

Regular Meeting
Moab Area Travel Council Advisory Board
Grand County Commission Chambers 125 East Center
Street, Moab, Utah

Times in this agenda are approximate. Commission meetings allow for both in-person or virtual attendance. Remote participation is through Zoom and meetings can be viewed live on YouTube. To call in to the meeting dial: (669) 900 – 6833 Use Meeting ID: 851 7082 0571 # Password (if needed): 214317. To unmute press *6.

AGENDA
January 10, 2023

Welcome

Conflicts of Interest, Disclosures, Ex-Parte Communications

Citizens to -be- heard

Introductions

Presentations, if any

Discussion and Action Items:

- Approval of December 13th meeting minutes
- Interviewing applicants for Travel Council Advisory Board positions that expired 12.31.22
 - Expired Board Positions
 - TRCCA/TRT Paying Business - Jason Taylor (TRCCA via car/ohv rentals)
 - TRCCA/TRT Paying Business - Daniel Loveridge (TRT)
 - Non-TRCCA/TRT Paying Business/Entity - Jenny Gleason
 - Applicants
 - Candis Eddy, Edward Jones Moab (Non-TRCCA/TRT Paying Business/Entity)
 - Howard Trenholme, Red Rock Bakery & Cafe, Rocky Mountaineer (TRCCA Paying Business)
 - Jeramy Day, Element Moab, Canyon Country Management (TRCCA/TRT Paying Business)
 - Melisa Jeffers, Business Founder and CEO, Attorney (Non-TRCCA/TRT Paying Business/Entity)
 - Rebecca Monceaux, Homewood Suites, Hampton Inn (TRCCA/TRT Paying Business)

- Consideration and nomination of applicants to fill Travel Council Advisory Board positions that expired 12.31.22
- Consideration and approval of two members to the ad-hoc Special and Community Event Grants 2023 evaluation committee
- Review of Travel Council Advisory Board bylaws
- Review of Travel Council Advisory Board 2023 meeting schedule
 - February 14th
 - March 14th
 - April 11th
 - May 9th
 - June 13th
 - August 8th
 - September 12th
 - October 10th
 - November 14th
 - December 12th
 - *All dates above occur on a Tuesday; all meetings scheduled 3-5 PM*
- Review of Economic Development Department 2023 tourism marketing programs to be created and/or implemented
- Discussion of future agenda items

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At the Grand County Commission meetings/hearings and other Grand County Boards, Commissions, or Committees any citizen, property owner, or public official may be heard on any agenda subject. The number of persons heard and the time allowed for each individual may be limited at the sole discretion of the Chair. On matters set for public hearings there is a three-minute time limit per person to allow maximum public participation. Upon being recognized by the Chair, please advance to the microphone, state your full name and address, whom you represent, and the subject matter. No person shall interrupt legislative proceedings.

Requests for inclusion on an agenda and supporting documentation must be received by 5:00 PM on the Wednesday prior to a regular Commission Meeting and forty-eight (48) hours prior to any Special Commission Meeting. **Information relative to these meetings/hearings may be obtained at the Grand County Commission's Office, 125 East Center Street, Moab, Utah; (435) 259-1346.**