

**STATE OF COLORADO
COUNTY OF ROUTT**

**MUSEUM AND HERITAGE FUND ADVISORY BOARD MEETING AGENDA
May 2, 2017**

Commissioners' Hearing Room
3rd Floor of the Historic Courthouse

1. 6:00 P.M. CALL TO ORDER

a. APPROVAL OF MINUTES

Consideration and approval of the January 31, 2017 minutes of the Museum and Heritage Fund Advisory Board meeting.

Documents:

[MAHFAB-1.31.17.PDF](#)

2. 6:05 P.M. CAPACITY BUILDING GRANT UPDATES

a. 6:05 P.M. HISTORIC ROUTT COUNTY

Emily Katzman, Executive Director

i. Rehabilitation - Julie Harris Theatre

Documents:

[PERRY MANSFIELD 2017.PDF](#)

3. 6:20 P.M. NEW BUSINESS

The third quarterly meeting of 2017 will be held at 6PM on July 25, 2017.

At this time the Board will be updated on the open projects as well as receiving a presentation on projects that closed in 2016.

(a written update should be submitted, via email, to the staff assistant by July 14)

4. 6:25 P.M. ADJOURNMENT

THE PUBLIC IS WELCOME TO ATTEND