



LMD Regular Meeting
CNCC Rm 175
April 3,2018
4:00 PM

Present: Dave Heinrich, Luke Tucker, Randy Looper, Chris Jones, Tammie Thompson Booker, Rich Thompson, Michael Morriss

Guests: Michelle Balleck, Sasha Nelson, Andrea Camp

The meeting was called to order @ 4:00 PM.

Dave Heinrich motioned to approve meeting minutes from March 6,2018 Meeting.. Rich Thompson Seconded Minutes approved unanimously.

Randy Looper motions to approve March 15th Workshop Meeting Minutes. Rich Thompson seconded motion. All voted in favor. Dave Heinrich abstained as he was not at workshops.

Rich Thompson motioned to approved March 22nd Workshop Meeting Minutes. Dave Heinrich seconded. Motion approved.

No financials to report.

Board discussed operating plan that was developed by Chris Jones and worked on by board members present at the March 22nd meeting. Some corrections were submitted by board members prior to the meeting.

Randy Looper discussed his challenges with the event funding and advertising with two different organizations. Complaints were made to Chris Jones from several events regarding the funding given to them by MCTA from the LMD Fund.

Board agreed to changes to the draft operating plan including budget allocations for several organizations. Chris Jones will send the plan to each member prior to sending to the City, County, Town of Dinosaur. Finalized plan will be presented to ex-Oficio Board

Board agreed Luke Tucker and Chris Jones will do the majority of presenting during the Ex-Oficio Meeting on April 5,2018.

Luke received an IGA from Moffat County Attorney regarding MCTA/LMD Funding. Letter also received by Luke from several events unhappy with funding received from MCTA that had been granted by LMD.

Sasha Nelson requested board packet be sent to her when sent to the board members.

Andrea Camp shared some ideas on signage at entrances to the City of Craig/Moffat County.

Motion made by Dave Heinrich to adjourn. Seconded by Rich Thompson. Meeting adjourned.

Next LMD Meeting is on April 5,2018 with Ex Officio Board. CNCC Room 185.

