

## **MINUTES**

Washington County Flood Control Authority  
Executive Committee  
VIA ZOOM  
October 31, 2023 11:00 AM

### **PRESENT**

#### **Executive Committee**

Jimmie Hughes, St. George City Council-Chair  
Gil Almquist, Washington County Commission  
Michelle Randall-St George City Mayor  
Craig Coats, Washington City Council  
Rick Rosenberg, Santa Clara Mayor

#### **Other**

Camille Hastings, Washington County  
Paul Mogle, Washington City Engineer  
Daniel Baldwin, St George City Attorney  
Dustin Mouritsen, St. George City  
Todd Edwards-Washington County Public Works

### **Welcome:**

Jimmie Hughes called the meeting to order at 11:05 am and welcomed everyone in attendance. It was determined that a quorum was present for voting on action items.

### **ACTION ITEMS**

#### **A. Approval to Open 2023 Budget:**

**MOTION: Motion by Commissioner Gil Almquist to Approve Opening the 2023 budget. Motion seconded by Michelle Randall and carried by a unanimous vote.**

Adjourned: 11:07 AM

Minutes prepared by: Jayanne Lewis