

Minutes

In attendance: Kelly Stowell (chair), Kerry Glover, Mike Noel, Bart Battista, Commissioner Celeste Meyeres, Clayton Cutler, Morgan Shakespear, Taylor Glover, Jeff Stott. **Absent:** Andy Gant

Call to Order: Chairman Kelly Stowell

Motion to approve meeting minutes from the 04-17-2024 meeting.

Motion: Mike Noel

Second: Bart Battista

Motion passed unanimously.

Financials:

Clayton gives an overview of the financial statements for the months since the last meeting in April. The Board discusses the reports.

Staff brings up that the meeting schedule is currently “off track” and suggests that the Board holds another meeting in July. The Board brings up current projects to which they had contributed funds and suggests that the recipients come and give an update. Clayton goes over the outstanding funds for other projects.

Bart asks Commissioner Meyeres if the school board had given an update regarding usage of the old elementary school property. She relays the information given to her.

Chairman Stowell mentions that the Board had previously appropriated funds for an archaeological study for the East Zion project. The archaeological study is no longer needed, but a wildlife study involving Mexican Spotted Owls is. He suggests the allocated funds be used for the wildlife study in place of the archaeological study. Commissioner Meyeres briefly presents some background on the needed study. The Board and Commissioner discuss the study, how funds would be used and why it's needed, and the project.

Motion to approve the reallocation of the funds from the archaeology study to the wildlife study.

Motion: Mike Noel

Second: Bart Battista

Motion passed unanimously.

Commissioner Meyeres mentions that the County is working toward improving popular tourist destinations by added trash and portable toilets to the locations including Belly of the Dragon, the Sand Caves, and the Toadstools. She asks if the County would be able to come to the Rec & Trans board for funding in the future. The Board discusses the issue.

Motion to adjourn.

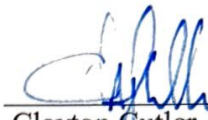
Motion: Kerry Glover

Second: Mike Noel

Motion passed unanimously.

Meeting adjourned 10:57 am.


Kelly Stowell – Chair


Clayton Cutler – Clerk