1. Call to Order

2. Review and Approve Agenda

3. Public Hearing on FY 2022/2023 Budget

4. Approval of March 24, 2022 Minutes

5. Treasurer’s Report
   A. Approval of Submitted Financials and Bills
   B. Review Engagement Letter

6. Executive Session

7. Compensation Committee Recommendations (Helen Gordon, Hal Herron, Joel Highsmith, Frank Welty)

8. Executive Team Recommendations (Randy Lahr)

9. FY 2022/2023 Joint Powers Budget Update (Helen Wilson)

10. Review Reserve Policy

11. Formal Vote to Request that the County Commissioners put the Lodging Tax on the Ballot

12. Director’s Report/Marketing Plan

13. Public Comments

14. Adjournment

FUTURE 2022 MEETINGS:
July 28—Dubois
September 22—Riverton
November 17—Shoshoni