



Agenda Item: Resolution

Title: Resolution 2020-04, to Appoint One Member to the Albany County Tourism Joint Powers Board

Recommended Council MOTION:

That Council move to approve Resolution 2020-04, to appoint one board member Kaley Holyfield to the Albany County Tourism Joint Powers Board for the remainder of a term expiring June 30, 2020, 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. Term expiration/resignations have created a vacancy on the Albany County Tourism Board. According to the bylaws no members shall serve more than six (6) year successively. All applicants are still eligible to serve on this board. Two council members, Erin O’Doherty and Vice-Mayor Pat Gabriel, held interviews on January 10, 2020.

Legal/Statutory Authority:

W.S. § 39-15-204 & §16-1-104

BUDGET/FISCAL INFORMATION:

Responsible Staff:

Nancy Bartholomew, City Clerk

Advertised	Nov. 27, 30 -Dec.3, 5
Advertised	Dec. 24, 27, 31 -Jan. 3
Advertised	
Interviews Held	January 10, 2020

Attachments: Resolution 2020-04