

**WASHINGTON COUNTY RAP ADVISORY BOARD
MEETING MINUTES
DECEMBER 5, 2023**

Chair Tony Allen called the RAP Advisory Board to order at 11:37 AM on Tuesday, December 5, 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, Dimon McFerson, Michael Lee and David Watson. Others in attendance were Deputy County Attorney Steven Scott and Deputy Clerk Jayanne Lewis.

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 Tony Allen to Approve the Minutes of November 28, 2023. Motion seconded by Glenn Webb and carried by a unanimous vote

REVIEW OF APPLICATIONS

Zion Canyon Mesa

Zion Canyon Mesa is seeking \$25,000 for operating and public events featuring Writers and Scholars. The board voted to consider them for funding by a 4 to 2 vote.

2023 FUNDING RECOMMENDATIONS:

Tony Allen informed the board the RAP budget for funding in 2024 is \$640,000.00. The board discussed each application and funding request. They then decided on an appropriate funding amount based on the application. All eligible applications were reviewed with funding recommendations made. The board agreed to present the funding recommendations to the Washington County Commissioners for final approval.

FUTURE MEETINGS:

May 15, 2024 at 11:30 AM

Having no other business, the RAP Advisory Board Meeting was adjourned at 12:43 PM