I. Welcome – Board and Staff Roll Call/Board Updates
   A. Board Members:
      i. Darren Rudloff, Chairman
      ii. Jim Waldrop, Vice Chairman
      iii. CJ Box
      iv. Angie Guyon
      v. Christine Hill
      vi. Mike Keller
      vii. Larry Lloyd
      viii. Mandy Moody-Phillips
      ix. John Rutter

II. Public Introductions

III. Approval of Minutes from February 25, 2018

IV. Financials

V. Contracts
   A. For Approval
      i. Birdsall, Voss & Associates, Inc., d.b.a. BVK $7,713,636.00
      ii. Miles Partnership, LLLP – Development up to $60,000.00
      iii. Miles Partnership, LLLP – Hosting and Maintenance $128,160.00
      iv. Real America Marketing, d.b.a. Rocky Mountain International (RMI) – Amendment One $185,000.00
      v. Wyoming Business Council – Management Fee $144,000.00

   B. Information Only
      i. The Coraggio Group, Inc. up to $15,500.00
      ii. City of Riverton – Technical Assistance $5,000.00
      iii. Yellowstone National Park – Technical Assistance $5,000.00
      iv. Grand Teton National Park – Technical Assistance $5,000.00
      v. Sublette County Visitor Center – Technical Assistance $4,729.00
      vi. Wind River Intertribal Transportation Department – Technical Assistance $5,000.00
      vii. Sweetwater County Joint Travel & Tourism Board – Technical Assistance $5,000.00
viii. Goshen County Economic Development Corporation – Technical Assistance $3,320.00
ix. Casper Area Convention & Visitors Bureau – Technical Assistance $5,000.00

VI. Endow Tourism Subcommittee
Ike Eastman and Barbara Sessions

VII. Board Discussion – Hot Springs County Tourism Review
Darren Rudloff

VIII. Executive Director’s Report
Diane Shober
A. Year End Budget Projections
B. Legislative Session Follow Up
C. Joint Boards Retreat

IX. New Business

X. Old Business

XI. Public Comments

XII. Executive Session

XIII. Adjourn
Darren Rudloff

IMPORTANT REMINDERS:

- April 23-25: WOT Vendor Summit in Evanston
- No May Meeting
- May 6-12: National Travel & Tourism Week
- May 9 -10: Joint Boards Stakeholder Strategic Development Retreat, Casper
- June 18, 3:00 p.m., Conference Call