE]**
- X. **Congressional Staff Updates.** {15 minutes}
- XI. **State Agency Updates.** {5 minutes}
- XII. **Universities and Technical Colleges Updates.** {20 minutes}
- XIII. **Local Affairs Discussions, if needed.** {5 minutes}
- XIV. **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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