

GOSHEN COUNTY TOURISM PROMOTION
Joint Powers Board Meeting
Tuesday, July 10th, 2018 | 5 pm
21st & Main in The Loft
Torrington, Wyoming
AGENDA

5:00 pm – Public Hearing

1. Call Public Hearing to Order.....Chair Johanna Abernathy
2. Presentation of Draft Budget Fiscal Year 2019
3. Public Comments
4. Adjourn Public Hearing

5:15 pm – Board Meeting

5. Call meeting to Order.....Chair Johanna Abernathy
6. Wyoming Office of Tourism
7. Election of Officers
8. Approval of GCTP-JPB meeting minutes; pages 2-3 – 4/12/2017
9. Approval of Financial Report; pages 4-8.....Treasurer Lynn Schukei
 - a. Approve accounts payable
 - i. GCEDC - \$4,383.33– July Expenses; page 9
 1. -- Marketing/Visitor Center Operations.....(\$1,250.00)
 2. -- Marketing/Tourism Brand Management.....(\$1,666.67)
 3. -- Board and Financial Administration.....(\$766.67)
 4. -- Grant Administration.....(\$666.67)
 - ii. Visitor Center rent -- 21st & Main; page 10.....(\$416.66)
 - iii. Budgeting; Weisshaar & Associates, LLC; page 11.....(\$400.00)
 - iv. Budget Hearing Notice, Torrington Telegram; page 12.....(\$82.50)
10. Visitor’s Center Report & Board Administrative Services Report.....Ashley Harpstreith, GCEDC

6:10 pm - UNFINISHED BUSINESS

11. Grant Reimbursements
 - a. National Circuit Finals Steer Roping.....(\$1,871.74)
 - b. Little Britches Rodeo.....(\$5,911.97)
12. Other unfinished business

6:25 pm - NEW BUSINESS

1. Conflict of Interest Agreement; pages 13
2. Visitor Center Lease; pages 14-19
3. LTB-GCEDC Contract; pages 27
4. WTLC; pages 28-32.....Ashley Harpstreith, GCEDC
5. Meeting Time/Dates.....Ashley Harpstreith, GCEDC
6. Board Comments
7. Public Comments
8. Announcements

7:00 pm – ADJOURN