

Jackson Hole Travel & Tourism Joint Powers Board

October 14, 2021

Regular meeting- 3 p.m.

Meeting ID: 82760622837

Passcode: 472478

Agenda

ZOOM Dial in number below:

Phone # 669 900 6833

Public comment will be available during the public comment agenda item, (item #3) as well as prior to action item votes. After signing in please write in the chat area or raise your hand if you'd like to make public comment during these times. We will also invite public comment via the phone connection. When making public comment, please announce yourself and the organization you represent. Please limit your comments to statements of opinion/fact. Please limit your comment to two minutes.

- 1) Call to order
- 2) Pronouncement of Quorum
- 3) Public comment
- 4) Approval of [September 9, 2021, regular meeting minutes](#), [September 28, 2021 special meeting minutes](#), [October 7, 2021 special meeting minutes](#), action item
- 5) [Vouchers for review](#) and approval and review of [draft procurement procedures policy](#), action item
- 6) Treasurer's Update
- 7) Million Dollar music festival [proposal](#) and [request for funding](#), Jim Waldrop, 15 minutes, action item
- 8) Committee Updates
 - Special Events
 - Marketing Committee
 - [Sustainable Destination Management plan- presentation](#)
- 9) Matters from the Board & Consultant
- 10) Adjourn

