



Sweetwater County Travel & Tourism Board

June 9, 2021

- A. Call to Order
 - a. There was no call to order since the meeting was cancelled. There were two actions taken, payment of the June 2021 bills and approval of the grant hearing consent agenda.
- B. Roll Call
 - a. Not applicable.
- C. Approval of Agenda
 - a. Not applicable
- D. Correspondence
 - a. Not applicable
- E. Public Comment
 - a. Not applicable
- F. Approval of Minutes
 - a. Not applicable
- G. Secretary-Signing of Minutes
 - a. Not applicable
- H. Payment of Bills
 - a. Payment of the bills was done by an email vote. Bridget Renteria, Linda McGovern, Mark Lyon, Janet Hartford, Angelica Wood, Erika Koshar Lee all responded to the email vote, and all voted favorably. Checks #4429 thru #4448 were approved (6-0), and the electronic payment of \$3,368.74 to EFTPS for federal taxes, and \$3.50 payroll auto deposit fee, all in the total of \$97,030.11.
- I. Chairperson's Report
 - a. Not applicable
- J. Vice Chairperson's Report
 - a. Not applicable
- K. Treasurer's Report
 - a. Not applicable
- L. Director's Report
 - a. Not applicable
- M. Old Business
 - a. Not applicable
- N. New Business
 - a. Grant Hearing Consent Agenda
 - i. An email vote was collected for approval of:
 - 1. Green River Knights Invitational: \$5,950
 - 2. Artember Event: \$2,000
 - 3. River Festival: \$5,000 (plus \$1,000 marketing bonus)

4. Red Desert Roundup Rodeo: \$5,000 (plus \$1,000 marketing bonus)
 5. 307 Cornhole – July Event: \$2,500
 6. 307 Cornhole – August Event: \$2,500
 7. Co-Ed Tough Turkey V-ball Tournament: \$1,000
 8. Runnin & Gunnin @ the Sweetwater: \$6,000
- ii. Bridget Renteria, Linda McGovern, Janet Hartford, Mark Lyon, Angelica Wood, and Erika Koshar Lee all responded to the email vote and all voted favorably for a total of \$28,950. Vote passes (6-0).
 - iii.
- O. Adjournment
- a. Not applicable

Board Secretary Signature - Stacy Colvin Date

Minutes submitted by Jenissa Meredith