

**STATE OF COLORADO  
COUNTY OF ROUTT**

**MUSEUM AND HERITAGE FUND ADVISORY BOARD MEETING AGENDA  
April 24, 2018**

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 30, 2018 minutes of the Museum and Heritage Fund Advisory Board meeting.

**Documents:**

[MAHFAB-1.30.18.PDF](#)

**2. 6:05 P.M. CAPACITY BUILDING GRANTS - SPRING CYCLE**

**a. YAMPA-EGERIA HISTORICAL SOCIETY**

Rlta Herold

**Documents:**

[MAHFAB GRANT APPLICATION SPRING 2018.YEHS.PDF](#)

**3. 6:20 P.M. NEW BUSINESS**

The third quarterly meeting of 2018 will be held at 6:00 PM on July 24, 2018.

At this time the Board will be updated on the open projects as well as receive a presentation on projects closed in 2017. (A written update from each museum entity is due to the staff assistant, via email, by July 13, 2018)

**4. 6:25 P.M. ADJOURNMENT**

THE PUBLIC IS WELCOME TO ATTEND