



## Agenda

Moab Area Travel Council  
Advisory Board Meeting  
May 11, 2021, at 3:00 pm

Join Zoom Meeting  
<https://us02web.zoom.us/j/86814314770?pwd=V2hIN2lvTkNvTHlQTXpjekJzT3E5Zz09>  
Meeting ID: 868 1431 4770  
Passcode: 848239  
1-669-900-6833

### Meeting Called to Order

1. Approval of Minutes: April 13,2021
2. Public Q & A
3. Presentations: Andrea Brand – Sand Flats Recreation Area
4. Discussion and Action Items:
  - Applications coming in for New Board Member – Interviews to be scheduled.
  - Recommendation letter to Commissioners about TRT spending.
5. General Discussion Items:
  - Public Meeting Training Requirements.
6. Board Member Reports
  - Sharon Kienzle
  - Katie McKay
  - Cherie Major
  - Laici Shumway
  - Jason Taylor
  - Howard Trenholme
7. Directors Report – On Vacation
8. Committee Reports
  - a. Marketing
  - b. Airport
  - c. Chamber of Commerce
  - d. County Commission
  - e. City Council
  - f. Sustainability
9. Future agenda items:
  - The Next Board meeting will be on June 8, 2021 @ 3:00 pm
  - CNP

**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.**