

MINUTES – Carbon County Museum Board August 20, 2015

Welcome & Roll Call – Leon called the meeting to order @ 10:00 a.m. Leon Corpuz, Lori Smith, Linda Skordas, Larry Moore DeBari Martinez and Kelly Bohanan present.

Approval of Agenda – Larry moved, Lori seconded approval of the agenda.

Visitors – Carbon County Museum staff members, Lauren Hunley & Richard Lartz were in attendance as well as County Commissioner Leo Chapman and Chief Deputy County Attorney, Ashley Mayfield.

Committee Reports

New Building Planning Committee – No action taken

Governance Committee – Secretary – No action taken

Finance Committee – Treasurer - Larry moved, Lori seconded approval of financial reports submitted.

People & Cultures Committee – No action taken

Approval of Minutes of Prior Meeting – DeBari moved, Larry seconded approval of minutes from both July's board meetings. Linda Skordas requested to go back and amend the minutes from the July 30, 2015 board meeting to reflect that she voted "no" on the motion to send a letter to the museum liaison representatives regarding the Hugus-Ferguson Building access. DeBari moved, Larry seconded to amend the minutes of July 30, 2015 as Linda requested.

New Business – No action taken

Old Business – No action taken

Public Comments – Lauren reported on MPMA and the Interpretive Trail Signage. Commissioner Leo Chapman and Ashley Mayfield discussed options for moving forward on appointing a new architect on the Hugus-Ferguson project.

Larry moved, Linda seconded for adjournment at 11:29 am.