

Jackson Hole Travel & Tourism Joint Powers Board

February 14, 2019

Regular meeting- 3:00 p.m.

Town Council Chambers

Agenda

- 1) Call to order
- 2) Pronouncement of Quorum
- 3) Public comment
- 4) Approval of January 10, 2019 [regular meeting](#) minutes, January 25, 2019 board [retreat minutes](#), Action item
- 5) Vouchers for review and approval- Action item
- 6) Treasurer's Update
- 7) Joint Powers Board [Liaisons letter](#) re: Sustainable management plan, Alex Klein, Action item, 5 minutes
- 8) SHIFT FY' 20 funding [request](#), Christian Beckwith, Action item, 15 minutes
- 9) New markets initiative, Spring campaign, JH Air, Action item, 15 minutes
- 10) Event Guideline [new language](#) re: sustainability practices, Event Chair, Action item, 5 minutes
- 11) Committee Updates –
 Special Events
 Marketing
- 12) Matters from the Board & Consultant
- 13) Adjourn