

Albany County Tourism Board

800 S 3rd Street, Laramie WY 82070 Monday, March 17, 2025 - 4:00 p.m. - 6:00 p.m.

4:00 Call Regular Meeting of the Albany County Tourism Board to order a. Confirmation of Quorum and Conflict of Interest b. Introduction of Guests
Additions and/or Corrections to agenda a.
3. Consent Agenda a. <u>January/February Minutes</u> b. <u>Financial Reports</u>
Motion by, seconded by that the Consent Agenda be approved and that each specific action on the Consent Agenda be approved as indicated.
4. Old Business a.
5. Grant and Sponsorship Requests a. Pollinator Festival (BumbleBrew Fest)
6. Financial Updates a. <u>Lodging Tax Collections FY '25</u>
7. New Business a. Grant process recommendation (Kera Deakins)
b. Cade Burns/Athlete Sponsorship discussion
c. <u>Destination Development Funding</u> discussion
8. Public Comments
9. Motion to adjourn the meeting
Motion by, seconded by to adjourn the meeting.

The next ACTB Board meeting will be at 4:00 p.m. on Monday, April 21, 2025.