

## **Regular Joint Meeting**

February 3, 2025

1:30 PM

Town Council Chambers

Chair: Arne Jorgensen

NOTICE: THE VIDEO AND AUDIO FOR THIS MEETING ARE STREAMED TO THE PUBLIC VIA THE INTERNET AND MOBILE DEVICES WITH VIEWS THAT ENCOMPASS ALL AREAS, PARTICIPANTS AND AUDIENCE MEMBERS. PLEASE SILENCE ALL ELECTRONIC DEVICES DURING THE MEETING.

### **I. ZOOM LINK FOR PUBLIC PARTICIPATION**

The Town and County reserve the right to close Public Comment via Zoom at any time. In-person comment will continue to be taken and written comments can always be submitted to Town Council by emailing [electedofficials@jacksonwy.gov](mailto:electedofficials@jacksonwy.gov) and to County Commissioners by emailing [commissioners@tetoncountywy.gov](mailto:commissioners@tetoncountywy.gov).

To join, click link or copy it to your browser: <https://us02web.zoom.us/j/85779276691?pwd=8deyzQR8LArzjcJnkYpUZklST4GkG.1>

Or join at zoom.com with Webinar ID: **857 7927 6691** and Password: **83001** or by phone: **+1 719 359 4580**

### **II. CALL TO ORDER, ROLL CALL, AND ANNOUNCEMENTS**

### **III. PUBLIC COMMENT**

This section is reserved for comments on items that are not otherwise included in this agenda. Public comment is limited to 3 minutes. As a general practice, the Electeds will not hold discussion or debate these comments. Nor will they make any decisions presented during this time, but rather refer to staff for follow-up. If you would like to communicate with the Electeds during the meeting, please address them during this open public comment, when public comment is called for on a specific agenda item or send an email to [council@jacksonwy.gov](mailto:council@jacksonwy.gov) and [commissioners@tetoncountywy.gov](mailto:commissioners@tetoncountywy.gov).

### **IV. CONSENT CALENDAR**

#### **A. Meeting Minutes**

1. January 6, 2025 Regular Joint Meeting

### **V. DISCUSSION/ACTION ITEMS**

- A. 90 Virginian Lane Development Agreement Terms (April Norton, 120 mins)
- B. Update on Destination Management and Marketing Organization (Crista Valentino, 45 mins)

### **VI. MATTERS FROM COUNCIL, COMMISSIONERS AND STAFF**

### **VII. PROPOSED ITEMS FOR FUTURE JOINT INFORMATION MEETINGS**

- 3/3 - 90 Virginian Lane Development Agreement
- 3/3 - Community Wildfire Protection Plan (CWPP)
- 3/3 - Fire/EMS Joint Power Agreement Process Schedule
- 3/3 - SPET 1% Agreement Updates

### **VIII. ADJOURN**

*Please note that at any point during the meeting, the Chair or Mayor may change the order of items listed on this agenda. In order to ensure that you are present at the time your item of interest is discussed, please join the meeting at the beginning to hear any changes to the schedule or agenda.*

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