

Moffat County Local Marketing District

September 12th, 2024

Start: 4:00 pm

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

Audience: Andrea Camp, Tom Kleinschnitz, Megan Veenstra, Dave Pressgrove, Melody Villard, Dan Davidson, Jen

Conflict of interest: None

Agenda Items:

- July and July Special meeting minutes
 - o Approved
- July 2024 financial report
 - o Have not received - tabled
- Grand Old West Days final report
 - o Have not received - tabled
- Grand Old West Days grant request
 - o Have not received - tabled
- Board General Discussion
 - o Annual Report – not included in Melody’s proposal.
 - What do we do with funds that are not used if LMD sunsets. Should we spend all the money if it doesn’t continue.
 - Looking to get pictures from organizations we have supported.
 - Strategic plan due the end of October.
 - Board vacancy – from the county
- Public comment:
 - o Discussion on Moffat County Tourism display board at the Yampa Valley Reginal Airport by Tom.

Meeting Adjourned at 5:04 PM

Zoom link:

https://us06web.zoom.us/rec/share/0m1_NtAzcd8ZfQ8NJsqgF8WXWwJvH3zDKEnofgTkf4A1QtcOk6ysFaXt1ZjB81o.qeCeoGqNIOofEYSG

Passcode:j+7*5V3D1