

**KANE COUNTY
RECREATION & TRANSPORTATION
SPECIAL SERVICE DISTRICT**
76 NORTH MAIN ST. KANAB UT

krtssd.specialservicedistrict.org

January 17, 2024 Board Meeting.
10:00 AM, Kane County Commission Chambers
76 N Main, Kanab, UT

Minutes

Attending: Kelly Stowell, Bart Battista, Mike Noel, Kerry Glover, JD Wright, Clayton Cutler, Attorney Jeff Stott, Morgan Shakespear, Commissioner Celeste Meyeres, Taylor Glover, Lance Jackson (phone). Not in attendance: Andy Gant.

Call to Order: Kelly Stowell

Kelly welcomes new board members Kerry Glover and JD Wright.

Public comment period: Dave M from the pickleball association.

The board then discusses the things that were presented to them from Mr. M about pickleball including tournaments and other counties that support the sport.

Motion to approve 12-12-2023 meeting minutes

Motion: Bart

Second: Mike

Motion passed unanimously.

Motion to approve 2024 meeting schedule

Motion: Mike

Second: Bart

Motion passed unanimously

Motion to elect Kelly Stowell as chair of the RTSSD Board

Motion: Bart

Second: JD Wright

Motion passed unanimously

Motion to elect Mike Noel as vice chair of the RTSSD Board

Motion: Bart

Second: Kerry Glover

Motion passed unanimously

Motion to elect JD Wright as treasurer of the RTSSD Board

Motion: Kerry

Second: Mike

Motion passed unanimously

Clayton shows a chart explaining when terms for the board members will expire. The board discusses policy for the Kane County Recreation & Transportation Special Service District. They also discuss the updated grant application process and the timeline.

Attorney Stott poses the question if the board is to go out and find projects, or if they'll continue to just have projects be presented to them. Bart makes the point that the board doesn't necessarily need to search for projects, but to make more people aware of the board's existence.

The board then begins discussing the finances for the new year.

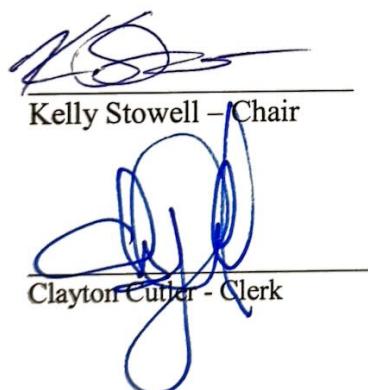
Motion to adjourn

Motion: Mike

Second: Kerry

Motion passed unanimously

Meeting adjourned 11:18 am



The image shows two handwritten signatures in blue ink. The top signature, "Kelly Stowell - Chair", is above a horizontal line. The bottom signature, "Clayton Cutler - Clerk", is below a horizontal line and is partially obscured by the first signature.