

**STATE OF COLORADO
COUNTY OF ROUTT**

**MUSEUM AND HERITAGE FUND ADVISORY BOARD MEETING AGENDA
July 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 April 24, 2018 minutes of the Museum and Heritage Fund Advisory Board meeting.

Documents:

[MAHFAB-4.24.18.PDF](#)

b. DONATED ITEMS

Consideration to donate photographs and historic documents sent to the Museum and Heritage Fund Advisory Board.

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

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

Candice Bannister, Executive Director

Documents:

[TREAD JULY 2018 UPDATE.PDF](#)

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

Laurel Watson, Curator

Documents:

[HHC JULY 2018.PDF](#)

c. 6:35 P.M. HAHN'S PEAK AREA HISTORICAL SOCIETY

Marge Eardley

Documents:

[HAHNS PEAK HISTORICAL JULY 2018 UPDATE.PDF](#)

d. 6:50 P.M. YAMPA-EGERIA HISTORICAL SOCIETY

Rita Herold

Documents:

[YEHS JULY 2018 UPDATE.PDF](#)

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

Emily Katzman, Executive Director

Documents:

- f. 7:20 P.M. **HISTORICAL SOCIETY OF OAK CREEK AND PHIPPSBURG**
Nita Naugle, Curator

Documents:

[LETTER TO MAHFAB BOARD, JULY 2018.PDF](#)

3. 7:35 P.M. **NEW BUSINESS**

The fourth quarterly meeting of 2018 will be held at 6:00 PM on October 23, 2018.

At this time the Board will be reviewing the 2018 Fall Capacity Building Grant applications. All information is due to the staff assistant, via email, by October 5, 2018.

4. 7:40 P.M. **ADJOURNMENT**

THE PUBLIC IS WELCOME TO ATTEND