

## **REGULAR MEETING AGENDA: THURSDAY, FEBRUARY 12, 2025, 3:00 PM**

Teton County Commissioners Chambers + Join Zoom Meeting

<https://us02web.zoom.us/j/88206990544?pwd=N1V3K2ttR1hUdSsya3RrWlA4bXliZzo9>

Meeting ID: 882 0699 0544    Passcode: 543956

+1-669-900-6833 US (San Jose)

### **CALL TO ORDER**

### **PRONOUNCEMENT OF A QUORUM**

### **PUBLIC COMMENT**

Public comment will be available at this time and before any action items. 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 or less.

### **ACTION ITEMS**

#### **CONSENT AGENDA**

- A. Approval of [meeting minutes from January 8, 2026](#)
- B. Approval of [meeting minutes from February 3 2026](#)
- C. Approval of vouchers xx to xx
- D. Approval of DDP vouchers xx to xx

#### **APPROVAL TO OPEN A PAYROLL ACCOUNT AT FIRST INTERSTATE BANK**

#### **APPROVAL OF FY'27 BUDGET**

[FY27 proposed budget](#)

#### **APPROVAL OF COMMUNITY PARTNERSHIP FUNDING**

[Snake River Headwaters Data Dashboard application](#)

## **DISCUSSION ITEMS**

### **REVIEW OF SIGNATURE EVENT APPLICATIONS**

- A. [Horseshoe Music Festival](#)
- B. [Jackson Hole International Film Festival](#)
- C. [Teton Skijoring](#)
- D. [Pedigree Stage Stop Dog Sled Race](#)
- E. [Rendezvous Music Festival](#)
- F. [Native Voices and Teton Powwow](#)

### **EXTENSION OF FULFILLMENT AGENCY CONTRACT**

[Existing contract](#)

### **REVIEW OF BYLAWS AMENDMENT**

[JHTTB draft bylaws](#)

## **PARTNER REPORTS**

## **UPDATES**

### **TREASURER'S REPORT**

### **DESTIMETRICS UPDATE**

## **COMMITTEE REPORTS**

Events Committee

*Presented by John Morgan, Events Liaison*

Marketing Committee

*Presented by John Bowers, Marketing Director*

Sustainability Committee

*Presented by Lindsey Ehinger, Destination Management Coordinator*

## **MATTERS FROM THE BOARD AND CONSULTANT**

## **ADJOURN**

## **MEETING NOTIFICATIONS 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.