

ROUTT COUNTY
MUSEUM AND HERITAGE FUND ADVISORY BOARD MEETING
AGENDA
August 23, 2022

Commissioners' Hearing Room
3rd Floor of the Historic Courthouse

1. 6:00 P.M. CALL TO ORDER
2. ROLL CALL FOR PURPOSE OF DETERMINING A QUORUM
3. PUBLIC COMMENT
4. OLD BUSINESS

a. APPROVAL OF MINUTES

Consideration and approval of the April 12, 2022 minutes of the Museum and Heritage Fund Advisory Board meeting.

Documents:

[DRAFT MAHFAB-4.12.22 MINUTES.PDF](#)

5. CAPACITY BUILDING GRANTS - UPDATES

a. HAYDEN HERITAGE CENTER

Current Projects:

1. Depot Repairs

Recently Closed:

1. Collection Storage Concrete Flooring

Documents:

[HHC_MAHFAB REPORT 8.16.22.PDF](#)
[HHC STORAGE FLOORING CLOSEOUT_REDACTED.PDF](#)

b. HISTORIC ROUTT COUNTY

Current Projects:

1. Perry Mansfield- Julie Harris Theater
2. Steamboat Springs Historic Designation/Plaques
3. Selbe Cabin

Documents:

[MAHFAB MEETING UPDATE 8_17_22.PDF](#)
[HRC JULIE HARRIS THEATER CLOSEOUT.PDF](#)

c. TREAD OF PIONEERS MUSEUM

Current Projects:

1. The Community House Restoration (City of Steamboat Springs)

d. HISTORICAL SOCIETY OF OAK CREEK AND PHIPPSBURG

Current Projects:

1. Archive Support

Documents:

[HSOCP, AUG 2022, MAHFAB UPDATE .PDF](#)
[OC AND P BURG ARCHIVE SUPPORT APP.PDF](#)
[OAK CREEK 10.26.21 MAHFAB UPDATE.PDF](#)
[MAHFAB OCT 2021 MINUTES.PDF](#)

6. NEW BUSINESS

a. NEXT MEETING DATE

This 4th Quarter Board meeting will be to review the 2022 Fall Capacity Building Grant applications.

7. ADJOURNMENT

THE PUBLIC IS WELCOME TO ATTEND