

## WIND RIVER VISITORS COUNCIL

Regular Meeting Agenda Thursday, Jan. 26, 2023 Lander Library (A/B Room), Lander 10 a.m. to Noon

- 1. Call to Order
- 2. Review and Approve Agenda
- 3. Approval of November 17, 2022 Minutes
- 4. Approval of January 19, 2023 Minutes
- 5. Treasurer's Report
  - A. Special Guest Tim Fixter (Auditor, Summit West CPA Group, P.C.)
  - B. Approval of Submitted Financials and Bills
  - C. Revise Fiscal Year 2022/2023 Joint Powers Budget
- 6. TAD Reports (Riverton, Shoshoni)
- 7. Governor's Hospitality and Tourism Convention
- 8. Executive Session (Personnel)
- 9. Director's Report
- 10. Public Comments
- 11. Adjournment

## **FUTURE 2023 MEETINGS:**

March 23—Dubois

May 25—Riverton

July 27—Shoshoni

September 28—Lander

November 16—Dubois