

Jackson Hole Travel & Tourism Joint Powers Board

December 13, 2018

Regular meeting- 3:00 p.m.

Town Council Chambers

Agenda

- 1) Call to order
- 2) Pronouncement of Quorum
- 3) Public comment
- 4) Approval of November 8, 2018 regular meeting [minutes](#)  
Action
- 5) Vouchers for review and approval- Action
- 6) Treasurer's Update
- 7) Fiscal manager [RFP](#) – Action Item, ED
- 8) Rendezvous Spring Festival contract [agreement](#), JHMR,  
Action, 10 minutes, ED
- 9) TravelStory, -budget [rollover](#), \$12,000 Action Item, Story  
Clark, Kaitlyn Osborne, 10 minutes
- 10) JH Ski & Snowboard club USCSA National  
[Championship](#), March 10-16, 2018 Sponsorship- Action,  
Brian Krill, 15 minutes
- 11) Riverwind Foundation, Sustainable Destination  
Certification [update](#), Action, Tim O'Donahue
- 12) STAYWILD Fall Campaign [Results](#), Colle McVoy,  
Discussion
- 13) Committee Updates –

Special Events -Sponsorship [Application](#) and [Guidelines](#) for FY'19 – Action -

- 14) Matters from the Board & Consultant
  - Legislative Delegation meeting, 12/27/18 10:00 a.m.
  - JHTTB board Retreat, 1/25/18 8:30-5 pm Grandview Fireside lounge
- 15) Adjourn