



**MINUTES: March 25, 2022**

**Roll Call**

The meeting of the Collaborative Board was called to order at approximately 9:37 AM on Friday, March 25, 2022 as a hybrid meeting.

Collaborative voting members in attendance were:

- Routt County: Beth Melton
- Steamboat Springs: Gail Garey
- Community: Sarah Jones
- Community: Steve Johnson
- Community: Geoff Blakeslee

Absent:

- Hayden: Ryan Banks
- Yampa: Alternate Sheila Symons
- Oak Creek: Nikki Knoebel / Alternate David Torgler
- Community: Tim Wohlgenant

Winnie DelliQuadri, Special Projects and IGS Manager at the City of Steamboat Springs and Scott Cowman, Director of Environmental Health at Routt County, were present as temporary staff support for the Collaborative Board.

**Minutes:**

The minutes from the March 11, 2022 Collaborative Board meeting were approved unanimously.

**Officers:**

The Board elected the following officers:

- Chair – Beth Melton (motion by Gail Garey, second by Sarah Jones, passed)
- Vice-Chair – Gail Garey (motion by Sarah Jones, second by Geoff Blakeslee, passed)
- Treasurer – Tabled (motion by Sarah Jones, second by Gail Garey, passed)
- Secretary – Discussion as to the need for this position, with a determination to wait and see if a secretary position was needed.

**Logo:**

The Collaborative Board reviewed and provided comment on color logo options created by Stand Creative. The board selected color Logo #3, Version 2. Motion by Sarah Jones, seconded by Geoff Blakeslee, passed.

**Partner Contributions:**

This item was tabled until all partners were able to attend.

**By-Laws:**

The board members reviewed the draft by-laws and provided direction regarding various questions within the draft document. The draft by-laws will be reviewed by Steamboat Springs and Routt County attorneys, and then brought back to the board for further work and adoption.

**Next Meeting**

The next meeting will be from 9:30 AM – 11:30 AM on Friday, April 29, 2022.

**Adjournment**

The meeting adjourned at 11:05 AM.

MINUTES PREPARED, REVIEWED AND RESPECTFULLY SUBMITTED BY: Winnie DelliQuadri. Approved \_\_\_ Day of \_\_\_\_\_, 2022.