



Sweetwater County Travel & Tourism Board

August 13th, 2025

A. Call to Order

- a. There was no call to order since the meeting was canceled. On August 13th, 2025 an email vote was taken for payment of August 2025 bills.

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 August 13th. Cory Gardner, Devon Brubaker, Lisa Carrillo, Julia Ruble, Angelica Wood, Ainhua Ferrer, Mark Lyon, Tamara Musgrove, Dominic Wolf, Jessica Florencio, and Kim Strid all responded to the email vote, and all voted favorably. Checks #5586 thru #5612 were approved (11-0), and two electronic payments of \$6,709.00 and \$8,594.00 to EFTPS for federal taxes, and a \$15.00 payroll deposit fee all in the total of \$138,857.64.

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. Adjournment

- a. Not applicable

Anjelica Wood
Secretary's Signature

Date

