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
   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. Jackson Hole Half Marathon, June 8th, 2019, Phil Baux Park, 300 attendees
      ii. Courage to Run 5K, April 13th, 2019, Stilson Parking Lot to Wilson Elementary (Pathways), 30-40 attendees
3. Consideration of Approval of Scholarship Recipients
4. Consideration of Approval of Cancellation of Personal Property Tax Not Collected Pursuant to WS 39-13-110(a)
5. Consideration of Proposed Outgoing Commissioner Correspondence

EXECUTIVE SESSION

DISCUSSION ITEMS:

Matters for Discussion / Updates
1. Known Matters for Discussion
   A. Identify Consent Agenda
   B. Squaw Creek Road Easements
   C. Summer START Service to Teton Village
   D. Jackson Hole Historical Society – 105 Mercill Lease
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
10:30am – Compensation Update (Julianne Fries, 1 hour)

ADJOURN

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.