



Sweetwater County Travel & Tourism Board

January 14th, 2026

A. Call to Order

- a. There was no call to order since the meeting was canceled. On January 14th, 2026, an email vote was taken for payment of January 2026 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 January 14th. Cory Gardner, Devon Brubaker, Julia Ruble, Anjelica Wood, Ainhua Ferrer, Lisa Carrillo, Mark Lyon, Tamara Musgrove, Dominic Wolf, Jessica Florencio, and Kim Strid all responded to the email vote, and all voted favorably. Checks #5702 through #5720 were approved (11-0), and an electronic payment of \$7,327.48 to EFTPS for federal taxes, and a \$20.00 payroll deposit fee, all in the total of \$126,734.53.

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

