I. Welcome – Board and Staff Roll Call/Board Updates  
   Darren Rudloff

II. Approval of Minutes from January 29, 2017

III. Financials  
   Anita Benton

IV. Contracts:
   A. For Approval:
      i. Birdsall, Voss & Associates, Inc., dba, BVK  
         $7,713,636.00
      ii. Miles Media Group, LLLP – OTJ  
          $118,000.00
      iii. Miles Media Group, LLLP – Hosting and Maintenance  
           $122,200.00
      iv. Miles Media Group, LLLP – Fulfillment  
          $99,000.00
      v. Real America Marketing Company  
         $340,778.00
      vi. Wyoming Business Council  
          $78,000.00
   B. Information Only:
      i. Wyoming Game and Fish – Technical Assistance  
         $4,000.00
      ii. Lander Chamber of Commerce – Technical Assistance  
          $5,000.00
      iii. Wyoming State Museum – Technical Assistance  
           $5,000.00
      iv. Sublette County Historical Society – Technical Assistance  
          $5,000.00
      v. Dubois Area Chamber of Commerce – Technical Assistance  
         $4,650.00

V. Executive Director’s Report  
   Diane Shober
   A. Advocacy Campaign – Alternative Funding Update
   B. Staffing Update

VI. New Business

VII. Old Business

VIII. Public Comments

IX. Executive Session

X. Adjourn  
   Darren Rudloff