

Jackson Hole Travel & Tourism Joint Powers Board

March 11, 2021

Regular meeting- 3 p.m.

Agenda

Meeting ID: 896 4628 0493

Passcode: 560751

ZOOM Dial in number below:

669 900 6833

Public comment will be available during the public comment agenda item, (item #3) as well as prior to action item votes. After signing in please write in the chat area or raise your hand if you'd like to make public comment during these times. **We will also invite public comment via the phone connection. When making public comment, please announce yourself and the organization you represent.** Please limit your comments to statements of opinion/fact. Please limit your comment to two minutes.

- 1) Call to order
- 2) Pronouncement of Quorum
- 3) Public comment
- 4) Approval of [February 11, 2021](#) regular meeting minutes, February 19, 2021 board [retreat minutes](#), Action item
- 5) [Vouchers](#) for review and approval- Action item
- 6) Treasurer's Update
- 7) JH Air [Rendezvous](#) event [funding request](#), Kari Cooper, 10 minutes, Action
- 8) Riverwind Foundation [Destination Certification](#), Tim O'Donahue, 10 minutes, action item
- 9) Destination Management [plan RFP](#), 10 minutes - Action
- 10) Committee Updates
 - Special Events
 - Marketing Committee
- 11) Matters from the Board & Consultant
- 12) Adjourn