



SPECIAL MEETING MINUTES: WEDNESDAY, OCTOBER 12, 2022, 3:00 PM

[Via Zoom](#)

CALL TO ORDER/PRONOUNCEMENT OF A QUORUM

Vice-chair Crista Valentino called the meeting to order. A quorum was established with 4 board members, including Julie Calder, Mike Geraci, and Cory Carlson. Contract staff Kathryn Brackenridge and Sue Muncaster were present.

PUBLIC COMMENT

None.

ACTION ITEMS

APPROVAL OF GEORGE WASHINGTON UNIVERSITY INTERNATIONAL INSTITUTE OF TOURISM STUDIES AMENDED CONTRACT

Julie Calder moved to approve the [First Amendment to the Agreement Between The George Washington University and the Jackson Hole Travel and Tourism Board](#) for the additional scope of work, seconded by Mike Geraci. with no discussion or public comment, the motion carried 4-0.

Supportive Documents:

[2021 George Washington University Independent Contractor Contract](#)

[Sustainable Destination Management Plan \(SDMP\) SOW Expansion Approved 6.8.22](#)

[Accompanying Contracted Staff Report](#)

DISCUSSION ITEMS

none

MATTERS FOR THE BOARD AND CONSULTANT

none

ADJOURN Cory Carlson motioned to adjourn, seconded by Calder. Meeting adjourned 3:04 pm.

Respectfully Submitted: DocuSigned by:
Willi Brooks
FCDA7F14EE9D4EB... Secretary Willi Brooks

Date 10/21/22

Date Approved by the Board October 21, 2022, as evidenced by the Chairman's signature below and attested to by the Board Secretary:

DocuSigned by:
Erik Dombroski
80E435E976194E8..., Chair Erik Dombroski

Attested:

DocuSigned by:
Willi Brooks
FCDA7F14EE9D4EB..., Secretary Willi Brooks