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## WIND RIVER VISITORS COUNCIL

Regular Meeting Agenda

Thursday, May 26, 2022

Lander Chamber of Commerce, Lander

10 a.m. to Noon

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