

Moffat County Local Marketing District

January 25th, 2024

Special Meeting Minutes

Start: 4:00 pm

Board Members in Attendance: Justin Kawcak, Nate Browning, Chris Jones, Randy Looper, Julie Elarton, Marshelle Gray.

Board Members Absent: Tammie Thompson Booker

Audience: Melody Villard, Tom Kleinschnitz, Jennifer Holloway, Brittany Jennings

Conflicts of Interest: Randy Looper - Ballon Festival and Craig/Moffat County Visitors Center; Julie Elarton and Marshelle Gray – Dinosaur Stone Age Stampede.

Agenda Items:

- Minutes: Approved December and January Minutes
- Grant Requests:
 - Grant request - Moffat County Visitors Center in Craig for \$45,000 for 2023 and \$45,000 for 2024. Motioned by Justin Kawcak and seconded by Chris Jones – Motion passed 4-1, Looper abstained.
 - Grant request - MC Ballon Festival for \$20,000. Motioned by Justin Kawcak and seconded by Chris Jones – Motion passed 5-0, Looper abstained.
 - Grant request Dinosaur Stone Age Stampede for \$20,000. Motioned by Justin Kawcak and seconded by Nate Browning – Motion passed 4-0, Elarton and Gray abstained.
- LMD 2024 Officers. Motioned by Randy Looper and seconded by Julie Elarton. Motion passed 6-0
 - President – Justin Kawcak
 - Vice President – Chris Jones
 - Treasurer – Randy Looper
 - Secretary – Nate Browning
- Discussed:
 - Putting the vote to retain MCLMD on the 2024 ballot, if it is allowed, or we wait till 2025. Looks like it can only be put on the ballot on odd years. Discussed need to get ahead of this and not wait until the last minute.
 - Discussed how to get LMD email and google drive set up. Randy and Melody will work on this with the county IT.
- Public comment:
 - Tom Kleinschnitz discussed how the Dinosaur Visitor center is funded – by the State of Colorado.

Meeting Adjourned.

Zoom link:

https://us06web.zoom.us/rec/share/0m1_NtAzcd8ZFQ8NJsggF8WXWwjvH3zDKEnofgTkf4A1QtcOk6ysFaXt1ZjB81o.qeCeoGqNlOOfeYSG

Passcode:j+7*5V3D