



## Sweetwater County Travel & Tourism Board

June 8, 2022

- A. Call to Order
  - a. There was no call to order since the meeting was cancelled. There were three actions taken, payment of the June 2022 bills, approval of the grant hearing consent agenda and approval of the board project for signage on the Mustang Loop Trail.
- 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, Mark Lyon, Devon Brubaker, Angelica Wood, Kim Strid, Stacy Colvin, Randall Dale, Cory Gardner, Dominic Wolf, Brad Raney and John Maple all responded to the email vote, and all voted favorably. Checks #4700 thru #4717 were approved (11-0), and the electronic payment of \$3,507.76 to EFTPS for federal taxes, and \$5.25 payroll auto deposit fee, all in the total of \$107,646.56.
- 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. Artember Event: \$1,990
      - 2. River Festival: \$6,000 (plus \$1,000 marketing bonus)

3. Red Desert Roundup Rodeo: \$6,000 (plus \$1,000 marketing bonus)
    - ii. Bridget Renteria, Mark Lyon, Devon Brubaker, Angelica Wood, Kim Strid, Stacy Colvin, Randall Dale, Cory Gardner, Dominic Wolf, Brad Raney and John Maple all responded to the email vote and all voted favorably for a total of \$15,990. Vote passes (11-0).
  - b. Board Project
    - i. Mustang Loop Trail Signs: \$6,800
      1. Bridget Renteria, Mark Lyon, Devon Brubaker, Angelica Wood, Kim Strid, Stacy Colvin, Randall Dale, Cory Gardner, Dominic Wolf, Brad Raney and John Maple all responded to the email vote and all voted favorably to cover the difference for the cost of the signs after the \$20,000 from the Wyoming Office of Outdoor Recreation grant is applied to the project. Vote passes (11-0).
      - 2.
- O. Adjournment
  - a. Not applicable

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Board Secretary Signature - Stacy Colvin Date

*Minutes submitted by Jenissa Meredith*