**Regular Board of Directors Meeting**

11/17/2022

**Meeting Minutes**

Meeting called to order at 11:05 by Kerry Barnhart.

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

Agenda & Discussion

A discussion was had about the MOA with the Town and the differences between the current proposed three-way agreement which would be by and between the Town, County and DFR, and the current proposal from the Town for a direct MOA with DFR. The Board directed Bethanie DeRose to continue to work with outside counsel and the Town on furthering the direct MOA with the Town as requested. Bethanie DeRose updated the Board that the search for the Executive Director would be suspended until the MOA process concluded.

Bethanie DeRose provided a brief update on marketing, events and visitor center operations

Meeting was adjourned at 12:04.