

**STATE OF COLORADO
COUNTY OF ROUTT**

**MUSEUM AND HERITAGE FUND ADVISORY BOARD MEETING AGENDA
October 23, 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 July 24, 2018 minutes of the Museum and Heritage Fund Advisory Board meeting.

Documents:

[MHFAB-7.24.18.PDF](#)

2. CAPACITY BUILDING GRANTS - FALL CYCLE

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

Consideration for the approval of and recommendation to fund \$5,000 from the Capacity Building Grant Fund towards the Oral History Transcription Project Phase IV.

Documents:

[MAHFAB GRANT APP FALL 18 ORAL HISTORY TRANSCRIPTIONS
PHASE IV FINAL.PDF](#)
[SELBY MAFAB2018TREADSUPPORT.PDF](#)

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

Consideration for the approval of and recommendation to fund \$5,178 from the Capacity Building Grant Fund towards the Collection Storage and Stewardship Project.

Documents:

[HHC_FALL_GRANT_2018.PDF](#)

c. 6:35 P.M. HISTORICAL SOCIETY OF OAK CREEK AND PHIPPSBURG

Consideration for the approval of and recommendation for funding of \$800 from the Capacity Building Grant Fund towards the Colorado You're Calling - Archive Support Project.

Documents:

[TRACKS AND TRAILS GRANT APP FALL 2018 PDF.PDF](#)
[TRACKS AND TRAILS SUPPLY LIST.PDF](#)
[TRACKS AND TRAIL PHOTOS FOR MAHFAB GRANT, FALL 2018,
ARCHIVES SUPPORT.PDF](#)
[TRACKS AND TRAILS MAHFAB GRANT SUPPORT LETTER, FALL 2018,
LONG.PDF](#)

3. 6:50 P.M. NEW BUSINESS

a. SUGGESTED CHANGE TO GRANT APPLICATION

Discussion regarding a requested change to the Capacity Building Grant Application "Project Type" category.

Documents:

[PROJECT TYPE CAPTURE.PNG](#)

b. NEXT MEETING

The first quarterly meeting of 2019 will be held at 6:00 PM on January 29, 2019.

At this time the Board will be reviewing the 2018 Financials and the 2019 Budgets.
(all information is due to the staff assistant, via email, by January 18, 2019)

4. 7:05 P.M. ADJOURNMENT

THE PUBLIC IS WELCOME TO ATTEND