

STATE OF COLORADO COUNTY OF ROUTT

MUSEUM AND HERITAGE FUND ADVISORY BOARD MEETING AGENDA July 23, 2019

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 April 30 and May 10, 2019 minutes of the Museum and Heritage Fund Advisory Board meeting.

Documents:

[MAHFAB-4.30.19.PDF](#)

[MAHFAB-5.10.19.PDF](#)

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

a. 6:05 P.M. TREAD OF PIONEERS MUSEUM

Candice Bannister, Executive Director

Documents:

[UPDATE ON HOWELSEN HILL AUDIO TOUR POST PROJECT.PDF](#)

b. 6:20 P.M. HAYDEN HERITAGE CENTER

Laurel Watson, Curator

Documents:

[NARRATIVE FOR MAHFAB.2019.PDF](#)

c. 6:35 P.M. YAMPA-EGERIA HISTORICAL SOCIETY

Documents:

[MAHFAB CROSSANS ELEVATOR FINAL REPORT 2019.PDF](#)

d. 6:50 P.M. HISTORICAL SOCIETY OF OAK CREEK AND PHIPPSBURG

Nita Naugle, Curator

Documents:

[UPDATE FOR MAHFAB, JULY 2019HSOP.PDF](#)

e. 7:05 P.M. HISTORIC ROUTT COUNTY

Emily Katzman, Executive Director

Documents:

[JULY 2019 MAHFAB GRANT UPDATE_HRC.PDF](#)

3. 7:20 P.M. NEW BUSINESS

The fourth quarterly meeting of 2019 will be held at 6:00 PM on October 22, 2019.

At this time the Board will be reviewing the 2019 Fall Capacity Building Grant applications. All information is due to the staff assistant, via email, by October 4, 2019.

4. 7:25 P.M. ADJOURNMENT

THE PUBLIC IS WELCOME TO ATTEND