



Regular Board of Directors Meeting

1/19/2023

Meeting Minutes

Meeting called to order at 11:04 by Kerry Barnhart.

- Present, Board Members
 - Kerry Barnhart
 - Scott Turnmeyer
 - Jesse McClain
 - Lizi Lewis (ex officio)
 - Taryn Logan (ex officio)
- Present, Guests
 - Bethanie DeRose, JLL
- Absent
 - Hannah McKinnon

Agenda & Discussion

Scott Turnmeyer made a motion to approve meeting minutes in the consent agenda. Kerry Barnhart provided the second. All voting members were in favor, no one opposed. The meeting minutes were approved.

Bethanie DeRose provided an update on the current MOA process with the Town and the IRS 5016c status filing. There was brief discussion on when the Town will update DFR on its review.

Bethanie DeRose provided an update on the Visitor Center. There was discussion on the operating hours and clarification of the move to winter hours. Bethanie DeRose discussed follow up with Lizi Lewis as the Town representative to the Board about next steps with staffing. There was additional discussion about the proposals received on the Phase Two design project at the Visitor Center. The Board gave direction to Bethanie DeRose to work with Scott Turnmeyer as the Board representative to review the final bids and determine selection.

Bethanie DeRose provided a brief update on marketing efforts for the prior month.

Meeting was adjourned at 12:00.