

MCLMD Regular Board Meeting – June 10,2021 Called to order at 3:58 PM

- **Roll Call**
 - Present: Justin Kawcak, Randy Looper, Julie Elarton, Tim Osborn, Michael Morriss, Tammie Thompson-Booker
 - Absent: Chris Jones
- **Guests:** Frank Moe, Tom Kleinschnitz, Trent Jones, Aletha Dove, Cindy Wright, Jennifer Holloway, Sasha Nelson, Rodney Alexander, Larry Elarton, Shannon Scott, Samantha Jager, Tom Kramer, Leigh Sokol
- **Conflicts of Interest Disclosure** No conflicts were noted for today's meeting topics/agenda.
- **Approval of Minutes from May Meeting**
 - Discussion: None
 - First: Randy
 - Second: Tim
 - Results: All in favor
- **Financial Report**
 - Michael Morriss presented the financials
- **Presentation on Feasibility Study-Yampa Valley Adventure Center- Frank Moe**
 - Frank Moe presented a high level highlight report on the feasibility study that was completed by Better Cities from a grant awarded by the LMD
 - Board asked questions regarding the presentation. Board was not given the completed study. Mr. Moe will be sending the full report to the board.
- **Review of Financials from Wildhorse Warriors-Cindy Wright/Aletha Dove**
- **Presentation for Grant Request from Mountain Pine Manufacturing-Trent Jones**
- **Board Discussion funding requests:**
 - **Mountain Pine Manufacturing: Request \$25,000:** Board discussed funding request. While much of the funding request was for capital items board discussed what other items in budget could be covered that were not capital. Motion was made by Randy Looper and Second Michael Morriss to approve \$25,000 for Mountain Pine Manufacturing for non capital items.
 - **WildHorse Warriors:** After much discussion board no motion was made to fund Wild Horse Warriors for their \$30,000 request to haul water as BLM has not given approval. When BLM does give approval they can return to the board without a formal presentation.
- **Board Discussion:**
 - **SeeSource:** Current contract has expired. Cost is approximately \$1,237/month. City has requested annual access. Justin Kawcak will reach out to City and advise our current contract has expired. Tammie Thompson-Booker will reach out to See Source regarding a new contract.
- **Presentation given by CNCCC**
 - Presentation on new Cyber Security Program- Dr. Rodney Alexander
 - Presentation on other Community Learning Opportunities- Sasha Nelson
- **Public Comment**
 - Samantha Jager, Moffat Moto Park and NW Trails gave an update on what has been happening and advise that they are starting to work with other non-profit groups in the community
- **Adjourn** First Tammie Thompson Booker/Second Randy Looper Meeting adjourned 6:07 PM