

Wyoming Tourism Board Meeting

Monday, August 17, 2026

3:00 p.m.

[Zoom Link](#), Webinar ID: 858 2270 1461

- I. Welcome – Board Roll Call Charisse Haws
 - a. Board Members:
 - i. Charisse Haws, Chair
 - ii. Jenissa Meredith, Vice Chair
 - iii. Ken Barkey
 - iv. Tony O'Brien
 - v. Shawn Parker
 - vi. Taylor Phillips
 - vii. Deborah Pummel
 - viii. Bruce Sauers
 - ix. Hunter Sullivan
 - b. Staff Introductions
 - c. Public Introductions
- II. Consent Agenda – For Approval Charisse Haws
 - a. WOT Board Meeting Minutes from June 15, 2026 (Attachment A)
 - b. Fiscal Year 2026 Annual Report (Attachment B)
 - c. Contracts – Information Only (Attachment C)
 - i. Hayden Welsh – Team Wyoming \$7,100
- III. Financials – For Approval Dionne Roccaforte
 - a. 2025/26 End of Biennium Budget Summary (Attachment D)
 - b. 2025/26 End of Biennium Statewide Lodging Tax Collections (Attachment E)
 - c. Year to Date Budget Summary as of 07/31/2026 (Attachment F)
 - d. Statewide Lodging Tax Collections as of 07/31/2026 (Attachment G)
- IV. Wyoming Business Council – W.S. 9-12-1002 (b): “The board shall assign a member to attend all regularly scheduled meetings of the Wyoming business council.”

- V. Executive Director's Report Domenic Bravo
- a. 2027-2028 Supplemental Budget Request (Attachment H)
 - b. Board Development (Attachment I)
- VI. Old Business
- VII. New Business
- VIII. Public Comments
- IX. Adjourn

Upcoming Meetings: Attendance is required for **regularly scheduled board meetings**. Other events are optional.

- September 18, 2026: WHTC Golf Classic, Jackson
- **October 21 – 22, 2026: In-person WOT Board Meeting in conjunction with Fall Summit, Sheridan**
- December 2 – 5, 2026: Salute to Team Wyoming Breakfast, Las Vegas, NV
- **December 7-11, 2026: In-person WOT Board Meeting in conjunction with Joint Appropriations Committee, Cheyenne**
- **January 31 – February 2, 2027: In-person WOT Board Meeting in conjunction with Governor's Hospitality & Tourism Convention, Cheyenne**
- April 19 – 21, 2027: U.S. Travel Association Destination Capitol Hill, Washington, DC
- May 9 – 15, 2027: National Travel & Tourism Week