

**SPECIAL JOINT INFORMATION PROCEEDINGS
TOWN COUNCIL AND BOARD OF COUNTY COMMISSIONERS MEETING**

JUNE 18, 2018

JACKSON, WYOMING

The Jackson Town Council met in conjunction with the Teton County Commission in the County Chambers located at 200 S. Willow at 1:19 p.m. The Special meeting was held to interview, deliberate, and appoint a member to the JH Sustainability Project Joint Powers Board and the Jackson Hole Travel & Tourism Board. Upon roll call the following were present:

TOWN COUNCIL: Pete Muldoon Mayor, and Hailey Morton Levinson. Jim Stanford, Bob Lenz, and Don Frank were absent.

COUNTY COMMISSION: Mark Newcomb Chair, Natalia Macker Vice Chair, and Greg Epstein. Paul Vogelheim and Smokey Rhea were absent.

Paul Vogelheim and Smokey Rhea arrived at 1:22pm.

Jim Stanford arrived at 1:27pm.

The following candidates were interviewed for the JH Energy Sustainability Project Joint Powers Board: Caroline Baker, Laura Bonich, and Jim Speyer.

The following candidates were interviewed for the Jackson Hole Travel & Tourism Board: Stephen Lane, Joshua Mickelson, and Brian Modena.

Bob Lenz arrived at 2:19pm.

The following candidates were interviewed for the Jackson Hole Travel & Tourism Board: Erik Dombroski

Executive Session.

At 2:27 p.m. and on behalf of the County, a motion was made by Commissioner Epstein and seconded by Commissioner Macker to enter executive session pursuant to Wyoming Statute §16-4-405(a)(ii) to consider the appointment of a public official to a volunteer board. Chair Newcomb called for the vote. The vote showed all in favor and the motion carried.

On behalf of the Town, a motion was made by Councilwoman Morton Levinson and seconded by Councilman Lenz to enter executive session pursuant to Wyoming Statute §16-4-405(a)(ii) to consider the appointment of a public official to a volunteer board. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

TOWN COUNCIL: Pete Muldoon Mayor, Jim Stanford Vice-Mayor, Bob Lenz, and Hailey Morton Levinson. Don Frank was absent.

COUNTY COMMISSION: Mark Newcomb Chair, Natalia Macker Vice Chair, Paul Vogelheim, Greg Epstein, and Smokey Rhea.

STAFF: Kate Sollitt and Shelley Fairbanks. Kate Sollitt left the executive session at 2:30pm.

On behalf of the County, a motion was made by Commissioner Vogelheim and seconded by Commissioner Epstein to adjourn from executive session. Chair Newcomb called for the vote. The vote showed all in favor and the motion carried. Mayor Pete Muldoon adjourned the Town's executive session at 2:46pm.

Chair Newcomb stepped out of the meeting at 2:45pm and returned at 2:48pm.

Appointment.

On behalf of the County, a motion was made by Commissioner Epstein and seconded by Commissioner Vogelheim to appoint Jim Speyer and Laura Bonich to full 3-year terms on the JH Energy Sustainability Project Joint Powers Board (Energy Conservation Works) expiring June 30, 2021 and to confirm the appointment of Jim Webb representing Lower Valley Energy to a full 3-year term expiring June 30, 2021. Vice Chair Macker called for the vote. The vote showed all in favor and the motion carried.

On behalf of the Town, a motion was made by Councilwoman Morton Levinson and seconded by Councilman Stanford to appoint Jim Speyer and Laura Bonich to full 3-year terms on the JH Energy Sustainability Project Joint Powers Board (Energy Conservation Works) expiring June 30, 2021 and to confirm the appointment of Jim Webb representing Lower Valley Energy to a full 3-year term expiring June 30, 2021. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

On behalf of the County, a motion was made by Commissioner Epstein and seconded by Commissioner Rhea to appoint Brian Modena and Erik Dombroski to full 3-year terms on the Jackson Hole Travel and Tourism Board expiring June 30, 2021. Vice Chair Macker called for the vote. The vote showed all in favor and the motion carried.

On behalf of the Town, a motion was made by Councilwoman Morton Levinson and seconded by Councilman Lenz to appoint Brian Modena and Erik Dombroski full 3-year terms on the Jackson Hole Travel and Tourism Board expiring June 30, 2021. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

Adjourn.

On behalf of the County, a motion was made by Commissioner Macker and seconded by Commissioner Epstein to adjourn the meeting. Chair Newcomb called for the vote. The vote showed all in favor and the motion carried.

On behalf of the Town, a motion was made by Councilwoman Morton Levinson and seconded by Councilman Lenz to adjourn the meeting. Mayor Muldoon called for the vote. The vote showed all in favor and the motion carried.

The meeting adjourned at 2:46 p.m.

Minutes: sdf

TETON COUNTY BOARD OF COMMISSIONERS

/s/ Mark Newcomb, Chair

ATTEST: /s/ Sherry L. Daigle, County Clerk