1. Call to Order

2. Executive Session

3. Review and Approve Agenda

4. Approval of November 18, 2021 Minutes

5. Treasurer’s Report
   A. Approval of Submitted Financials and Bills
   B. Revise Budget

6. Policy Discussion
   A. DRAFT Code of Conduct/Email Policy
   B. DRAFT Employee Policy Manual/Contracted Pay, In-House Pay, State Averages Comparison

7. TAD Reports (Riverton, Shoshoni)

8. Other Business
   A. Shoshoni TAD Funds Distribution
   B. Governor’s Hospitality and Tourism Conference
   C. Committee Updates

9. Public Comments

10. Adjournment

FUTURE 2022 MEETINGS:
March 24—Shoshoni
May 26—Lander
July 28—Dubois
September 22—Riverton
November 17—Shoshoni