



SPECIAL MEETING TRAVEL COUNCIL ADVISORY BOARD (TCAB)

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

[Recording](#)

MINUTES

August 28, 2023 | 1:00 PM

****Time stamps correspond to the videos****

Members in Attendance: Lori McFarland, Mary McGann

Members in Attendance Remotely: Rebecca Monceaux, Sharon Kienzle, Brian Hunnings, Alex Borichevsky, Jenny Gleason, Laici Shumway

Also Present: Bega Metzner (Moab to Monument Valley Film Commission), Quinn Hall (Commission Admin), Melissa Stocks (Economic Development), Sky White (Economic Development)

Call to Order - 1:00 PM

00:00:45

Opening Items:

- **Welcome**
00:00:45
- **Introductions**
00:01:00
- **Conflicts of Interest, disclosures, ex-parte communication**
00:02:00, none at this time
- **Citizens to -be- heard**
00:02:00, none at this time
- **Presentations, if any**
00:02:00, none at this time

Discussion and Action Items:

A. Discuss submitting a Letter of Recommendation to the Commission regarding the organization of the Economic Development Department and Tourism Council on behalf on the Moab Area Travel Council Board *[Reference Agenda Packet for supplemental information]*

00:05:26

Discussion included clarification that Economic Development was never on its own, it was previously under the Planning and Zoning Department.

Lori McFarland makes a motion to change the language in the letter of recommendation to clarify the Economic Development Department was previously under the Planning and Zoning Department vs. on its own.

No Discussion.

All in favor. Passes unanimously.

Jenny Gleason makes a motion to submit the letter of recommendation to the Commission for review with the previously approved edits and the update of the 'Moab to Monument Valley Film Commission' in the body of the letter.

Sharon seconds.

No Discussion.

Jenny, Lori, Sharon, Alex, Rebecca and Brian vote in favor.

Laici unavailable to vote.

Motion passes.

Adjourn

At 00:10:45, Lori adjourned the meeting.