



NOTICE OF REGULAR BOARD MEETING OF THE WASHINGTON COUNTY/ST. GEORGE INTERLOCAL AGENCY (W.C.I.A.), ST. GEORGE, UTAH

TO THE MEMBERS OF THE GOVERNING BODY OF THE WASHINGTON COUNTY/ ST. GEORGE INTERLOCAL AGENCY, WASHINGTON COUNTY, UTAH:

Notice is hereby given the Washington County / St. George Interlocal Agency (W.C.I.A.) will hold a regular board meeting in the Green Spring Board Room of the Dixie Convention Center, 1835 Convention Center Drive, St. George, Utah 84790 on **Tuesday, January 31, 2023, at 10:00 am, or from your computer, tablet or smartphone at this link:**

<https://us02web.zoom.us/j/89810214477?pwd=R05rSnJ4REg1QU1hV2tTeHY2TDlhZz09>

Meeting ID:	898 1021 4477
Passcode:	066140

The agenda for the meeting is as follows:

Call to order.

- 1) **Consideration** to approve W.C.I.A. minutes: Regular Board Meeting: December 8, 2022
- 2) Financial
- 3) Operations
 - a. 2022 Project Accomplishments
 - b. Chiller Replacement project time frame
- 4) Marketing
 - a. 2022 Statistics
 - b. Discussion and **Consideration** to approve recommended Discount Guidelines
 - c. Discussion and **Consideration** of room rental fee change requests
 - i. DOVE Center – waive
 - ii. Building Utah (Ut. Assoc. of Co. sponsored event) – 50% discount
- 5) Museum
 - a. 2022 Statistics
 - b. Museum discussion