

Special Joint Meeting

October 21, 2024

11:00 AM

County Commission Chambers

Chair: Luther Propst

NOTICE: THIS MEETING IS OPEN TO THE PUBLIC BUT WILL NOT BE STREAMED. PLEASE CONTACT THE TETON COUNTY CLERK'S OFFICE IF YOU WOULD LIKE TO VIEW THE RECORDING.

I. CALL TO ORDER AND ROLL CALL

II. VOLUNTEER BOARD INTERVIEWS

A. Energy Conservation Works (11:00 AM to 11:45 AM)

III. EXECUTIVE SESSION (IF NEEDED)

Recess or Adjourn to executive session to consider appointments to volunteer boards, specifically the appointment of a board member as a public officer, in accordance with Wyoming Statute 16-4-405(a)(ii).

IV. ADJOURN

Please note that at any point during the meeting, the Chair 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.



JOINT INFORMATION MEETING

AGENDA DOCUMENTATION

SUBMITTING DEPARTMENT: Internal Services

PRESENTER: Riley Taylor

MEETING DATE: October 21, 2024

SUBJECT: Energy Conservation Works (ECW) Board Interviews and Appointment

STATEMENT/PURPOSE

Staff requests that the Town Council and County Commission interview applicants and make an appointment to fill the vacancy on the Energy Conservation Works board.

BACKGROUND/ALTERNATIVES

Teton County began advertising for vacancies on Energy Conservation Works and the Parks & Recreation Board in September of 2024. Five applications were received for one vacancy on ECW and no applications were received for vacancies on the Parks & Recreation Board. A list of current ECW board members and their terms are provided below:

McLaurin	Robert	ECW – LVE	7/1/2022	6/30/2025
Carney	Elaine	ECW – Community Member	7/1/2023	6/30/2026
Hollbacher	Katy	ECW – Community Member	7/1/2023	6/30/2026
O'Brien	James	ECW – Community Member	7/1/2023	6/30/2026
Speyer	James	ECW – Community Member	7/1/2024	6/30/2027
Vacant	Vacant	ECW – Community Member	7/1/2024	6/30/2027
Webb	James	ECW – LVE	7/1/2024	6/30/2027
Newcomb	Mark	ECW – Commissioner		
Schechter	Jonathan	ECW – Councilmember		

Pursuant to the Town of Jackson and Teton County agreement establishing the Energy Conservation Works board, the board shall consist of nine (9) voting members all of whom shall be qualified electors of Teton County. The Jackson Town Council shall appoint one member that is either a town councilperson, the Mayor, or an employee of the Town of Jackson. The Teton County Board of County Commissioners shall appoint one member that is either a Commissioner or an employee of Teton County. 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 five (5) community members.

COMPREHENSIVE PLAN ALIGNMENT

Appointments to the Energy Conservation Works board relates to Section 2 of Common Value 1 of the Comprehensive Plan related to climate sustainability through energy conservation.

FISCAL IMPACT

There is no direct fiscal impact.

STAFF IMPACT

The Town and County Clerks spent approximately 4 hours coordinating interviews and preparing meeting materials.

LEGAL REVIEW

Lea Colasuonno, Town Attorney

Keith Gingery, County Attorney

ATTACHMENTS

Interview Schedule

RECOMMENDATION

Staff recommends that the Town Council and County Commission interview applicants and make an appointment to fill the vacancy on the Energy Conservation Works board.

SUGGESTED MOTION

Motion for the Town and County:

I move to appoint _____ to the Energy Conservation Works for a term expiring June 30, 2027.

Energy Conservation Works Board Interview Schedule

<i>#</i>	<i>Time</i>	<i>Name</i>
1	11:00 a.m.	Peter Kocubinski
2	11:10 a.m.	Eve Lynes
3	11:15 a.m.	Bob Culver
4	11:20 a.m.	Ben Ellis
5	11:30 a.m.	Charlie Redding