

Jackson Hole Travel & Tourism Joint Powers Board

July 8, 2021

Regular meeting- 3 p.m.

Agenda

Meeting ID: 833 6413 5690

Passcode: 576775

ZOOM Dial in number below:

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 June 10, 2021 regular meeting minutes, action item
- 5) Vouchers for review and approval- action item
- 6) Treasurer's Update
- 7) Board officers slate, Board committee slate, 5 minutes, action item
- 8) Destination management plan RFP, update, 5 minutes,
- 9) Wildly Creative funding request, Erin Roy, ED, Dancer's workshop, 10 minutes, action item
- 10) Natural Selection funding request, Carter Westfall, 10 minutes, action item
- 11) Committee Updates
Special Events
Marketing Committee
- 12) Matters from the Board & Consultant – in person meetings
- 13) Adjourn