

## 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 – 4:19 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 below.**

**Wednesday, June 11<sup>th</sup>, 2025**

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

**Approve May Board meeting minutes.**

**Public Comment Period #1**

### **Financial Report**

- YTD Budget report
- MCTA Fund Balance
- Establish 2026 Budget
- Board members report any expenses

### **Review 4-Day Yampa Trip**

**2026 – Moffat County 115<sup>th</sup> anniversary celebration [In coordination with the Colorado 150 / USA 250]**

- 1911 - 2026 Moffat County celebration logo – Final approval

### **Director Kleinschnitz Report**

**Comments / Updates ~ All Board Members & Commissioner Broom**

**Comments / Report ~ Councilman Looper**

**Next scheduled Board meeting: August 13<sup>th</sup>, 2025**

**Public Comment #2**

**Closing Comments & Adjournment – Chairman Veenstra**

**Zoom Option:** Time: Jun 11, 2025 03:00 PM Mountain Time (US and Canada)

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/85878869441?pwd=gvgZ5WrXsL8GlcULHN9NVIADH9PqFE.1>

**Meeting ID: 858 7886 9441 Passcode: 823420 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 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.*