

LMD Regular Meeting Agenda

4:00 PM

Thursday, January 14, 2021

Zoom Meeting ID:

Zoom Passcode:

Link to Zoom Meeting: https://urldefense.proofpoint.com/v2/url?u=https-3A_us02web.zoom.us_j_84663484835-3Fpwd-3DaWdqKzV6bG1qVTM2Z3NOVW9oTE5rdz09&d=DwlCAg&c=LBPuP595THJkDLgjYAekZZn9jOaGyzFOqejT9uzW3i8&r=ILrPxIYnPV78cX6-oyLVLXn_Vye61rZdNZ8slczGS4I&m=efHfQUkAZRD6z-fWIZGrXuvE14ozMkRPVjAUsw6lGs&s=Q2MBW0JaMC4k5X_x2iqKf6Jb0hnpou2tK6GMZk0qkRg&e=

Meeting ID: 846 6348 4835

Passcode: 446886

One tap mobile

+13462487799,,84663484835#,,,,*446886# US (Houston)

+16699006833,,84663484835#,,,,*446886# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C) Meeting ID: 846 6348 4835

Passcode: 446886

Find your local number: https://urldefense.proofpoint.com/v2/url?u=https-3A_us02web.zoom.us_u_k60z6n2hZ&d=DwlCAg&c=LBPuP595THJkDLgjYAekZZn9jOaGyzFOqejT9uzW3i8&r=ILrPxIYnPV78cX6-oyLVLXn_Vye61rZdNZ8slczGS4I&m=efHfQUkAZRD6z-fWIZGrXuvE14ozMkRPVjAUsw6lGs&s=umjryOHeeyOohic0fHMeVrc6HrSiRjsxaHu9AMsvxM&e=

Please note, due to uptick in COVID cases, the City of Craig may be required to close Council Chambers IF the Colorado Department of Health downgrades Moffat County's current status from Protect Your Neighbor to Safer at home. This downgrade may occur at any time and without notice. Due to this uncertainty, meeting will be held via Zoom.

Please note that the LMD Board may discuss any topic relevant to LMD business, whether or not the topic has been specifically noted on this agenda. Minutes will be recorded for formal meetings not workshops.

Thursday, January 14, 2021

- Call to Order/Roll Call-Welcome Guests
- Conflict of interest disclosure- for any items specific to today's agenda

- Approval of Minutes from December Meeting
- Financial Report- Michael Morriss
- Update SeeSource – Justin Kawcak
- Review/Wrap up Visitor Center – Jennifer Holloway
- Election of Board Officers: Chair/Vice Chair/Treasurer/Secretary- Chris Jones
- Review of Updated Grant Request-Moffat Moto Park- Phil Vallem or Representative
- Presentation of Grant Request- Sandwash Wild Horse Warriors- Cindy Wright
- Public Comment

Next Regular Meeting scheduled for: Thursday, February 11, 2021 - City Council Chambers 4 PM or Zoom.