



## Agenda

Moab Area Travel Council  
Advisory Board Meeting  
October 12, 2021 at 3:00 pm  
125 E Center – Moab, UT 84532  
GC Council Chambers  
With option for virtual participation via Zoom

### Zoom Meeting Link:

<https://us02web.zoom.us/j/89142083605?pwd=YXRSRTB1MnBxV253NFBwc0IndVZOdz09>

Call In Number: (669) 900-6833

Meeting ID: 891 4208 3605

Passcode: 550191

### Meeting Called to Order

1. **Approval of Minutes: September 14, 2021**
2. **Public Q & A**
3. **Introductions**
4. **Presentations: None scheduled**
5. **Discussion and Action Items:**
  - Plan for new board member replacement process
  - Review and consider updating Prioritized List of Expenditures
6. **General Discussion Items:**
7. **Board Member Reports**
  - Sharon Kienzle
  - Laici Shumway
  - Jason Taylor
  - Jenny Gleason
  - Daniel Loveridge
  - Shanell Marinuzzi
8. **Directors Report – August Granath**
  - **Love Communications Update**
9. **Committee Reports**
  - **Marketing**
  - **Airport**
  - **Chamber of Commerce**
  - **County Commission**
  - **City Council**
  - **Sustainability**
10. **Future agenda items:**
  - The next regularly scheduled Board meeting will be on November 9, 2021, @ 3:00 pm

## **Agenda**

**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.**