

GOSHEN COUNTY TOURISM PROMOTION
Joint Powers Board Meeting
Tuesday, October 16, 2018 | 12 pm
21st & Main in The Loft
Torrington, Wyoming
AGENDA

12:00 pm – Board Meeting

1. Call meeting to Order.....Chair, Sarah Chaires
2. Approval of GCTP-JPB meeting minutes; pages 2-3 – 9/18/2018
3. Approval of Financial Report; pages 4-6.....Treasurer, Lynn Schukei
 - a. Approve accounts payable
 - i. GCEDC - \$3,716.66– October Expenses; page 7
 1. -- Marketing/Visitor Center Operations.....(\$1,250.00)
 2. -- Marketing/Tourism Brand Management.....(\$1,666.66)
 3. -- Board and Financial Administration.....(\$550.00)
 4. -- Grant Administration.....(\$250.00)
 - ii. Visitor Center rent -- 21st & Main; page 8.....(\$416.66)
 - iii. Weisshaar & Associates, LLC- Compilation of financial statements.....(\$395.00)

12:15 pm - UNFINISHED BUSINESS

4. Grant Worksheet; page 9.....Chair, Sarah Chaires
5. Other unfinished business

12:25 pm - NEW BUSINESS

1. Board Comments
2. Public Comments
3. **Announcements**
 - a. **Next Board Meeting – Tuesday, November 20th, 2018, 12 pm, 21st & Main – The Loft**

12:30 pm – STRATEGIC PLANNING BEGINS

4. SWAT Review
5. Goals/SWAT Analysis
6. Action Plan

2:00 pm – ADJOURN