



The Jackson Hole Chamber of Commerce (JHCC) is in regular attendance at the Jackson Hole Travel & Tourism Board (JHTTB) Meetings. The meetings are open to the public and we encourage you to attend when your schedule allows. As we understand time constraints, your JHCC has a seat at the table and would like to provide you with a brief summary of the meeting.

JHTTB Meeting Summary 1.13.22:

Board Members in Attendance: Cory Carlson – Chairman; Erik Dombroski -Vice Chairman; Brian Gallagher – Treasurer; Joe Madera; Crista Valentino; Willi Brooks , Mary Bess, Kathryn Brackenridge-Executive Director

Board Member(s) Absent: NONE

Public Comment

No Public Comment

Action Items:

- Approval of December 9, 2021 Minutes – Approved with one minor clerical change
 - Approval for Payment of Vouchers - Approved
 - Approval of JHTTB Procurement Policy - New Policy regarding purchasing products over \$5,000 – Approved
 - Approval of JHTTB Credit Card Policy – Policy regarding use of a JHTTB Credit Card – Approved
 - Approval of Electronic Signature Policy – Enabling the Board to use electronic signatures - Approved
- *Note, Attorney Gingery provided guidance and written policies for the JHTTB Board that align with Teton County Policies

Treasurer Update

Revenue collections are approximately \$800k ahead of what was budgeted/projected
There are approximately \$722k in unallocated funds for fiscal year
Financial Reserves are just under \$5 million Dollars

Special Events Update

Applications for assistance in funding an Event are available : <https://www.tetoncountywy.gov/973/How-to-Seek-Funding>
Deadline for Submission is February 25, 2022.
3 Upcoming Sponsored events have cancelled, thus approx. \$13,000 in monies will not be spent.

If you have any questions or need further details, please feel free to reach out to Kathryn Brackenridge, Executive Director for the JH Travel & Tourism Board: lodgingtax@tetoncountywy.gov