

WIND RIVER VISITORS COUNCIL

Regular Meeting Agenda Thursday, November 20, 2025 Headwaters Arts and Conference Center, 20 Stalnaker Street, Dubois 10 a.m. to Noon

- 1. Wind River Visitors Council holiday photo
- 2. Call to Order
- 3. Review and Approve Agenda
- 4. Swearing in of new Board Member, Jay Merritt (Shoshoni)
- 5. Approval of September 25, 2025 Minutes
- 6. Approval of October 3, 2025 Minutes
- 7. Treasurer's Report (Helen Gordon)
 A. Approval of Submitted Financials and Bills
- 8. Executive Director's Report
- 9. Executive Session (personnel WY Stat § 16-4-405)
- 10. Wyoming Office of Tourism—Board of Directors
- 11. Joint Powers Agreement Amendment
- 12. TAD Reports—Follow Up
- 13. Public Comments
- 14. Adjournment

2025/2026 MEETINGS: January 15, 2026—Riverton March 26, 2026—Shoshoni May 28, 2026—Lander