

**Moffat County Local Marketing District
MCTA and LMD Workshop
Yampa Valley Bank
Craig, CO 81625**

November 28, 2017

In attendance: Dave Fleming; Dave DeRose; Roger Richmond; Luke Tucker; Victor Updike, Rebecca Greenwood, Shannon Moore, Tammie Thompson-Booker, John Husband, Frank Moe,

Primary reason for the meeting: explore options to continue to work with the groups, and find a cohesive approach to work together.

John Husband: PowerPoint for MCTA [Attached]

One potential way to combine and work together would be for the LMD to designate funds to be used by the MCTA to run the tourism.

MCTA will be hiring a director, and would like to know how much they have to work with in order for operating in 2018.

LMD originally received a request of \$25,000 to help subsidize director costs for the MCTA including a benefit package. That motion was tabled, due to discussions of the merger.

Non Duplicative efforts, should be the primary goal, and how that happens is through a variety of ways such as liaisons.

Richmond; If you hire a director - how do you see that changing the relationship from what it was before? MCTA responds that it technically would not change the relationship.