

**GOSHEN COUNTY TOURISM PROMOTION**  
**Joint Powers Board Meeting**  
**Tuesday, February 19th, 2019 | 12 pm**  
**21<sup>st</sup> & 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 – 1/15/19
3. Approval of Financial Report; pages 4-6.....Treasurer, Marisa Johnson
  - a. Approve accounts payable
    - i. GCEDC - \$3,716.66 – February 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 -- 21<sup>st</sup> & Main; page 8.....(\$416.66)
    - iii. Sandy Hoehn - Mileage -- Tourism Conference; page 9.....(\$103.55)
    - iv. GCEDC - Dinner -- Tourism Conference; page 10.....(\$8.47)
    - v. GCEDC - Conference Charge -- Tourism Conference; page 11-13.....(\$598.50)
    - vi. GCEDC - Lodging- Little America -- Tourism Conference; page 14.....(\$305.80)

**12:30 pm - UNFINISHED BUSINESS**

4. Grant Worksheet; page 15.....Chair, Sarah Chaires
5. Progress Program Grant.....Chair, Sarah Chaires
6. Goals on Sticker Program.....Chair, Sarah Chaires
7. WOT Conference Updates.....GCEDC Community Development Director, Sandy Hoehn
8. Legislative Updates.....GCEDC CEO, Ashley Harpstreith
9. Other unfinished business

**12:50 pm - NEW BUSINESS**

1. Board Comments
2. Public Comments
3. **Announcements**
  - a. **Next Board Meeting – Tuesday, March 19<sup>th</sup>, 2019, 12 pm, 21<sup>st</sup> & Main – The Loft**

**1:00 pm – ADJOURN**