

Jackson Hole Travel & Tourism Joint Powers Board

August 12, 2021

Regular meeting- 3 p.m.

Agenda

Meeting ID: 823 5394 6778

Passcode: 309276

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 July 8, 2021, regular meeting [minutes](#) action item
- 5) Vouchers for [review](#) and approval action item
- 6) Treasurer's Update
- 7) Officers [Slate](#) and [committees](#), Action item
- 8) Destination management plan [agreement](#), Attorney Gingery, 5 minutes, action
- 9) Rendezvous Festival Spring [concert request](#), Tyler Lamotte, JHMR, 15 minutes, action item
- 10) Communications Manager [RFQ](#), action item
- 11) Committee Updates
  - Special Events
  - Marketing Committee
- 12) Matters from the Board & Consultant
- 13) Adjourn