



Sweetwater County Travel & Tourism Board

March 9, 2022

- A. Call to Order
 - a. There was no call to order since the meeting was cancelled. There were five actions taken, payment of the March 2022 bills, approval of Summer Quick Guide, Office Lease Renewal, Grant Hearing Consent Agenda, and a board project for Triple T Productions.
- 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. Erika Lee-Koshar, Mark Lyon, Stacy Colvin, Dominic Wolf, Devon Brubaker and Brad Raney all responded to the email vote. Checks #4629 thru #4651 and the electronic payment of \$4,309.06 to EFTPS for federal taxes, and \$5.25 payroll auto deposit fee, totaled of \$101,549.13. Erika Lee-Koshar abstained from voting on check #4642 and an additional email vote was obtained from Angelica Wood to approve that check. The checks were approved (6-0).
- 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. Summer Quick Guide
 - i. An email vote was collected for the approval of \$2,750 to have the Summer Quick Guide created and printed. Erika Lee-Koshar,

Mark Lyon, Stacy Colvin, Dominic Wolf, Devon Brubaker and Brad Raney all responded to the email vote, and all voted favorably. Vote passes (6-0).

- b. Office Lease Renewal
 - i. An email vote was collected to approve the office lease renewal under the same terms as the original lease agreement. Erika Lee-Koshar, Mark Lyon, Stacy Colvin, Dominic Wolf, Devon Brubaker and Brad Raney all responded to the email vote, and all voted favorably. Vote passes (6-0).
- c. Grant Hearing Consent Agenda
 - i. An email vote was collected for the approval of the grant hearing consent agenda:
 - 1. Grant #22-03-01
 - a. Rock Springs Renewal Fund/Blues N Brews - \$2,500
 - b. Marketing Bonus - \$1,000
 - 2. Grant #22-03-02
 - a. SW Wyoming Equine Action Team/SW AQHA & Open Show - \$3,000
 - 3. Grant #22-03-03
 - a. Wyoming Dental Association/106th Annual Session - \$3,000
 - 4. Grant #22-03-04
 - a. American Legion/American Legion Wyoming Convention - \$4,000
 - 5. Grant #22-03-05
 - a. Green River Development Fund/Flaming Gorge Days - \$3,000
 - b. Marketing Bonus - \$1,000
 - 6. Grant #22-03-06
 - a. GR Knights American Legion 28/ GR Knights Invitational - \$6,000
 - 7. Grant #22-03-07
 - a. Sweetwater Rodeo Club/High School & Jr High Rodeo - \$4,000
 - 8. Grant #22-03-08
 - a. Green River Development Fund/Art on the Green - \$2,500
 - 9. Grant #22-03-09
 - a. Green River Grapplers/Rudy Gunter Memorial Wrestling - \$3,000
 - 10. Grant #22-03-10
 - a. Western Shooters Council/Sweetwater USMS Western Regional - \$3,000
 - ii. Erika Lee-Koshar, Mark Lyon, Stacy Colvin, Dominic Wolf, Devon Brubaker and Brad Raney all responded to the email vote, and all voted favorably for a total of \$36,000. Vote passes (6-0).

- d. Board Project – BP 22-03-01 Triple T Productions
 - i. Triple T Productions applied for event grant funding.
 - ii. Erika Lee-Koshar, Mark Lyon, Stacy Colvin, Dominic Wolf, Devon Brubaker and Brad Raney all responded to the email vote, and all voted favorably to approve the board project application for \$6,000. Vote passes (6-0).
 - iii.
- O. Adjournment
 - a. Not applicable

Board Secretary Signature - Stacy Colvin Date

Minutes submitted by Jenissa Meredith