

**WASHINGTON COUNTY RAP ADVISORY BOARD
MEETING MINUTES
July 30, 2025**

Chair Glenn Webb called the RAP Advisory Board to order at 3:04 PM on Tuesday, July 30, 2024 Via Zoom- Washington County Administration Building, 111 E. Tabernacle St., St. George, UT. Those in attendance via Zoom were: RAP Advisory Board members: Robert Schmidt, Glenn Webb, Ginger Nielson, David Watson and Michael Lee. Board Members: Tony Allen and Dimon McFerson were in attendance on site. Others in attendance were Deputy County Attorney Steven Scott and Deputy Clerk Jayanne Lewis.

WELCOME

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

APPROVAL OF MINUTES: June 25, 2024

MOTION: Motion by Tony Allen to Approve the Minutes of June 25, 2024. Motion seconded by Michael Lee and carried by a unanimous vote

APPROVAL OF 2025 APPLICATION UPDATES

Chairman Glenn Webb shared the proposed 2025 updated application with the board. Tony Allen reviewed the changes made on each page of the application. There was some discussion on additional changes to be made. These changes were noted and the application will be updated after the meeting.

MOTION: Motion by Dimon McFerson to Approve the 2025 RAP Funding Application pending changes. Motion seconded by David Watson and carried by a unanimous vote

OTHER BUSINESS

Chairman Glenn Webb informed everyone that an application from St. George Musical Theater for Capital funding had been received. Since this is the first time this type of application has been received, there was various questions asked by several board members. Questions regarding validity and availability of funds were raised. Discussion regarding creating a policy and procedures on how to handle this application and future similar applications. It was determined there would be a meeting outside of the previously agreed meeting schedule. The application would be reviewed at this meeting to be held on August 2, 2024.

FUTURE MEETING SCHEDULE/TIME LINE:

August 2, 2024-Zoom and In Person
October 8, 2024-Regular Board Meeting
October 22, 2024-Regular Board Meeting
November 5, 2024-Regular Board Meeting
November 19, 2024-Regular Board Meeting
December 3, 2024-Regular Board Meeting (if needed)

Board Member Term expiration dates:

Glenn Webb-December 31, 2024
Robert Schmidt-December 31, 2024
David Watson-December 31, 2024
Michael Lee-December 31, 2026
Dimon McFerson-December 31, 2026
Ginger Nielson-December 31, 2026
Tony Allen-December 31, 2026

Having no other business, there was a motion to end the RAP Advisory Board Meeting at 4:40 PM

MOTION: Motion by Robert Schmidt to adjourn. Motion seconded by Glenn Webb and carried by a unanimous vote

Minutes Prepared by Deputy County Clerk Jayanne Lewis