

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 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
- 9) Matters from the Board & Consultant
- 10) Adjourn