

APPROVED SCHEDULE OF UPCOMING BOARD APPOINTMENTS

{PRESENTED BEFORE THE PARK COUNTY COMMISSIONERS}

Tuesday, January 17, 2012

PARK COUNTY HISTORIC PRESERVATION COMMISSION (1/1/12):

{3-year terms}

W.S. § 16-1-101, et seq.

National Historic Preservation Act/Certified Local Government (CLG) Program
Historic Preservation Resolution (January 25, 1994)

Agreement for Establishment of Historic Preservation Commission, Section 3, B.,
E. (January 25, 1994)

Certified Local Government (CLG) Agreement between Park County and
Wyoming State Historic Preservation Office (1994)

Rules of Practice and By-Laws [At least 2 of the 9 members must be professionals in
historic preservation or related fields.] (April 26, 1994) (Revised April 22, 1997; July 13, 2005;
and March 12, 2009)

Park County Resolution #2005-08 [Membership Reduction from nine to five members]
(March 1, 2005)

Park County Resolution #2009-11 [Membership increased from five to seven members]
(March 3, 2009)

◆ Members whose terms expire:

Nic Patrick – Cody At-Large Representative

Daren Singer – Cody At-Large Representative

◆ Comments: Membership is area-specific consisting of 1 member from Cody area; 1 member from Powell area; 1 member from Meeteetse area; and 4 At-Large members selected to achieve a geographic balance. Current Board Membership consists of 1 Cody member, 4 At-Large members, 1 member from the Meeteetse area, and 1 Powell area member. At least 2 members shall be professionals in historic preservation such as history, architectural history, archeology, planning, cultural geography, or cultural anthropology. Currently an anthropologist and planner serve on the board as professionals. By-Laws provide for appointment in situations where applications are not received from area advertised.

◆ Further Comments: Three positions were advertised in November, 2011. One application was received from Jennifer Lohrenz who was appointed December 13, 2011. Two open positions remain.

◆ Applicant Pool: No applicants for Historic Preservation Commission

PARK COUNTY PREDATOR MANAGEMENT ADVISORY BOARD (PMAB)
(3/1/12):

{3-Year Term} [Refer to W.S. § 11-6-202 (a)(iv)(v)]

- ◆ Member whose term expires:

Rocky Orgill – County Sportsman/Hunter

- ◆ Comments: Applicants/Appointees must:
 - Be bona fide residents of Wyoming not engaged in raising sheep, goats, or cattle
 - Hold or have held either a valid Wyoming fishing or hunting license or Wyoming wildlife damage management stamp within the preceding 12 months
 - BCC shall attempt to ensure representation from as broad a geographic distribution of the district as possible

- ◆ Board Membership:

Directors are elected at the annual meeting of district livestock owners. Three (3) directors shall be sheep or goat owners and three (3) shall be cattle owners.

BCC shall appoint three (3) directors representing sportsmen and hunters from the district if the PMAB Board of Directors determines state funds are necessary for an effective predator management program, and one (1) County At-Large representative

Current make-up consists of three (3) sheep owners, three (3) cattle owners, one (1) County At-Large Representative, and three (3) County Sportsmen/Hunter Representatives

- ◆ Applicant Pool: One applicant for Predator Management Advisory Board

PARK COUNTY TRAVEL COUNCIL (3/1/12):

{3-Year Term} – W.S. § 39-6-412 (j)(ii)(B), Joint Powers Agreement, Section 5 (Effective March 1, 1987) and By-Laws of the Lodging Tax Joint Powers Board (dated May17, 2001)

- ◆ Resigning Member: Hamilton Bryan – County Tourism Representative
(*Resigned November 28, 2011*)
[Term was to expire March 1, 2012]

- ◆ Comments: Board Membership is composed of 4 members appointed by Park County, 2 Members appointed by the City of Cody, 2 members appointed by the City of Powell, 1 member appointed by the Town of Meeteetse, and the tenth member is the member of the Wyoming Business Council/Wyoming Tourism Advisory Board (formerly the Wyoming Travel Commission) appointed to represent the district in which Park County is located. Two of the four members appointed by the County must be a representative of the travel and tourism industry; one member represents the private sector of the travel and tourism industry in Yellowstone National Park; and one member is an at-large member selected by the County without limitation on qualifications.

- ◆ Applicant Pool: Five applicants for Travel Council

APPROVED ADVERTISING SCHEDULE

Advertisement Dates: February 1, 2, 6 & 7

Deadline for Applications: Friday, February 10 at 3:00 p.m.

Interviews: February 21