

MISSION STATEMENT

The Moffat County Tourism Association enhances and markets tourism in an effort to enrich the lives of the visitors and the residents of Moffat County.

Visit Moffat County / Moffat County Tourism Association Regular Board Meeting Agenda

775 Yampa Avenue, Craig Colorado 81625 3:00 PM – 4:59 PM

Please note that the Board may discuss any topic relevant to MCTA business, whether or not the topic has been expressly pointed out on this agenda. ZOOM option on page 2.



Wednesday, February 12th, 2025

Introductions and Conflict of Interest declarations – Maegan Veenstra / Acting Chairman

Approve January (last meeting) Board meeting minutes.

Public Comment Period #1

Financial Report

- YTD Budget report
- MCTA Fund Balance January 1st, 2025 - \$156,582.34
- Board members report any expenses

Review January 2025 Leads

2025 June 3-6 Yampa River Trip update – Next Committee meeting Thursday, February 13th – 2:30 PM

MCTA By-Laws – Review possible changes / Set date for finalization (30-day notice required)

MCTA Officer Elections

Director Kleinschnitz Report

- Tourism Day at the Capitol & Club 20 Report
- Tour Colorado & Grand Circle Association
- Dinosaur Welcome Center Update

Calendar Review

Comments / Updates ~ All Board Members

Comments / Report ~ Commissioner Broom

Comments / Report ~ Councilman Looper

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Logan King, Ph. D. / CNCC Faculty of Science, Curator of Paleontology – Introduction and Program Status

Public Comment #2

Closing Comments & Adjournment – Newly Elected Chairman

Next scheduled Board meeting: March 12th, 2025



Board Familiarization Tour: Wild Horse Refuge, April 9th, 2025

Zoom Option: Topic: February Regular Board Meeting

Time: Feb 12, 2025, 03:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87416271881?pwd=CwUMLGue9xw1G3WfjYEskhERGaaUwu.1>

Meeting ID: 874 1627 1881 Passcode: 148377

Join By PHONE: +1 719 359 4580 US

- This is an open Zoom opportunity
- No waiting room / join anytime
- Participation for non-Board members is limited to Public Comment periods. Two opportunities are offered during this meeting

VISION STATEMENT

Moffat County is a premier tourism destination for people to live, work, and play in Colorado's Great Northwest.