

**REGULAR MEETING AGENDA: THURSDAY, MAY 12, 2022, AT 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 or raise your hand if you'd like to make a public comment. We will also invite public comments via the 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**

April 21 [Regular Meeting Minutes](#)

**APPROVAL OF VOUCHERS**

[Vouchers 3072 - 3080 total \\$129,050.52](#)

**APPROVAL OF SPECIAL EVENTS SPONSORSHIP FUNDING**

[List of Events/Funding](#)

**APPROVAL OF SPECIAL EVENTS SPONSORSHIP CONTRACT**

[Contract](#)

**APPROVAL OF AMENDED BYLAWS**

[Bylaws Draft](#)

**APPROVAL OF INVESTMENT POLICY**

[Draft Investment Policy](#)

**APPROVAL OF RESERVES POLICY**

[Draft Reserves Policy](#)

## **JH NORDIC FUNDING PROPOSAL**

Proposal Details

Letters Sent in Support – link to 10+ letters

Nancy Leon – 20 min

## **DISCUSSION ITEMS**

### **TREASURER’S UPDATE**

June 6 tentative date for presentation of FY 2023 Budget to the Joint Information Meeting (JIM)

## **COMMITTEE REPORTS**

Sustainability Committee

- George Washington University/Confluence Sustainability Site Visit Dates: May 31 – June 3
- Survey, Situation Analysis and social media listening reports due out by May 31

Events Committee

Marketing Committee

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

## **ADJOURN**

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### **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.

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