



EMERGENCY MEETING ECONOMIC DEVELOPMENT ADVISORY BOARD (EDAB)

Held at the Grand County Commission Chambers
125 E Center Street
Moab, Utah 84532

[Zoom Meeting Recording](#)

MINUTES

June 13th, 2022 11:30am

****Time stamps correspond to the video****

Members in Attendance August Granath, Rob Walker, Brad Bertoch, Kelly Thornton, Mary McGann

Members in Attendance Remotely Meghan McFall, Laici Shumway, Elissa Martin

Members not in Attendance Jazmine Duncan, Carly Castle

Also Present Ben Alter (Grand County Economic Development (GCED)), Rachel Bartlett (GCED), Bega Metzner (Moab to Monument Valley Film Commission (MMVFC))

Welcome/Call to Order August Granath

Conflicts of Interest, disclosures, ex-parte communication (none at this time)

Citizens to -be- heard (none at this time)

Introductions

Presentations, if any (none at this time)

Discussion and Action Items:

Interview of Brian Hunnings for vacant “private-sector representative” position on EDAB
00:01:50

Interview of Emily Campbell for vacant “member of the public who lives in the county” position on EDAB
00:30:39

Discussion and possible action item: recommending new board members for appointment by the county commission
00:41:32

Kelly motioned to postpone recommending new board members to allow for more time to interview additional candidates. Meghan seconded. EDAB discussed the low number of applicants and the lack of diversity of the members of the board. Kelly amended her motion to add a deadline of mid-July. They also discussed the fact that Emily is currently running for political office and her appointment may be seen as an endorsement of her candidacy. Mary called for a substitute motion to accept the two candidates and add specificity when advertising for candidates for the third opening. Rob seconded. Laici voiced concern regarding Emily’s involvement with the government given that she applied as a member of the public. August suggested amending the bylaws to return the Chair of the Planning Commission to EDAB as an Ex-Officio position, which is currently Emily Campbell. Mary withdrew her substitute motion.

Kelly withdrew her original motion and motioned that the Chair of the Planning Commission be returned to the Board as an Ex-Officio position and that recommendations for the new board members be postponed to allow more time for additional applications with an end of July deadline. Rob seconded. No discussion. Motion passed unanimously.

August adjourned the meeting.



EMERGENCY MEETING

ECONOMIC DEVELOPMENT ADVISORY BOARD (EDAB)

Held at the Grand County Commission Chambers

125 E Center Street

Moab, Utah 84532

Remote attendance option available on Zoom:

See below for instructions to give public comment

Zoom Meeting Info

<https://us02web.zoom.us/j/89142083605?pwd=YXRSRTB1MnBxV253NFBwc0IndVZOdz09>

Call-in: 669-900-6833

Meeting ID: 891 4208 3605

Passcode: 550191

AGENDA

June 13th, 2022

11:30 am

- **Welcome**
- **Conflicts of Interest, disclosures, ex-parte communication**
- **Citizens to -be- heard**
- **Introductions**
- **Presentations, if any**

Discussion and Action Items:

- Interview of Brian Hunnings for vacant “private-sector representative” position on EDAB
- Interview of Emily Campbell for vacant “member of the public who lives in the county” position on EDAB
- Discussion and possible action item: recommending new board members for appointment by the county commission

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS. In compliance with the Americans with Disabilities Act, individuals with special needs requests wishing to attend County Council meetings are encouraged to contact the County two (2) business days in advance of these events. Specific accommodations necessary to allow participation of disabled persons will be provided to the maximum extent possible. T.D.D. (Telecommunication Device for the Deaf) calls can be answered at: (435) 259-1346.

Individuals with speech and/or hearing impairments may also call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162 It is hereby the policy of Grand County that elected and appointed representatives, staff and members of Grand County Council may participate in meetings through electronic means. Any form of telecommunication may be used, as long as it allows for real time interaction in the way of discussions, questions and answers, and voting.

At the Grand County Council meetings/hearings any citizen, property owner, or public official may be heard on any agenda subject. The number of persons heard and the time allowed for each individual may be limited at the sole discretion of the Chair. On matters set for public hearings there is a three-minute time limit per person to allow maximum public participation. Upon being recognized by the Chair, please advance to the microphone, state your full name and address, whom you represent, and the subject matter. No person shall interrupt legislative proceedings. Page 2 of 2 Requests for inclusion on an agenda and supporting documentation must be received by 5:00 pm on the Wednesday prior to a regular Council Meeting and forty-eight (48) hours prior to any Special Council Meeting. Information relative to these meetings/hearings may be obtained at the Grand County Council's Office, 125 East Center Street, Moab, Utah; (435) 259-1346.