

MCLMD Regular Board Meeting – April 13, 2021

- **Roll Call**
 - Present
 - Justin Kawcak
 - Michael Morriss
 - Randy Looper
 - Tim Osborn
 - Chris Jones
 - Tammie Thompson booker
 - Absent
 - Dave Heinrich
- **Guests:**
 - Kyler Scott, Call Camblin, Elise Sullivan, Marvel Simineo, Kandee Dilldine, Mardi Anson, Dave Pressgrove, Ruthanne Isabell, Jennifer Holloway, Brittany Young, Melody Villard(Ex-Oficio)
- **Conflicts of Interest Disclosure**
 - Discussion: Randy Looper has a conflict with the Ghost Walk. Chris Jones has a conflict with the Draft Horse Show.
- **Approval of Minutes from March Meeting**
 - Discussion: None
 - First: Randy
 - Second: Tim
 - Results: All in favor
- **Financial Report**
 - Presented by Michael Morriss
 - Northwest Colorado Rec Foundation Funding Request: Presented by Kandee Dilldine and Elise Sullivan and Marvel Simineo
Requesting \$40,000 to political marketing campaign by Edeveco to assisting in passing the Rec District that will appear on this fall's ballot.
 - Discussion and questions from board regarding the request.
 - First Michael
 - Second Randy
 - Results: Justin, Michael, Randy, Tim, Chris Approved. Tammie Opposed
- **Event Funding Requests**
 - **Bear River Young Life Presentation by Dave Pressgrove.** Requesting \$4,000 for event support and marketing
 - **Craig Ghost Walk Presentation by Ruthanne Isabell** Requesting \$1,00 for event support and marketing
 - **Moffat County Fair Presentation by Call Camblin and Kyler Scott** Requesting \$35,000 for event support and marketing
 - **Draft Horse Show Presentation by Mardi Anson** Requesting \$15, 000 for event support and marketing.
 - **Discussion:**
 - **Motion to Fund Bear River Young Life \$4,000 Michael First/Tim Second Motion Approved**
 - **Motion to Fund Craig Ghostwalk \$1,000 Michael First/Time Second Motion Approved Randy Abstained due to conflict**
 - **Motion to fund Draft Horse Show \$11,000 Tim First/Michael Second Motion Approved Chris Abstained due to conflict**
 - **No motion was made to fund the Moffat County Fair for 2021**

- **Public Comment**

- Discussion:

- Jennifer Holloway, Melody Villard and Chris Jones talked about local business expansion opportunities, regional recovery and resiliency team. To move forward synergy will have to come from within the Tri County area Routt, Moffat, Rio Blanco

- Adjourn

- First: Tammie
 - Second: Randy
 - Result: All in Favor, Adjourned at 5:52 pm