



Agenda

Moab Area Travel Council
Advisory Board Meeting
August 17, 2021 at 3:00 pm
125 E Center – Moab, Ut 84532
GC Council Chambers

Meeting Called to Order

1. **Approval of Minutes: June 8, 2021**
2. **Public Q & A**
3. **Presentations: Wayne Freimund – USU on Street Lights**
4. **Discussion and Action Items:**
 - **Street Light additional funding request – vote**
 - **Cassie Paup 3:45 – Free Concert Series Grant Funding**
 - **Fremont Concert 3:30 – Grant Funding (via zoom) Kaden & Laura Olson**
 - **Committees**
 - Marketing – Jason Taylor & Laici Shumway**
 - Budget – two members**
 - Sustainability – two members**
5. **General Discussion Items:**
 - **Introduce new Board Members**
 - **Howard will give an overview of the Travel Council**
 - **Open Public Meeting for new Board Members (<https://training.auditor.utah.gov/>)**
6. **Board Member Reports**
 - **Sharon Kienzle**
 - **Laici Shumway**
 - **Jason Taylor**
 - **Howard Trenholme**
7. **Directors Report – Out of town**
8. **Committee Reports**
 - **Marketing**
 - **Airport**
 - **Chamber of Commerce**
 - **County Commission**
 - **City Council**
 - **Sustainability**

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9. Future agenda items:

- The Next Board meeting will be on September 14, 2021, @ 3:00 pm
- ED Presentation – Overview of ED.
- Drafting a letter to the Commission about the 2022 budget recommendations.
- Canyonlands National Park

Closed Session(s) if necessary. – Adjourn

Note: In accordance with ADA requirements, those needing assistance or accommodations need to notify the Travel Council at 259-1370 at least 48 hours prior to the meeting.