



Jackson Hole Travel and Tourism Board Regular Meeting

Time: January 13, 2022, 03:00 PM Mountain Time (US and Canada)

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CALL TO ORDER

PRONOUNCEMENT OF QUORUM

ADOPTION OF AGENDA

PUBLIC COMMENT

Public comment will be available at this time, 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. 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 and limit your comment to two minutes.

ACTION ITEMS

1. Approval of [minutes: 12/09/21 regular meeting](#)
2. Vouchers for review
3. Procurement Policy: Brian Gallagher
4. Credit Card Policy: Attorney Gingery
5. DocuSign Resolution: Attorney Gingery

DISCUSSION ITEMS

None

UPDATES

Treasurer's Update

Marketing Committee Update

Events Committee Update

- a. Event Sponsorship Launch for 22-23 Events: Britney Magleby
 - i. [Recap report for 21-22 Event Reimbursement](#)
 - ii. Budget for 22-23
- b. Natural Selection update
- c. Jackson Hole Rendezvous Festival update

Sustainability Committee Update

MATTERS FOR THE BOARD AND CONSULTANT

ADJOURN

Please note that at any point during the meeting, the Chair and Board may change the order of items listed on this agenda. To ensure that you are present at the time your item of interest is discussed, please join the meeting at the beginning to hear any changes to the schedule or agenda.

MEETING NOTIFICATIONS UPDATE FOR THE PUBLIC: To register or continue to receive Automated Alerts, Meeting Notifications and News Flashes from the Jackson Hole Travel and Tourism Board, please [visit the Teton County Website via this link and sign up for notification preferences](#) for all Teton County departments.