

**WASHINGTON COUNTY RAP ADVISORY BOARD
MEETING MINUTES
NOVEMBER 28, 2023**

Chair Tony Allen called the RAP Advisory Board to order at 11:47 AM on Tuesday, November 7, 2023, in Conference room 421 in the Washington County Administration Building, 111 E. Tabernacle St., St. George, UT. Those in attendance were: RAP Advisory Board: Tony Allen, Robert Schmidt, Glenn Webb, Ginger Nielson, and David Watson. Others in attendance were Deputy County Attorney Steven Scott and Deputy Clerk Jayanne Lewis. Board members, Dimon McFerson and Michael Lee were absent.

WELCOME

Chair Tony Allen welcomed all in attendance and it was determined that a quorum existed for voting on action items.

APPROVAL OF MINUTES: November 7, 2023

MOTION: Motion by Glenn Webb to Approve the Minutes of November 7, 2023. Motion seconded by David Watson and carried by a unanimous vote

REVIEW OF APPLICATIONS

Lawmen and Muddy River Gang

Lawmen and Muddy River Gang is seeking \$4,500 for operating costs and supplies. The board agreed they do not qualify at this time.

Write-On St. George

Write-On St. George is seeking \$4,000 for 2nd Annual Writer's Conference. The board agreed to consider them for funding.

Zion Canyon Mesa

Zion Canyon Mesa is seeking \$25,000 for operating and public events featuring Writers and Scholars. The board agreed to table the decision.

2023 FUNDING RECOMMENDATIONS:

Tony Allen informed the board the RAP budget for funding in 2024 is \$640,000.00. Tony asked each board member to make their initial funding recommendations. Tony encouraged each member to turn their initial funding recommendations into the RAP Board Admin by Friday December 1, 2023. Tony advised the board they would discuss the recommendations at the next

meeting.

FUTURE MEETINGS:

December 5, 2023 at 11:30 AM

Having no other business, the RAP Advisory Board Meeting was adjourned at 12:23 PM