



**Agenda Item: Resolution**

**Title: Resolution 2022-05, Appointing Two Members to the Albany County Tourism Joint Powers Board**

**Recommended Council MOTION:**

That Council move to approve Resolution 2022-05, to appoint two board members Kevin Welch for a remainder of a term expiring June 30, 2022, and Sarah Reese for a remainder of a term expiring June 30, 2023 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. Term expiration have created 2 vacancies on the Albany County Tourism Board. According to the bylaws no members shall serve more than six (6) year successively. Brad Jackson has met this and is not eligible to apply. Page Malmstrom and Tessa Cedillo submitted letters of resignation on the Tourism Board. Applications were received and interviews were held by two council members, Pat Gabriel and Sharon Cumbie, on December 17, 2021. The two applicants are being appointed to serve the remainder of the terms

---

**Legal/Statutory Authority:**

W.S. § 39-15-204 & §16-1-104

---

**BUDGET/FISCAL INFORMATION:**

**Responsible Staff:**

Nancy Bartholomew, City Clerk

Advertised	Sept. 16, 18, 22, 24, 29
Advertised	Oct. 6, 8, 14, 16, 20, 22, 28, 30
Advertised	Nov. 4, 6, 10, 12, 18, 20, 24, 26
Advertised	Dec. 1, 3, 9, 11, 15, 16, 18, 22, 24, 29, 30, 31
Interviews Held	December 17, 2021

Attachments: Resolution 2022-05