



WIND RIVER VISITORS COUNCIL
Regular Meeting Agenda
Thursday, July 22, 2021
Shoshoni Senior Center
10 a.m.

Zoom: <https://us02web.zoom.us/j/86403979787?pwd=RSt5aTFDZlhIcE50QnlqT3FEcHk3Zz09>

1. Call to Order
2. Review and Approve Agenda
3. Introductions
4. Public Comments
5. Swearing in of new Board Member, Helen Gordon
6. Appointment of new Treasurer
7. Approval of May 27, 2021 Minutes
8. Treasurer's Report
 - A. FY 2020-2021 Year End Budget/Financials
 - B. Approval of Submitted Financials and Bills
 - C. Document that the Budget has been Approved by the six Joint Powers Members
 - D. The WRVC has a credit card
9. New Business
 - A. TAD—six month reports
 - B. WRVC Engagement Letter from Reddon, Koehn & Associates CPAs, PC—Needs approval
10. Old Business
 - A. Create Board Code of Conduct—voted on at the September 24, 2020 meeting. Helen sent a draft on April 5, 2021 and again on June 22, 2021
 - B. Revised Strategic Plan
11. Director's Report/CARES Funding
12. Adjournment

FUTURE MEETINGS:
September 23—Lander
November 18—Dubois