

## WIND RIVER VISITORS COUNCIL

Regular Meeting Agenda Thursday, September 23, 2021 Lander Chamber of Commerce, Lander 10 a.m.

Zoom: https://us02web.zoom.us/j/87572702169?pwd=RVBGd0hibnFFTHg2b1M4MlN4MUl5QT09

- 1. Call to Order
- 2. Review and Approve Agenda
- 3. Introductions
- 4. Public Comments
- 5. Approval of July 22, 2021 Minutes
- 6. Treasurer's Report
  - A. Approval of Submitted Financials and Bills
  - B. Signers on the WRVC bank account are Julie Buller, Joel Highsmith, Thomas Pede and Owen Sweeney
- 7. New Business
  - A. Motorcoach FAM tour update (by Amy Larsen)
  - B. Signs in Dubois, Lander and Shoshoni
  - C. Cell phone expenses for staff
- 8. 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
- 9. Reports from Staff
  - A. Executive Director
  - B. Community Engagement Manager
- 10. Adjournment

FUTURE 2021 MEETINGS:

November 18—Dubois