



Sweetwater County Travel & Tourism Board
November 11, 2020 | Rock Springs, Wyoming 82901

- A. Call to Order
 - 1. There was no call to order since the meeting was cancelled. There were two actions taken, payment of the November 2020 bills and approval of the Slate of Officers.
- B. Roll Call
 - 1. Not applicable.
- C. Approval of Agenda
 - 1. Not applicable
- D. Correspondence
 - 1. Not applicable
- E. Public Comment
 - 1. Not applicable
- F. Approval of Minutes
 - 1. Not applicable
- G. Secretary-Signing of Minutes
 - 1. Not applicable
- H. Payment of Bills
 - 1. Payment of the bills was done by an email vote. Bridget Renteria, Linda McGovern, Janet Hartford, Mark Lyon, Erika Koshar Lee, Stacy Colvin, Greg Bailey, Mark Lyon, Dominic Wolf, Kim Strid and Devon Brubaker all responded to the email vote and all voted favorably. Checks #4290 thru #4310 were approved (11-0), and one electronic payment of \$3,377.76 to EFTPS for federal taxes and payroll liabilities, all in the total of \$153,131.97.
- I. Chairperson's Report
 - 1. Not applicable
- J. Vice Chairperson's Report
 - 1. Not applicable
- K. Treasurer's Report
 - 1. Not applicable
- L. Director's Report
 - 1. Not applicable
- M. Old Business
 - 1. Not applicable
- N. New Business
 - 1. Slate of Officers
 - i. An email vote was collected for the approval of the Slate of Officers with Bridget Renteria as board chair, Mark Lyon as vice-chair and Devon Brubaker as board treasurer. Linda McGovern, Janet Hartford, Erika Koshar Lee, Stacy Colvin, Greg Bailey, Dominic Wolf, and Kim Strid all responded to the email vote and all voted favorably. Bridget, Mark and Devon abstained from the vote. Vote passes (7-0).
- O. Adjournment
 - 1. Not applicable

Board Secretary Signature - Stacy Colvin
Minutes submitted by Jenissa Meredith

Date