



**Board of Director's Meeting  
August 15, 2016  
3:00 p.m.  
Agenda**

- I. Welcome – Board and Staff Roll Call/Board Updates Sandy Newsome
- II. Approval of Minutes from June 27, 2016
- III. Financials Anita Benton
- IV. Contracts:
  - A. For Approval:
    - i. Best of the West – FIFI up to \$30,000.00
  - B. Information Only:
    - i. MediaValet \$14,500.00
    - ii. The Mainz Group, LLC, d.b.a. Zoom Information Systems \$9,600.00
    - iii. Surf Wyoming, Limited Company – Royalties
- V. Biennium FY17-18
  - A. Supplemental Budget - 8% Reduction \$1,992,728
- VI. Executive Director's Report Diane Shober
  - A. 2016 Fall Summit
  - B. Travel Recreation Wildlife and Cultural Resources Committee Update – August 4, 2016
- VII. Nominating Committee:
  - A. Chairman
  - B. Vice Chairman
  - C. Board Development Plan
- VIII. New Business
- IX. Old Business
- X. Public Comments
- XI. Executive Session Sandy Newsome
- XII. Adjourn Sandy Newsome