



**Agenda Item: Resolution**

**Title: Resolution 2022-12, Appointing One Member to the Albany County Tourism Joint Powers Board**

**Recommended Council MOTION:**

That Council move to approve Resolution 2022-12, to appoint one board member Sarah Brown Mathews for a remainder of a term expiring June 30, 2022 to the Albany County Tourism Joint Powers Board, and authorize the Mayor and Clerk to sign.

**Administrative or Policy Goal:**

To benefit from citizen representation on the Albany County Tourism Board.

**Background:**

The purpose of the Albany County Tourism Board is to provide for the promotion of tourism in Albany County and to administer the expenditure and distribution of the lodging sales tax revenue; the Board functions to expend and distribute the lodging sales tax revenues according to Wyoming Lodging State Statutes. One resignation has created 2 vacancies on the Albany County Tourism Board. According to the bylaws no members shall serve more than six (6) year successively. Rebecca Walsh submitted her letter of resignation on December 9<sup>th</sup>, 2021. One application was received and the interview was held by two council members, Pat Gabriel and Sharon Cumbie, on January 11, 2022. The applicant is being appointed to serve the remainder of the term from the resignation.

**Legal/Statutory Authority:**

W.S. § 39-15-204 & §16-1-104

**BUDGET/FISCAL INFORMATION:**

**Responsible Staff:**

Nancy Bartholomew, City Clerk

Advertised	Dec. 1, 3, 9, 11, 15, 16, 18, 22, 24, 29, 30, 31
Interviews Held	January 11, 2022

Attachments: Resolution 2022-12