Call to Order

Adopt Agenda

Public Comment

Action Items:
1. Consideration of Payment of County Vouchers
2. Consideration of Administrative Items
   a. 24-Hour Liquor Permits
      i. Snow King Mountain Resort LLC dba King’s Grille – Malt Beverage Permit – March 23-24, 2019
   b. SLIB Drawdowns
   c. Tax Corrections
   d. Human Service/Community Development Contracts for Service
      a. Special Events Permits – Applications Pending (for informational purposes, no action taken)
         i. Cornerstone Church Quarter Cookout, March 23, 2019 - Stilson Lot, 50-70 attendees
         ii. Jackson Hole Half Marathon, June 8, 2019 – Phil Baux Park – 300 attendees
         iii. Courage to Run 5K, April 13, 2019 – Stilson Parking Lot to Wilson Elementary (Pathways), 30-40 attendees
3. Consideration of Proposed Outgoing Commissioner Correspondence

Executive Session

Discussion Items:

Matters for Discussion / Updates
1. Known Matters for Discussion
   a. Identify Consent Agenda
2. Other Matters for Discussion

Matters from Commissioners
1. Calendar review
2. BCC Administrator - Alyssa Watkins
3. Liaison reports / Commission updates
   a. Natalia Macker
   b. Greg Epstein
   c. Mark Barron
   d. Mark Newcomb
   e. Luther Propst

Workshops

10:00am – 2019-2020 Areas of Focus – Goal Setting Workshop (Alyssa Watkins, 2 hours)

Please note that at any point during the meeting, the Chair and Commissioners 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.
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1:30pm – Retrospective Review of 2018 Health Benefits and Strategies Going Forward Workshop (Julianne Fries, 1 hour)

2:30pm – Spring Gulch Road Improvements (Amy Ramage, 30 minutes)

ADJOURN