

RESOLUTION NO. 2018-002

RESOLUTION CREATING ADDITIONAL SUBCOMMITTEES OF THE FUNDING OVERSIGHT COMMITTEE AND APPOINTING MEMBERS TO THE FUNDING OVERSIGHT SUBCOMMITTEES FOR THE PURCHASE OF THE PILOT PEAK PROPERTY.

WHEREAS, on September 19, 2017, the Board of County Commissioners for Albany County (County) approved Resolution No. 2017-20 creating the Funding Oversight Committee and subcommittees to investigate, report and assist County to obtain the various funding opportunities for the purchase of the pilot peak property.

WHEREAS, pursuant to Resolution No. 2017-20, the Funding Oversight Committee were to appoint community members to the following subcommittees of the Funding Oversight Committee and determine how many community members shall serve on each subcommittee: 1. Economic Development; 2. Recreation Activities and 3. Aquifer and Wildlife Protection and Public Access.

WHEREAS, the Funding Oversight Committee recommends to County that the following subcommittees of the Funding Oversight Committee be created to replace the previously created subcommittees in Resolution No. 2017-20 and the individuals as outlined in Attachment A, which is attached hereto and incorporated herein be appointed to each of the respective newly created subcommittees:

1. Finance;
2. Land Management;
3. Communications; and
4. Economic Development.

WHEREAS, a member of the Funding Oversight Committee shall serve as the chair of each subcommittee of the Funding Oversight Committee.

WHEREAS, the members of the subcommittees shall serve for one (1) year from the date of their appointment and shall serve without compensation.

NOW, THEREFORE, THE BOARD OF THE COUNTY OF ALBANY, WYOMING RESOLVES:

Section 1. That the foregoing recitals are incorporated in and made a part of this resolution by this reference.

Section 2. That the following subcommittees of the Funding Oversight Committee shall be created in place of the subcommittees created in Resolution No. 2017-020.

1. Finance;

2. Land Management;
3. Communications; and
4. Economic Development.

Section 3. That, the individuals as outlined in Attachment A which is attached hereto and incorporated herein are hereby appointed to the respective newly created subcommittees of the Funding Oversight Committee for one (1) year from the date of their appointment.

Section 4. That, a member of the Funding Oversight Committee shall serve as the chair of each respective newly created subcommittees of the Funding Oversight Committee as outlined in Attachment A.

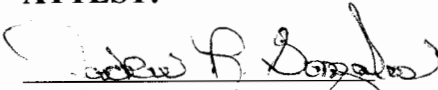
PASSED, APPROVED, AND ADOPTED, this 16th day of January, 2018.

**BOARD OF COUNTY COMMISSIONERS
OF ALBANY COUNTY, WYOMING**



Tim Chesnut, Chairperson

ATTEST:



Jackie R. Gonzales,
Albany County Clerk

FUNDING OVERSITE COMMITTEE
SUB-COMMITTEES
RESOLUTION 2018-002
ATTACHMENT A

FINANCE COMMITTEE

Marilyn Kite	Chair
Christie Roberts	Interim Chair
Chris Rothfuss	Member
Dan Furphy	Member
Kermit Brown	Member
Ben Blalock	Member
Brent Lathrop	Member
Leah Burgess	Member
Malea Brown	Member
Mary Ivanoff	Member
Randy Welniak	Member
Tai Wright	Member

LAND MANAGEMENT COMMITTEE

Tony Hoch	Chair
Melanie Arnett	Member
Carol Billbrough	Member
Darren Parkin	Member
Deb Matthew	Member
Frank Romero	Member
Harold Bergman	Member
Mike Massie	Member
Nicole Korfanta	Member
Rick King	Member
Sarah Gorin	Member
Shannon Markle	Member
Todd Feezer	Member

COMMUNICATIONS COMMITTEE

Terri Jones	Chair
Keith Rittle	Co-Chair
Eve Newman	Member
Greg Nickerson	Member
Jessica Perry	Member
Joe Debaisio	Member
Steve Smutko	Member

ECONOMIC DEVELOPMENT COMMITTEE

Dan Furphy	Chair
Kermit Brown	Member
Dave Coffey	Member
Doug Faus	Member
Evan Brande	Member
Gary Negich	Member
Jack Bedessem	Member
Rob Godby	Member
Sarah Reese	Member