



## Sweetwater County Travel & Tourism Board

January 12, 2022

- A. Call to Order
  - a. There was no call to order since the meeting was cancelled. There were three actions taken, payment of the January 2022 bills, approval to purchase sand boards and approval for the accountant to access online banking.
- B. Roll Call
  - a. Not applicable.
- C. Approval of Agenda
  - a. Not applicable
- D. Correspondence
  - a. Not applicable
- E. Public Comment
  - a. Not applicable
- F. Approval of Minutes
  - a. Not applicable
- G. Secretary-Signing of Minutes
  - a. Not applicable
- H. Payment of Bills
  - a. Payment of the bills was done by an email vote. Bridget Bernard, Janet Hartford, Angelica Wood, Erika Lee-Koshar, Mark Lyon, Stacy Colvin, Cory Gardner, Dominic Wolf, Kim Strid, Randall Dale, and Devon Brubaker all responded to the email vote, and all voted favorably. Checks #4589 thru #4611 were approved (11-0), and the electronic payment of \$4,309.06 to EFTPS for federal taxes, and \$5.25 payroll auto deposit fee, all in the total of \$152,695.58.
- I. Chairperson's Report
  - a. Not applicable
- J. Vice Chairperson's Report
  - a. Not applicable
- K. Treasurer's Report
  - a. Not applicable
- L. Director's Report
  - a. Not applicable
- M. Old Business
  - a. Not applicable
- N. New Business
  - a. Sand Boards
    - i. An email vote was collected for the approval of \$5,000 to purchase sand boards and wax. Bridget Bernard, Janet Hartford, Angelica Wood, Erika Lee-Koshar, Mark Lyon, Stacy Colvin, Cory

Gardner, Dominic Wolf, Kim Strid, Randall Dale, and Devon Brubaker all responded to the email vote, and all voted favorably. Vote passes (11-0).

b. Accountant Online Bank Access

- i. An email vote was collected for the approval to allow Jonny Lamb to access the bank accounts online to provide T&T staff with weekly reports of deposits for tours/rentals. Bridget Bernard, Janet Hartford, Angelica Wood, Erika Lee-Koshar, Mark Lyon, Stacy Colvin, Cory Gardner, Dominic Wolf, Kim Strid, Randall Dale, and Devon Brubaker all responded to the email vote, and all voted favorably. Vote passes (11-0).

ii.

O. Adjournment

- a. Not applicable

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Board Secretary Signature - Stacy Colvin Date

*Minutes submitted by Jenissa Meredith*