

## Grand County Special Events Meeting

Minutes of August 15<sup>th</sup> 2019

Attending: Angie Book (OSTA), Sean Reddish by phone (Rally on the Rocks) Brandon McGuffee (MVFD), Curt Brewer (GCSD), Kenny Gordon (Community & Economic Development), Jeff Whitney (Building Dept.) Bill Hulse (building Dept.), Mckay Vowels (EMS), Jana Smith (Clerk/Auditor), Bill Jackson (RD Dept.), Jason Boots (City Police), Mary McGann (GC Council), Elaine Gizler (Travel Council), Keri Frandsen (Chair)

Keri Frandsen (chair)

Meeting Called to order 10:02 Am August 15<sup>th</sup> 2019, Council Chambers

Review February 14<sup>th</sup> 2019 draft minutes, Jeff motions to approve, Mckay seconds, Curt, Kenny, Jeff, Brandon, Mckay in favor. Jana and bill didn't vote due to not being present for meetings.

Review June 20<sup>th</sup> 2019 draft minutes, Mckay motions to approve, Jeff Seconds, Curt, Kenny, Jeff, Brandon, Mckay in favor. Jana and bill didn't vote due to not being present for meetings.

Agenda draft ordinance final edits from Christina Sloan.

Bill Jackson notice a typo in 8.16.100 (redlined states except limited by section 9.16.120) Should read 8.16.120

Mckay motions to except changes to draft Ordinance with the change made by SECC, Jana 2<sup>nd</sup> (all in favor)

Agenda rally on the rocks

Review agenda summary with Mary McGann.

Brandon notice typo on #9 change from preserve to respect

Phone in Sean (rally on the Rocks Event Holder) 10:25 AM

Review stipulations that are going to be presented to the County Council on Rally on the Rocks, made changes to items #2, #3, #4, #9, #10

Everyone was in agreement (including event holder) with changed stipulations that are going to be presented to the County council.

Jeff Motions with changes to the agenda summary and refer to the County Council, Bill 2<sup>nd</sup> (all in favor)

After Action

UTE 100- no after actions

Upcoming events

No issues with upcoming events

Update from Elaine Do It Like a Moab Local

Agenda items for next meeting

Trunk or Treat

Next meeting October 10<sup>th</sup> 2019 10 am council chambers

Adorned 11:25 AM