



**REGULAR MEETING AGENDA: THURSDAY, JULY 14, 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**

Introduction of new board members Julie Calder and Mike Geraci

**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 EXECUTIVE BOARD SLATE**

**APPROVAL OF COMMITTEE SLATES**

Summary of proposed Executive and Committee Slate

**APPROVAL OF MINUTES**

June 9 Regular Meeting Minutes

June 3 Special Meeting Minutes

**APPROVAL OF VOUCHERS**

Vouchers 3094 to 3110 in the amount of \$1,172,326.08

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

2022 Contract, SOW and 5th Amendment of the 2017 Original MSA Contract

## **RECOMMENDATION FOR AWARD FOR WEBSITE DEVELOPMENT**

Original RFP Notice

Linked to the proposals with scoring

**FUNDING REQUEST:** Natural Selection Tour

## **DISCUSSION ITEMS**

### **TREASURER'S UPDATE**

#### **AMENDED BYLAWS**

Draft of amended Bylaws

Resolution to amend Bylaws

### **CONTRACT DISCUSSION: FUNDING PARTNERSHIPS**

**PARTNER REPORTS:** Friends of the Bridger Teton

## **COMMITTEE REPORTS**

Sustainability Committee

Events Committee

21-22 recap report – Britney Magleby

Virginian Music Series

Marketing Committee

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

Teton County Engage website for the Sustainable Destination Management Plan is live.

Upcoming Chamber/Rotary Candidate Forums

## **TOURISM DASHBOARD**

FY 2021-22 Visitor Center Data

Economic Dashboard

Colle McVoy Summer Responsible Recreation Campaign

New Thought Media Monthly Social Data

## **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.