

**WASHINGTON COUNTY RAP ADVISORY BOARD
MEETING MINUTES
JULY 19, 2023**

Glen Webb called the RAP Advisory Board to order at 12:08 PM on Tuesday, July 19th, 2023, in the 3rd floor Training Room of the Washington County Administration Building, 111 E. Tabernacle St., Saint George, UT. Those in attendance were: RAP Advisory Board: Dimon McFerson, Glenn Webb, Ginger Nelson, Michael Lee, Robert Schmidt and Tony Allen. Others in attendance were Commissioner Gil Almquist, Attorney Steven Scott, Tuacahn guests (2), and Deputy Clerk Jessica Jones.

WELCOME

All in attendance and it was determined that a quorum existed for voting on action items.

APPROVAL OF MINUTES: January 31, 2023 & June 13, 2023

MOTION: Motion by Dimon McFerson to Allow Glen Webb as Vice Chair to approve of Minutes in Absence of Tony Allen. Motion to approve the minutes of January 31st and June 13th. Motion Seconded by Robert Schmidt and carried by a unanimous vote.

MOTION: Motion by Glen Webb to approve a presentation by Kevin M. Smith CEO of Tuacahn. Motion Seconded by Robert Schmidt and carried by a unanimous vote.

Introduction of Tuacahn

Kevin M. Smith CEO & Executive Producer at Tuacahn shared updates regarding Tuacahn through 202.

2024 Application / Financial Worksheet Review & Update

The application documents for 2024 RAP funds was discussed and final changes needed were made.

Reviewing the Procedure for RAP Tax Renewal

Attorney Steven Scott updated the board on the status of the RAP Tax Renewal for 2024.

NEW BUSINESS

The next meeting is scheduled for October 10th 2023.

ADJOURNMENT

MOTION: Motion by Glen Webb to Adjourn and Motion Seconded by Michael Lee and carried by a unanimous vote.

Having no other business, the RAP Advisory Board Meeting was adjourned at 1:27 PM.