# The Town of Alpine, Wyoming

# 294 ORDINANCE NO. 2022-12

AN ORDINANCE ESTABLISHING THE ALPINE TOURISM AND TRAVEL PROMOTION BOARD FOR THE TOWN OF ALPINE, WYOMING, WHICH SHALL EXIST AS DIRECTED BY THE GOVERNING BODY.

#### BE IT ORDAINED BY THE GOVERNING BODY OF THE TOWN OF ALPINE:

# **TOWN OF ALPINE, WYOMING - TOURSIM AND TRAVEL PROMOTION BOARD**

3	CREATION OF BOARD
3	MEMBERS OF BOARD, TERM
3	OFFICERS
<u> </u>	RECREATION BOARD SUBCOMMITTEES
\$	JURISDICITON OF BOARD
§	MEETINGS
ş	BOARD MEMBER COMPENSATION

#### Section 1. CREATION OF BOARD.

There is hereby established a Toursim and Travel Promotion Board for the Town of Alpine, Wyoming, which shall exist as directed by the Governing Body.

# Section 2. MEMBERS OF BOARD, TERMS.

The Board shall consist of three (3) members and shall be appointed by the Mayor with the consent of the Town Council to serve for a term of two (2) years and shall serve simultaneously with the term that the appointing Mayor shall be in office, provided however, that any member of the Board may be removed by the Mayor with the Town Council concurring. In the event of vacancy, the Mayor may, with the concurrence of the Town Council, appoint someone for the expired term.

#### Section 3. OFFICERS.

During the month of January each year or as soon as possible thereafter, the Board shall elect a president, a vice-president, and a secretary. The Town Treasurer shall act as treasurer to the Board.

## Section 4. JURISDICTION OF BOARD.

The Board shall have jurisdiction over the promotion of tourism and travel in and for the Town of Alpine and shall:

- (a) Operate, manage and maintain all tourism promotion activities and facilities and related activities.
- (b) Prepare an annual budget for inclusion into the Town's annual budget based on the projected lodging tax income.
- (c) Adopt programs for the good and betterment of the Town of Alpine.
- (d) Hold public hearings, to hear citizen input regarding needs and changes in the Town tourism and promotion, activities and facilities.
- (e) Make recommendations to the Governing Body of the Town of Alpine as may be needed for or as requested by the Governing Body.

# Section 5. MEETINGS.

Meetings of the Recreational Board shall be held quarterly and at such other times as may be desired by the Board and at such place as designated by the Board.

## Section 6. BOARD MEMBER COMPENSATION.

Members of the Board shall serve without compensation but shall be entitled to payment for travel and other necessary expenses incurred while attending to business or meetings of the Board, with all compensation requiring prior approval from the Governing Body.

#### Section 7. EFFECTIVE DATE.

This Ordinance shall become effective from the date of its passage.

PASSED	1 <sup>ST</sup>	REA	DING	THIS	S 19 <sup>TI</sup>	H DA	Y OF APR	IL, 2	2022
Vote:		5	Yes,	0	No,	0	Abstain,	0	Absent
PASSED	2 <sup>ND</sup>	REA	DING	THI	\$ 17 <sup>T</sup>	H DA	Y OF MA	Y, 20	)22
Vote:		5	Yes,	0	No,	0	Abstain,	0	Absent

PASSED 3 <sup>RD</sup> READING THIS 20 <sup>TH</sup> DAY OF JUNE, 2022
Vote: <u>5</u> Yes, <u>0</u> No, <u>0</u> Abstain, <u>0</u> Absent
TOWN OF ALPINE  BY:  W. Kennis Lutz, Mayor
BY: Marin Backus, Clerk/Treasurer
ATTESTATION OF THE TOWN CLERK
STATE OF WYOMING )
COUNTY OF LINCOLN )
I hereby certify that the forgoing <b>294 ORDINANCE NO. 2022-12</b> was duly posted for ten (10) days in the Town Clerk's Office.
I further certify that the forgoing Ordinance was duly recorded in the BOOK OF ORDINANCES VI, TOWN OF ALPINE, LINCOLN COUNTY, WYOMING.
ATTEST:
SHARON L. BACKUS, CLERK /TREASURER
SHARON L. BACKUS, CLERK /TREASURER