

## **LMD Regular Meeting Minutes**

**August 13, 2020**

### **City Council Chambers**

Present: Chris Jones, Justin Kawcak, Rich Thompson, Randy Looper, Tammie Thompson-Booker, Michael Morriss, Dave Heinrich

Guests: John Miller, Andrea Camp, Frank Moe, Tom Kleinschnitz, Bud Bower

-Meeting was called to order @ 4:05 PM

-Conflicts of interest. No conflicts of interest were stated by the board.

- Justin Kawcak made motion to approve minutes. Randy Looper Second. Minutes were approved simultaneously.

-Michael Morriss gave financial reports.

-Justin Kawcak requested to have public comment moved up. Met with the Yampa Valley Golf Club and Bud Bower had additional questions regarding the grant to the golf course. Will bring additional requested information, P&L and Budgets to the regular September Meeting.

-Discussion regarding the Covid 19 Pandemic Grant Requests for events. Board has already offered event funding outside of the regular cycle and we will continue to work with any events that can happen between now and the end of the year. We will work to maintain our Event Funding Calendar for 2021 on the standard structure of two times per year.

-Yampa Valley Adventure Center Presentation- Frank Moe- Presentation was made to the LMD Board regarding the Yampa Valley Adventure Center. Discussed project with board Motion made by Michael Morriss to fund \$40,000 for study second Dave Heinrich. Motion stated that the LMD would retain data and study and we would not pay any travel costs.

-Moffat County Moto Park/Sandwash Basin Enduro did not show up for meeting to present for funding request.

- 2021 Strategic Plan discussion. Board discussed changes to strategic plan and budget. Chris Jones will make the changes to the plan and send draft to elected officials and board will then approve final at the September meeting.

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Meeting was adjourned at 5:57 PM