



REGULAR MEETING TRAVEL COUNCIL ADVISORY BOARD (TCAB)

Held at the Economic Development Office

84 N 100 E

Moab, Utah 84532

[Video Recording](#)

MINUTES

August 30th, 2022 3:00 pm

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

Members in Attendance: Jenny Gleason (Chair), August Granath, Alex Borichevsky, Sharon Kienzle

Members in Attendance Remotely: Mary McGann, Jason Taylor

Members not in Attendance: Daniel Loveridge, Laici Shumway, Kalen Jones

Also Present: Rachel Bartlett (Grand County Economic Development (GCED)), Melissa Stocks (Moab Area Travel Council (MATC)), Ben Alter (GCED), Jacob Crane (Red Canyon Powwow)

Welcome Call to Order Chair Gleason

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

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

Introductions

Presentations, if any

Discussion and Action Items:

Follow-up interview with organizer of Red Canyon Powwow and consideration of allotment of funds from the Special Event Program

00:08:46

Sharon asked for clarification on the expenses outlined on the grant application. Jacob explained that the revenue projections were based on a best case scenario situation, and that the prize money payouts are not represented in the outlined expenses. TCAB discussed the possibility of returning awarded funds when the revenue of an event exceeds a particular amount. Jason asked for clarification about the amount of funds available to award the Red Canyon Powwow. Rachel clarified that there were additional funds available as part of the Community Grant program. Sharon stated that asking for a return of funds is not a provision of the current grant program. TCAB asked for an updated budget for the event.

Approval of allotment of funds for the Red Canyon Powwow

00:32:04

Sharon motioned to approve the grant for the Indigenous Health and Wellness Connections (i.e. Red Canyon) Powwow for \$18,300 with the provisions that a new budget breakdown page is submitted showing the actual budget. Alex seconded. Passed unanimously.



REGULAR MEETING

TRAVEL COUNCIL ADVISORY BOARD (TCAB)

Remote Only

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

August 30th, 2022

3:00 pm

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

Discussion and Action Items:

- Follow-up interview with organizer of Red Canyon Powwow and consideration of allotment of funds from the Special Event Program
- Approval of allotment of funds for the Red Canyon Powwow

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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.