

**Teton County Board of Commissioners
Voucher Meeting Agenda
200 S. Willow, Jackson, Wyoming
Monday, May 20, 2019 9:00am**

PLEASE SILENCE ELECTRONIC DEVICES DURING THE MEETING

CALL TO ORDER

ADOPT AGENDA

PUBLIC COMMENT

ACTION ITEMS:

1. Consideration of Payment of County Vouchers
2. Consideration of Administrative Items
 - a. 24-Hour Liquor Permits
 - i. Jackson Lake Lodge Corp/Blue Heron – [Catering Permit](#) – May 29, 2019
 - ii. Jackson Lake Lodge Corp/Blue Heron – [Catering Permit](#) – June 7, 2019
 - b. SLIB Drawdowns
 - c. Tax Corrections
 - d. Human Service/Community Development Contracts for Service
 - e. Special Events Permits – Applications Pending (*for informational purposes, no action taken*)
 - i. SAVOR - June 22, 2019, Mead Ranch, 300 attendees
 - ii. R Park Summer Solstice Celebration & FoundSpace with the Jackson Hole Land Trust – June 21, 2019, Rendezvous R Park, 500 attendees
3. Consideration of Proposed Outgoing Commissioner Correspondence

WORKSHOPS

9:30a Squaw Creek Road Workshop - Dave Gustafson - 30 min

EXECUTIVE SESSION

Executive session pursuant to W.S. §16-4-405(a) (iii) On matters concerning **litigation** to which the governing body is a party or proposed litigation to which the governing body may be a party.

DISCUSSION ITEMS:

Matters for Discussion / Updates

1. Known Matters for Discussion
 - A. Identify [Consent Agenda](#)
 - B. Budget Discussion
2. Other Matters for Discussion
- 3.

Matters from Commissioners

1. [Calendar](#) review
2. BCC Administrator - Alyssa Watkins
3. Liaison reports / Commission updates
 - A. Natalia Macker
 - B. Greg Epstein
 - C. Mark Barron
 - D. Mark Newcomb
 - E. Luther Propst

ADJOURN

Please note that at any point during the meeting, the Chair and Commissioners may change the order of items listed on this agenda. To ensure that you are present at the time your item of interest is discussed, please join the meeting at the beginning to hear any changes to the schedule or agenda.