



Agenda

**Moab Area Travel Council
Advisory Board Meeting
April 13, 2021, at 3:00 pm**
Join Zoom Meeting

<https://us02web.zoom.us/j/82348392720?pwd=cWdiVGx5c0hhWXhLb3ZIUEt6NU1QZz09>

Meeting ID: 823 4839 2720

Passcode: 638022

Call In: 1-346-248-7799

1. Meeting Called to Order
 2. Approval of Minutes: March 9, 2021
 3. Public Q & A

 4. Presentations: Andy Smith – Grand County EMS

 5. Discussion and Action Items:
 - GC Travel Council By-Laws – Change the name of the GC Council to Grand County Commission

 6. General Discussion Items:
 7. Board Member Reports
 - Zach Bynum
 - Sharon Kienzle
 - Katie McKay
 - Cherie Major
 - Laici Shumway
 - Jason Taylor
 - Howard Trenholme

 8. Directors Report – Elaine Gizler
 - TRT Update
 - Budget Update
 - Occupancy Update.

 9. Committee Reports
 - a. Marketing
 - b. Airport
 - c. Chamber of Commerce
 - d. County Commission
 - e. City Council
 - f. Sustainability
 - g.

 10. Future agenda items:
 - The Next Board meeting will be on May 11, 2021 @ 3:00 pm
- Closed Session(s) if necessary.**

Adjourn

Note: In accordance with ADA requirements, those needing assistance or accommodations need to notify the Travel Council at 259-1370 at least 48 hours prior to the meeting.