

**REGULAR MEETING AGENDA: THURSDAY, JUNE 9, 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**

May 12 Regular Meeting Minutes

**APPROVAL OF VOUCHERS**

Vouchers 3081- 3093 for a total of \$172,802.76

**APPROVAL OF COLLE MCVROY AGENCY OF RECORD CONTRACT**

To be continued to a future meeting

**RECOMMENDATION FOR AWARD FOR WEBSITE DEVELOPMENT**

**FUNDING REQUEST: RENDEVOUZ EVENT MANAGEMENT**

Kristan Clarke-Burba – 15 mins

Presentation

Budget

**FUNDING REQUEST: CHAMBER OF COMMERCE – DOWNTOWN VISITOR  
AMBASSADORS**

Proposal Anna Olson – 15 mins

**FUNDING REQUEST: GWU/DESTINATION MANAGEMENT PLAN  
INCREASED SCOPE OF WORK**

Funding Request

**APPROVAL FRIENDS OF BRIDGER TETON CONTRACT**

Friends of BT Contract

**DISCUSSION ITEMS**

**TREASURER’S UPDATE**

Update on June 6 presentation of FY 2023 Budget to the Joint Information Meeting (JIM)

**AMENDED BYLAWS**

Draft of amended Bylaws

Resolution to amend Bylaws

**RENDEZVOUS FESTIVAL RECAP**

JHMR/Jess McMillan – 10 min

Recap slide deck

**COMMITTEE REPORTS**

Sustainability Committee

Events Committee

Britney Magleby

Marketing Committee

**MATTERS FOR THE BOARD AND CONSULTANT**

**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.

Respectfully Submitted: Willi Brooks,  
Secretary

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Date Approved by the Board June 9, 2022, as evidenced by the Chairman's signature below and attested to by the Board Secretary:

Attested: Cory Carlson, Chair \_\_\_\_\_

Date \_\_\_\_\_

Willi Brooks, Secretary \_\_\_\_\_

Date \_\_\_\_\_