1. Meeting Called to Order

2. Approval of Minutes: June, 11 2019

3. Public Q & A

4. Presentations:
   a. LuDeen Merritt – Grand County Education Foundation
   b. Love Communications - Update

5. Discussion and Action Items:
   a. Youth Garden Project Sponsorship
   b. Adoption of the new Moab Area Travel Council Mission Statement.

6. Chairman’s Report, Howard Trenholme

7. Directors Report, Elaine Gizler
   a. Statistics Request
   b. Travel Ability Summit Nov. 11th
   c. TMPF Funds Allocation by UOT
   d. New Hiking Video and How to Pack a Day Pack
   e. Do it Like A Moab Local recap
   f. Tourism Conference September 16th- 18th
   g. Beginning in September – Each board member will report on follow up of their assigned Strategic Partners.

8. Committee Reports
   a. Marketing
   b. Airport
   c. Chamber of Commerce
   d. County Council
   e. City Council

9. Future agenda items
   a. Next Board meeting will be held on September 10, 2019
Agenda

10. 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.