

LMD Regular Meeting
September 18, 2018
CNCC Room 175
4 PM

Present: Michael Morriss, Randy Looper, Chris Jones, Tammie Thompson Booker, Rich Thompson

Absent: Dave Heinrich, Luke Tucker

Guests: Sasha Nelson, Frank Moe, Tom Kleinschnitz

The meeting was called to order at 4:07 PM

Chris Jones discussed the tax collection. Through June \$108,000 has been collected. Last year \$107,000 was collected. Need to ask Mindy to next meeting to insure proper reporting and collection of sales taxes.

Only outstanding owed is \$1000 for Young Life Car Show.

Michael Morriss is going to create a simpler spreadsheet on one page for ease.

Michael Morriss made motion to approve minutes. Randy Looper seconded minutes were approved as presented.

Motion made by Randy Looper to approve Dave's mileage for \$588.60. Second by Michael Morriss motion approved.

Tammie Thompson Booker asked that all invoices be presented to her and she will present to Mindy with minutes.

Discussion of budget and operating plan. Randy Looper stated the City Council had picked October 4th date. Chris Jones will email draft to Craig City Council, Moffat County Commissioners and Town Council of Dinosaur.

Randy Looper presented event application. Request that all Event Support Funding requests be submitted by October 31st and March 31st annually with meetings/workshops on or about November 15th and April 15th. To go over applications and have funding discussions. Tammie Thompson Booker made motion to approve application as submitted. Michael Morriss 2nd and motion was approved

Rich Thompson made motion to approve budget and operating plan. Tammie Thompson Booker seconded motion was approved.

Workshop on November 13th @ CNCC Room 175 to go over event funding requests.

Sasha Nelson made presentation to group about Sunshine Law Workshop to be held on October 1st.

Christ Jones commented on the speed and quickness of meetings when he is chair vs. Luke Tucker.

Motion to adjourn was made @ 4:56 PM by Rich Thompson and Seconded by Tammie Thompson Booker. Motion carried.

Motion was made to approve July 17, 2018 minutes by Chris Jones, Second by Michael Morriss. Motion approved.