



## Sweetwater County Travel & Tourism Board

January 8<sup>th</sup>, 2025

### **A. Call to Order**

- a. There was no call to order since the meeting was canceled. There were two actions taken, payment of the January 2025 bills, and approval for a Board Project: Wyoming PBS Foundation.

### **B. Roll Call**

- a. Not applicable

### **C. Approval of Agenda**

- a. Not applicable

### **D. Correspondence**

- a. Not applicable

### **E. Approval of Minutes**

- a. Not applicable

### **F. Secretary – Signing of Minutes**

- a. Not applicable

### **G. Payment of Bills**

- a. Payment of the bills was done by an email vote on January 8<sup>th</sup>. Cory Gardner, Devon Brubaker, Ainhoa Ferrer, Melissa Hutchinson, Mark Lyon, Tamara Musgrove, Dominic Wolf, and Jessica Florencio all responded to the email vote, and all voted favorably. Checks #5412 thru #5439 were approved (8-0), an electronic payment of \$5,470.56 to EFTPS for federal taxes, and a \$15.00 payroll deposit fee all in the total of \$152,020.59.

### **H. Chairperson's Report**

- a. Not applicable

### **I. Vice Chairperson's Report**

- a. Not Applicable

### **J. Treasurers Report**

- a. Not applicable

### **K. Director's Report**

- a. Not applicable

### **L. Old Business**

- a. Not applicable

### **M. New Business**

- a. An email vote was collected for the approval of \$5,000 for a Board Project: Wyoming PBS Foundation. Cory Gardner, Devon Brubaker, Ainhoa Ferrer, Melissa Hutchinson, Mark Lyon, Tamara Musgrove, Dominic Wolf, and Jessica Florencio all responded to the email vote, and all voted favorably. (Vote passed 8-0).

### **N. Adjournment**

- a. Not applicable

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Anjelica Wood  
*Secretary's Signature*

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Date