

Jackson Hole Travel & Tourism Joint Powers Board

May 13, 2021

Regular meeting- 3 p.m.

Agenda, (amended)

ZOOM Dial in number below:

Meeting ID: 862 3399 7991

Passcode: 553713

Phone # 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 April 15,2021 regular [meeting minutes](#), action item
- 5) [Vouchers](#) for review and approval- action item
- 6) Treasurer's Update
- 7) [FY'22 budget](#) approval, 15 minutes, action item
- 8) Executive Director [RFP](#), 10 minutes, action item
- 9) Colle McVoy Contract [extension](#), action, 5 minutes  
Winter campaign [recap](#), 10 minutes
- 10) Nordic Alliance [request for funding](#) FY'22, Nancy Leon ED, 10 minutes, action
- 11) Friend of BTNF Symposium, [revisit](#) approved 2020 request, 10 minutes, Scott Koshiba, action item
- 12) Visitor [PSA](#) Covid messaging, Anna Olson, JH Chamber, 10 minutes, action item
- 13) Committee Updates

Special Events FY'22 Spring Event [recommendation](#), 15 minutes,  
action [item](#)  
Marketing Committee

- 14) DMMO discussion, continued
- 15) Matters from the Board & Consultant
- 16) Adjourn