



Sweetwater County Travel & Tourism Board

July 14th, 2025

WWCC @Green River, WY 82935

A. Call to Order

- a. Mark Lyon called the meeting to order at 5:30 pm.

B. Roll Call

- a. Members present: Dominic Wolf, Anjelica Wood, Kim Strid, Mark Lyon, Lisa Carrillo, Jessica Florencio and Julia Ruble.
- b. Visitors, guests, and staff: Jenissa Meredith and Allison Volcic.

C. Approval of Agenda

- a. Dominic Wolf made a motion to approve the agenda. Anjelica Wood seconded and the agenda was approved. (Motion passed 7-0).

D. Correspondence

- a. Jenissa Meredith presented board members with postcards she received in opposition to the BLM's wild horse roundup.

E. Approval of Minutes

- a. Anjelica Wood made a motion to approve the June 11, 2025 minutes. Dominic Wolf seconded and the minutes were approved. (Motion passed 7-0).

F. Secretary – Signing of Minutes

- a. Anjelica Wood signed the minutes.

G. Payment of Bills

- a. Anjelica Wood made a motion to approve the bills that were presented to the Board. Kim Strid seconded. (Motion passed 7-0).

H. Chairperson's Report

- a. None

I. Vice Chairperson's Report

- a. None

J. Treasurers Report

- a. Devon Brubaker deposited \$89,312.75 on June 24, 2025.

K. Director's Report

- a. Jenissa Meredith gave board members a detailed summary of the projects has been working on and the meetings and conferences she has recently attended. Kim made a motion to approve the Director's Report. Angelica seconded. (Motion passed 7-0).

L. Old Business

- a. Ratify June Email Vote
 - i. Datafy contract - \$27,000
 - 1. Anjelica Wood made a motion to ratify the June email vote. Dominic Wolf seconded. (Motion passed 7-0).

M. Budget Hearing

- a. Julia made a motion to exit the regular board meeting and enter the budget hearing. Dominic seconded. (Motion passed 7-0).

- b. Dominic made a public motion to pass Resolution #07142025 and to recognize \$2,450,000 in total appropriations as the final budget of the Board for the fiscal year ending on June 30, 2026. Julia seconded. (Motion passed 6-0).
- c. Dominic made a motion to exit the budget hearing and enter back into the regular meeting. Julia seconded. (Motion passed 7-0).

N. New Business

- a. * RSCC Block Grant Request: \$36,000
- b. * GRCC Block Grant Request: \$32,000
- c. * SEC Block Grant Request: \$80,000
- d. * Downtown Rock Springs Block Grant Request: \$20,000
 - i. Anjelica Wood made a motion to approved the 4 block grants totalling \$138,000. Dominic Wolf seconded and the motion passed, with Mark Lyon abstaining from the vote. (Motion passed 6-0)
- e. * GR Swimming Camp - Board Project
 - i. Jenissa Meredith told board members that she did not think the swimming event would bring many overnight stays to Sweetwater County to warrant funding a board project. The board agreed and the item died for a lack of a motion.
- f. * WYORBA Board Project (FG Bus Tour) - \$2,000
 - i. Jenissa Meredith said that the Wyoming Outdoor Recreation Business Alliance is planning to invite a group of legislators to take part in a trip to Sweetwater County where they will go on a Flaming Gorge tour. They have asked for funding to assist with the cost.
 - 1. Anjelica Wood made a motion to approve this project. Dominic Wolf seconded and the motion passed. The two also said they would be available to attend the tour with the group on the scheduled date. (Motion passed 7-0).

O. Adjournment

- a. Julia Ruble made a motion to adjourn the meeting at 6:15 pm and enter into an executive session to discuss personnel matters. Anjelica Wood seconded. (Motion passed 7-0).

P. Executive Session

- a. Board members discussed personnel matters and when they returned Angelica Wood made a motion to enter back into the regular meeting and to approve what was discussed. Kim seconded. (Motion passed 7-0).
- b. Angelica Wood motion to adjourn the meeting. Kim seconded. (Motion passed 7-0).

Anjelica Wood
Secretary's Signature

Date

