

Moffat County Local Marketing District February 10th, 2022, Meeting Minutes

- Start: 4:00PM
- Board Members in Attendance: Justin Kawcak, Julie Elarton, Tim Osborn, Chris Jones, Randy Looper, Tammie Thompson-Booker, Michael Morris
- Board Members Absent: None
- Audience: Tom Kleinschnitz, Kirstie McPherson, Elise Sullivan, Sean Horvoka
- Agenda Items
 - Conflicts of Interest: None
 - Annual board conflicts disclosure was presented and signed by all board members
 - Approval of the Counties Exemption from Audit for the LMD board
 - Minutes – None
 - Financials- Michael presented the 2021 final financial reports and the Jan 2022 Financial reports
 - Closed out YVGC grant at end of 2021
 - Closed out Mountain Pine grant at end of 2021
 - Election of officers
 - Chairman - Justin Kawcak
 - Vice Chairman - Chris Jones
 - Treasurer – Randy Looper
 - Secretary – Tammie Thompson-Booker (till we find someone else to do it)
 - Grant notification
 - Treasurer will contact all grant applicants shortly after the LMD meeting where they are presenting their application. They will tell the applicant if they have been approved or not, how much they were approved for and how to submit invoices to be paid.
 - NW Colorado Recreation District Final Report
 - Kirstie M & Elise S presented the final report for the \$40,000 marketing grant.
 - Public Comment
 - Tom Kleinschnitz presented the MCTA's schedule of events cards. He also talked about coming to the LMD sometime in 2022 for a Maybell brochure like the one Dinosaur currently has.
 - Chris brought up the concern that 2026 when the plant starts closing is coming up faster than people realize and haven't heard from anyone as to what plans they are looking at that we could help with. It was felt we needed to develop better communication with Peter from the City and the County Commissioners
 - Adjournment
 - Meeting Adjourned: 4:49PM