

## **REGULAR MEETING AGENDA: THURSDAY, APRIL 13, 2023, 3:00 PM**

Town of Jackson Council Chambers + [Join Zoom Meeting](#)

<https://us02web.zoom.us/j/88206990544?pwd=N1V3K2ttR1hUdSsya3RrWlA4bXliZz09>

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 action item votes. After signing in, please write in the chat area on Zoom or raise your hand if you want to make a public comment. We will also invite public comments via a phone connection. When making public comments, please announce yourself and the organization you represent. Please limit your comments to statements of opinion/fact and limit your comment to two minutes.

### **ACTION ITEMS**

#### **APPROVAL OF MINUTES**

[March 9, 2023 Regularly Scheduled Meeting Minutes](#)

[March 23, 2023 Special Meeting Minutes](#)

#### **APPROVAL OF FIRST AMENDMENT TO FISCAL MANAGER CONTRACT**

[Amendment to Fiscal Manager Contract](#)

#### **APPROVAL OF FISCAL MANAGER CONTRACT**

[Fiscal Manager Contract 2023 - 2026](#)

#### **REVIEW AND APPROVAL OF VOUCHERS**

[Summary of Vouchers 3252 to 3271](#)

#### **AWARDING OF OPERATIONS MANAGER CONTRACT**

[Operations Manager RFP](#)

[Final scores](#)

#### **AWARDING OF DESTINATION MANAGEMENT COORDINATOR CONTRACT**

[Destination Management Coordinator RFP](#)

[Final scores](#)

#### **AWARDING OF COMMUNICATIONS MANAGER CONTRACT**

[Communications Manager RFP](#)

[Final scores](#)

## **DISCUSSION ITEMS**

### **TREASURER'S UPDATE**

### **PARTNER REPORTS**

[Jackson Hole Nordic Alliance](#)

*Nancy Leon*

## **COMMITTEE REPORTS**

Events Committee

Marketing Committee

Sustainability Committee

## **MATTERS FOR THE BOARD AND CONSULTANT**

FY24 budget discussion

## **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.