



Sweetwater County Travel & Tourism Board

February 12th, 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 February 2025 bills, and approval for KUTV2 News Road Trippin program.

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 February 12th. Cory Gardner, Devon Brubaker, Ainhua Ferrer, Mark Lyon, Jessica Florencio, and Kim Strid all responded to the email vote, and all voted favorably. Checks #5440 thru #5460 were approved (6-0), an electronic payment of \$5,495.04 to EFTPS for federal taxes, and a \$15.00 payroll deposit fee all in the total of \$113,299.38.

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 \$8,500 for KUTV2 News Road Trippin program. Cory Gardner, Devon Brubaker, Ainhua Ferrer, Mark Lyon, Jessica Florencio, and Kim Strid all responded to the email vote, and all voted favorably. (Vote passed 6-0).

N. Adjournment

- a. Not applicable

Anjelica Wood
Secretary's Signature

Date