

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

NOVEMBER 29, 2016

JACKSON, WYOMING

The Jackson Town Council met in conjunction with the Teton County Commission in the County Chambers located at 200 S. Willow at 11:05 a.m. The Special meeting was held to interview, deliberate, and appoint members to the Pathways Taskforce, Jackson Hole Airport Board, Natural Resources Technical Advisory Board, Parks & Recreation Board, and START Board. Upon roll call the following were present:

TOWN COUNCIL: Bob Lenz Chair, Jim Stanford, and Don Frank. Sara Flitner and Hailey Morton Levinson were absent.

COUNTY COMMISSION: Barbara Allen Chair, Mark Newcomb Vice-Chair, Paul Vogelheim, and Natalia Macker. Smokey Rhea was absent.

STAFF: Sherry Daigle

The following candidates were interviewed for the Pathways Taskforce: Matt Fagan, Frank Brummer, Samuel Petri, Doug Cook, and Lisa Carpenter.

Recessed at 11:55am

Executive Session.

At 11:55am and on behalf of the County, Natalia Macker moved 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. Paul Vogelheim seconded and the motion passed unanimously.

On behalf of the Town, Don Frank moved 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. Jim Stanford seconded and the motion passed unanimously.

TOWN COUNCIL: Bob Lenz Chair, Jim Stanford, and Don Frank. Sara Flitner and Hailey Morton Levinson were absent.

COUNTY COMMISSION: Barbara Allen Chair, Mark Newcomb Vice-Chair, Paul Vogelheim, and Natalia Macker. Smokey Rhea was absent.

STAFF: Sherry Daigle

On behalf of the County, Natalia Macker moved to adjourn from executive session, Mark Newcomb seconded and the motion passed unanimously. On behalf of the Town, Don Frank moved to adjourn from executive session, Bob Lenz seconded and the motion passed unanimously. Executive session was adjourned at 12:00pm.

Reconvened at 1:06pm

The following candidates were interviewed for the Jackson Hole Airport Board: Ben Mackay and Mary Gibson Scott.

The following candidates were interviewed for the Natural Resources Technical Advisory Board: Hank Phibbs, Siva Sundaresan, Amy Girard, and Renee Seidler.

The following candidates were interviewed for the Parks & Recreation Board: Jim Clouse, Rachel Daluge, Shawn Meisl, Shelby Read, Stephanie Thomas, Laine Potter, and Elizabeth McCoy.

The following candidates were interviewed for the START Board: Frank Lane, Samuel Petri, Michael Yin, and Scott Horn.

Executive Session.

At 4:37pm and on behalf of the County, Natalia Macker moved 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. Mark Newcomb seconded and the motion passed unanimously.

On behalf of the Town, Jim Stanford moved 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. Don Frank seconded and the motion passed unanimously.

TOWN COUNCIL: Bob Lenz Chair, Jim Stanford, and Don Frank. Sara Flitner and Hailey Morton Levinson were absent.

COUNTY COMMISSION: Barbara Allen Chair, Mark Newcomb Vice-Chair, Paul Vogelheim, and Natalia Macker. Smokey Rhea was absent.

STAFF: Sherry Daigle

On behalf of the County, Paul Vogelheim moved to adjourn from executive session, Natalia Macker seconded and the motion passed unanimously. On behalf of the Town, Jim Stanford moved to adjourn from executive session, Bob Lenz seconded and the motion passed unanimously. Executive session was adjourned at 4:46pm.

The following candidate was interviewed for the START Board: Susan Mick.

Executive Session.

At 4:55pm and on behalf of the County, Mark Newcomb moved 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. Paul Vogelheim seconded and the motion passed unanimously.

On behalf of the Town, Jim Stanford moved 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. Bob Lenz seconded and the motion passed unanimously.

TOWN COUNCIL: Bob Lenz Chair, Jim Stanford, and Don Frank. Sara Flitner and Hailey Morton Levinson were absent.

COUNTY COMMISSION: Barbara Allen Chair, Mark Newcomb Vice-Chair, Paul Vogelheim, and Natalia Macker. Smokey Rhea was absent.

STAFF: Sherry Daigle

On behalf of the County, Paul Vogelheim moved to adjourn from executive session, Natalia Macker seconded and the motion passed unanimously. On behalf of the Town, Jim Stanford moved to adjourn from executive session, Don Frank seconded and the motion passed unanimously. Executive session was adjourned at 5:11pm.

Appointment.

On behalf of the County, Paul Vogelheim moved to appoint Mary Gibson Scott to the Jackson Hole Airport Board for a full 5-year term. Natalia Macker seconded and the motion passed unanimously.

On behalf of the Town, Jim Stanford moved to appoint Mary Gibson Scott to the Jackson Hole Airport Board for a full 5-year term. Don Frank seconded and the motion passed unanimously.

On behalf of the County, Paul Vogelheim moved to appoint Hank Phibbs, Siva Sundaresan, Amy Girard and Renee Seidler to the Natural Resource Technical Advisory Board for a 3-year term. Natalia Macker seconded and the motion passed unanimously.

On behalf of the Town, Don Frank moved to appoint Hank Phibbs, Siva Sundaresan, Amy Girard and Renee Seidler to the Natural Resource Technical Advisory Board for a 3-year term. Jim Stanford seconded and the motion passed unanimously.

On behalf of the County, Paul Vogelheim moved to appoint Jim Clouse and Shawn Meisl for 3 year terms and Stephanie Thomas for a 1 year term to the Parks and Rec Board. Natalia Macker seconded and the motion passed unanimously.

On behalf of the Town, Jim Stanford moved to appoint Jim Clouse and Shawn Meisl for 3 year terms and Stephanie Thomas for a 1 year term to the Parks and Rec Board. Don Frank seconded and the motion passed unanimously.

On behalf of the County, Paul Vogelheim moved to appoint Samuel Petri and Lisa Carpenter to the Pathways Taskforce for 3 year terms. Natalia Macker seconded and the motion passed unanimously.

On behalf of the Town, Jim Stanford moved to appoint Samuel Petri and Lisa Carpenter to the Pathways Taskforce for 3 year terms. Bob Lenz seconded and the motion passed unanimously.

On behalf of the County, Paul Vogelheim moved to appoint Michael Yin and Susan Mick to 3 year terms and Scott Horn to a 1 year term to the START Bus Board. Natalia Macker seconded and the motion passed unanimously.

On behalf of the Town, Jim Stanford moved to appoint Michael Yin and Susan Mick to 3 year terms and Scott Horn to a 1 year term to the START Bus Board. Bob Lenz seconded and the motion passed unanimously.

Adjourn.

On behalf of the County, Mark Newcomb moved to adjourn the meeting. Natalia Macker seconded and the motion passed unanimously.

On behalf of the Town, Jim Stanford moved to adjourn the meeting. Don Frank seconded and the motion passed unanimously.

The meeting adjourned at 5:16 p.m.

Minutes: sdf

TETON COUNTY BOARD OF COMMISSIONERS

/s/ Barbara Allen, Chair

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