

## **REGULAR MEETING AGENDA: THURSDAY, AUGUST 10, 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. Please approach the podium to make public comment in the Town Council Chambers. Please write in the chat area or raise your hand if you want to make a public comment via Zoom. When making public comment, 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**

[\*July 13, 2023 regular meeting minutes\*](#)

[\*July 18, 2023 Hospitality Partners Update meeting minutes\*](#)

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

[\*Summary of Vouchers 3332 to 3367 in the total amount of \\$705,646.61\*](#)

#### **APPROVAL OF THE SIXTH AMENDMENT TO AGREEMENT FOR BRANDING AND ADVERTISING SERVICES WITH COLLE MCVOY**

[\*Sixth Amendment\*](#)

#### **APPROVAL OF FUNDING FOR JACKSON HOLE RESORT RESERVATIONS TRAVEL INCENTIVE PROGRAM**

[\*Funding Proposal\*](#)

#### **APPROVAL OF AGREEMENT WITH BOARD OF COUNTY COMMISSIONERS FOR SERVICES TO FACILITATE MOBILITY HUB STUDY**

[\*MOU with the Board of County Commissioners\*](#)

## **DISCUSSION ITEMS**

### **TREASURER'S UPDATE**

### **PARTNER REPORTS**

22-23 EVENTS RECAP REPORT

[Presentation](#)

*John Morgan, Jackson Hole Chamber of Commerce Events Liaison*

## **COMMITTEE REPORTS**

Events Committee

Marketing Committee

Sustainability Committee

## **MATTERS FOR THE BOARD AND CONSULTANTS**

FUNDING PROPOSAL PROCESS (PUSHED FROM LAST MEETING)

## **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.