



## **REGULAR MEETING AGENDA: FRIDAY, OCTOBER 21, 2022, 2:00 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 2:00 PM**

### **PRONOUNCEMENT OF A QUORUM**

### **EXECUTIVE SESSION 2:00-3:00 PM**

### **PUBLIC COMMENT 3:00 PM**

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 MINUTES**

[September 8, 2022 Minutes](#)

[September 15, 2022 Minutes](#)

[September 28, 2022 Minutes](#)

[October 12, 2022 Minutes](#)

### **APPROVAL OF VOUCHERS**

[Vouchers 3142 to 3157 Summary](#); total \$553,979

## **APPROVAL OF KHOL CONTRACT**

[Draft Contract](#)

[Budget and Scope of Work](#)

## **APPROVAL OF TETON POWWOW ADDITIONAL FUNDING REQUEST**

Supporting documents: [Request](#) + [Amended Budget](#)

## **APPROVAL OF JACKSON HOLE CENTRAL RESERVATIONS FUNDING**

[Letter of Request](#)

## **DISCUSSION ITEMS**

### **TREASURER'S UPDATE**

### **PARTNER REPORTS:**

Friends of the Bridger-Teton End-of-Summer Report

Jackson Hole Chamber of Commerce (JHCC) with Support from the JHTTB Visitor Service Fiscal 2021 Report (Justin Walters, Lead Visitor Services Agent, JHCC)

## **COMMITTEE REPORTS**

Events Committee

Marketing Committee

Sustainability 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.