PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

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
      i. Hotel Terra/Spur Catering – Teton Art Festival JH Winery Catering on July 24, 2019
      ii. Jackson Hole Mountain Resort – Rendezvous Hillclimb on August 3, 2019
      iii. Hotel Terra/Spur Catering - American Bar Association Dinner on August 13, 2019
      iv. Hotel Terra/Spur Catering – Southern Pipe & Supply Company, Inc. on August 22, 2019
      v. Hotel Terra/Spur Catering - Southern Pipe & Supply Company, Inc. on August 24, 2019
      vi. Moran Volunteer Firefighters Association - Moran Volunteer Firefighters Association BBQ on September 8, 2019
   b. SLIB Drawdowns
   c. Tax Corrections
   d. Human Service/Community Development Contracts for Service
      i. Climb Wyoming
      ii. Greenwood Mapping, Inc.
      iii. Senior Center of Jackson Hole
      iv. Jackson Hole Community Counseling Center
      v. JHCCC Title 25
      vi. Curran Seeley Foundation
      vii. Curran Seeley Foundation Title 25
      viii. Community Safety Network
      ix. Leadership Jackson Hole
      x. Rotary Club of Jackson Hole
   e. Special Events Permits – Applications Pending (for informational purposes, no action taken)
      i. Snake River Fund – Friends Float: Date - August 15, 2019; Location - BLM Parcel 23, South Fall Creek Road (with access from the Wilson Boat Ramp); Attendees 80-100
      ii. LoToJa Classic Bike Race: Date September 7, 2019; Location - Start line is in Logan, UT. Cyclists enter Teton County via US-89 (Snake River Canyon), ride through the Jackson area via South Park Loop Road, and finish at the base of Jackson Hole Mountain Resort in Teton Village (onSR390); Attendees estimated 1500 cyclists

3. Consideration of Proposed Outgoing Commissioner Correspondence

EXECUTIVE SESSION

DISCUSSION ITEMS:

Matters for Discussion / Updates

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.
1. Known Matters for Discussion
   A. Areas of Focus Updates
      a) Water Quality
      b) Culture of Leadership
      c) Housing
      d) LDR's
      e) Transportation

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

WORKSHOP
10:00a Workshop – Large Scale Institutional Use Buildings Follow-Up – Kristi Malone (45 Mins)

ADJOURN