

Special Joint Information Meeting

TOWN COUNCIL & COUNTY COMMISSIONER MEETING

June 12, 2023

1:30 PM

County Chambers

Chair: Luther Propst

NOTICE: THIS MEETING IS OPEN TO THE PUBLIC BUT WILL NOT BE STREAMED ONLINE. RECORDINGS OF INTERVIEWS WILL BE AVAILABLE UPON REQUEST. **PLEASE SILENCE ALL ELECTRONIC DEVICES DURING THE MEETING**

I. CALL TO ORDER AND ROLL CALL

II. JOINT VOLUNTEER BOARD INTERVIEWS

1:30pm Jackson Hole Travel and Tourism Board

2:30pm Energy Conservation Works

III. EXECUTIVE SESSION

Recess or Adjourn to executive session to discuss personnel matters in accordance with Wyoming Statute 16-4-405(a)(ii).

IV. ADJOURN

Please note that at any point during the meeting, the Chairman or Mayor may change the order of items listed on this agenda. In order to ensure that you are present at the time your item of interest is discussed, please join the meeting at the beginning to hear any changes to the schedule or agenda.

STAFF REPORT



Meeting Date:	June 12, 2023	Meeting Title:	Special Joint Information Meeting
Submitting Department:	Town Clerk/Administration	Presenter:	Riley Taylor
Agenda Item:	Joint Volunteer Board Interviews	Public Comment:	No

Purpose & Policy Considerations.

Pursuant to the Agreement Establishing the Jackson Hole Travel and Tourism Joint Power Board, the Board of County Commissioners and Jackson Town Council shall appoint seven (7) voting members to the Jackson Hole Travel and Tourism Board. A majority of board membership shall be comprised of representatives of the travel and tourism industry.

Pursuant to the Bylaws of Pathways Task Force, the first Pathways Task Force shall consist of eleven (11) persons. Thereafter, the number of members can be fixed by the Jackson Town Council and the Teton County Board of County Commissioners. Any vacancy in the Pathways Task Force shall be filled by action of the Jackson Town Council and the Teton County Board of County Commissioners.

Pursuant to the First Amendment of the Jackson Hole Energy Sustainability Project Joint Power Board Agreement, the Board shall consist of nine (9) voting members all of whom shall be qualified electors of Wyoming. The Jackson Town Council shall appoint one member that is a town councilperson and/or the Mayor. The Teton County Board of County Commissioners shall appoint one member that is a Commissioner. The Town and County shall jointly appoint two members that are either employees or board members of Lower Valley Energy, and the town and county shall jointly appoint (5) community members. The Board shall elect a Chairman, Vice-Chairman, Secretary and Treasurer for 1 year terms. Vacancies for unexpired terms of appointees shall be filled by their respective appointing entity.

Requested Action.

To make appointments/re-appointments to the Travel and Tourism Board, Pathways Taskforce, and Jackson Hole Energy Sustainability Project Joint Power Board.

Recommendation.

Staff recommends the Town Council and County Commission interview the applicants for these open board positions and make appointments/re-appointments.

Background.

There are three (3) terms expiring on the Travel and Tourism Board, one (1) expired term on the Pathways Task Force, and three (3) terms expiring on the Jackson Hole Energy Sustainability Project Joint Power Board.

Eight (8) applications were received for expiring TTB terms, and three (3) applications were received for expiring ECW terms. After two rounds of advertising and no new applications for the one (1) expired Pathways Taskforce term, staff recommends re-appointment of Sarah Kraemer to the Pathways Task Force for another full two-year term.

Possible Alternatives.

1. Make appointments to fill the seven vacancies.
2. Make some appointments, but not all seven.
3. Make no appointments, and direct staff to re-advertise for these vacancies.

Comprehensive Plan & Priority Alignment.

Appointments to the Travel and Tourism Board relate to Section 6 of Common Value 3 of the Comprehensive Plan related to a diverse and balanced economy, and Section 8 related to quality community service.

Appointments to the Pathways Task Force relate to Section 7 of Common Value 3 of the Comprehensive Plan related to multimodal transportation and Section 4 of Common Value 2 related to Complete and walkable neighborhoods.

Appointments to the Jackson Hole Energy Sustainability Project Joint Power Board (Energy Conservation Works or ECW) relate to Section 2 of Common Value 1 of the Comprehensive Plan related to climate sustainability through energy conservation.

Financial Impact.

No impact. These volunteer board positions are unpaid.

Staff Impact.

The Town Clerk has spent approximately four hours coordinating and scheduling interviews, and another two hours drafting and publishing meeting materials.

Attachments or Links.

Interview Schedule

Suggested Motion. *Council always has the option to adopt, approve with conditions, continue, or deny items.*

Jackson Hole Travel and Tourism Board:

I move to appoint to the Jackson Hole Travel and Tourism Board _____, _____, and _____ to serve full terms.

Pathways Task Force:

I move to re-appoint Sarah Kraemer to the Pathways Task Force to serve a full term.

Energy Conservation Works:

I move to appoint to the Energy Conservation Works Board _____, _____, and _____ to serve full terms.

June 12, 2023 Joint Board Interview Schedule			
#	TIME	NAME	BOARD
1	1:30	Stephen Lane	JH Travel & Tourism
2	1:37	Schelby Scharp	JH Travel & Tourism
3	1:45	Wyatt "Alex" Heaton	JH Travel & Tourism
4	1:52	Samantha Danahy	JH Travel & Tourism
5	2:00	Sheila Isanaka - Phone	JH Travel & Tourism
6	2:07	Sean Marx	JH Travel & Tourism
7	2:15	Sam Pope	JH Travel & Tourism
8	2:22	Rani Carr	JH Travel & Tourism
BREAK			
1	2:35	James Obrien	ECW
2	2:43	Elaine Carney - Phone	ECW
3	2:50	Katy Hollbacher	ECW
Executive Session (as needed) Pursuant to WY §16-4-405(a)(ii) To consider appointments to volunteer boards, specifically the appointment			