

Jackson Hole Travel & Tourism Joint Powers Board

August 13, 2020

Regular meeting- 3 p.m.

Zoom Invite

Agenda

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 July 9, 2020 regular meeting minutes, Action item
- 5) Vouchers for review and approval- Action item
- 6) Treasurer's Update
- 7) Chamber of Commerce FY' 20 recaps, [Meltwater](#), [Visitor Service](#), [Destination Sales](#), and FY'21 Destination Sales Agreement, Anna Olson, 15 minutes, Action
- 8) She Corporation contract [extension](#), Action
- 9) Committee Updates –
Special Events, CMS update, Action
Marketing Committee update
- 10) Matters from the Board & Consultant
Great American Outdoors Act
DMO Relief funding, State of Wyoming Cares Act - Action
- 11) Adjourn