



Sweetwater County Travel & Tourism Board

August 10, 2022

- A. Call to Order
 - a. There was no call to order since the meeting was cancelled. The payment of the July 2022 bills were the only actions taken.
- 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 Bernard, Devon Brubaker, Angelica Wood, Kim Strid, Stacy Colvin, Cory Gardner, Dominic Wolf, Brad Raney and John Maple all responded to the email vote, and all voted favorably. Mark Lyon and Randall Dale abstained from voting. Checks #4741 thru #4766 were approved (9-0), and the electronic payment of \$7,780.10 to EFTPS for federal taxes, and \$5.25 payroll auto deposit fee, all in the total of \$161,835.34.
- 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. Not applicable

- O. Adjournment
 - a. Not applicable

Board Secretary Signature - Stacy Colvin

Date

Minutes submitted by Jenissa Meredith