

LARAMIE COUNTY CLERK BOARD OF COUNTY COMMISSIONERS AGENDA ITEM PROCESSING FORM

1. DATE OF PROPOSED ACTION: June 6, 2017

2. AGENDA ITEM: ☒ Appointments ☐ Bids/Purchases ☐ Claims
☐ Contracts/agreements/leases ☐ Grants ☐ Land Use: Variances/Board App/Plats
☐ Proclamations ☐ Public Hearings/Rules & Reg's ☐ Reports & Public Petitions
☐ Resolutions ☐ Other

3. DEPARTMENT: Commissioners

APPLICANT:

AGENT: Commissioners

4. DESCRIPTION: Consideration of a Resolution appointing a member to the Cheyenne Area Convention and Visitors Bureau Board of Directors for a three year term which will commence on July 1, 2017 and expire on June 30, 2020.

Amount \$

From July 1, 2017

To June 30, 2020

5. DOCUMENTATION: 1 Originals 1 Copy

RECEIVED AND APPROVED AS
TO FORM ONLY BY THE
LARAMIE COUNTY ATTORNEY

Clerks Use Only:

Commissioner

Ash _____
Heath _____
Holmes _____
Kailey _____
Thompson _____
Action _____
Postponed/Tabled _____

Signatures

Co Attny _____
Assist Co Attny _____
Grants Manager _____
Outside Agency _____

RESOLUTION # _____

**“RESOLUTION APPOINTING A MEMBER TO THE CHEYENNE AREA
CONVENTION & VISITORS BUREAU BOARD OF DIRECTORS”**

BE IT RESOLVED by the governing body of Laramie County, Wyoming,
_____ shall be and is hereby appointed as a member of the Cheyenne Area
Convention & Visitors Bureau Board of Directors to perform the duties of said Board according
to law for a three-year term commencing July 1, 2017 and expiring June 30, 2020.

PRESENTED, READ AND ADOPTED this _____ day of June, 2017.

BOARD OF LARAMIE COUNTY COMMISSIONERS

Troy Thompson, Chairman

ATTEST:

Debra Lee, Laramie County Clerk

REVIEWED AND APPROVED AS TO FORM:

Mark Voss, Laramie County Attorney

OATH OF APPOINTMENT

THE UNDERSIGNED does solemnly swear (or affirm) to honor and sustain the
constitution of the United States, the constitution of the State of Wyoming, and to faithfully,
honestly and impartially discharge all duties as a member of the Cheyenne Area Convention and
Visitors Bureau.

CHEYENNE AREA CONVENTION AND
VISITORS BUREAU

Signature

Date

Witness

Date



April 5, 2017

Valerie Miller
Executive Assistant
Laramie County Commissioners
310 West 19th Street, Ste. 300
Cheyenne, WY 82001

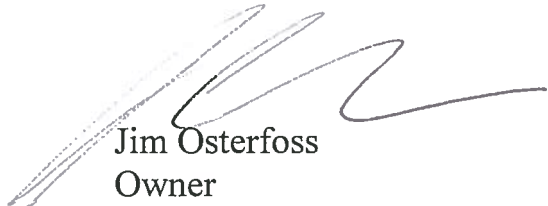
Dear Ms. Miller,

I am very interested in being re-appointed to the Board of Directors of the Tourism Promotion Joint Powers Board.

The local tourism industry has grown and matured significantly in the 19+ years that I've owned the Nagle Warren Mansion in downtown Cheyenne. I am proud to be a part of this important industry for not only Laramie County, but for the state as a whole.

It has been my honor to serve with the talented members of the Board, and I would enjoy the opportunity to continue to do in another term. Thank you for your consideration.

Sincerely,



Jim Osterfoss
Owner

Nagle Warren Mansion Bed and Breakfast

APPOINTMENT APPLICATION

Board/committee/commission: Tourism Promotion Joint Powers Board
 Name: Jim OsterSoss Preferred Name: Jim
 Mailing Address: 222 E 17th St. Home Address: 222 E 17th St.
Cheyenne WY 82001 Cheyenne, WY 82001
 Phone: 307-637-3333 Significant Spouse: Jane Braenigan
307-220-0965
 Occupation: Hotelier Self-Employed? yes
 Employer/Name of business: Nagle Warren Mansion B+B
 Address / Zip: 222 E 17th St Cheyenne WY 82001 Phone: 307-637-3333
 Year Employed: 20 Years of Laramie County Residency: 20
 Fax: 307-638-6839 Email: jim@nwmnb.com Cell: _____
 Education/Degrees: Bachelor of Science Major Zoology Minor Organic Chemistry
Colorado State University
 Other community memberships: Wyoming Lodging and Restaurant Association Board

Please explain your interest in serving on this Board/Committee/Commission (attach additional pages if needed):

Having worked in and studied the tourism and hospitality industries since 1956 I feel that I can contribute to the growth of the tourism industry in Laramie County.

Signature: [Signature] Date: 4/6/17

Please return to: Laramie County Commissioner's Office
 310 W 19th St, Room 300
 Cheyenne, WY 82001
 Fax: 307-633-4267
 Email: commissioners@laramiecounty.com
 Phone: 307-633-4260

=====For Office use Only=====

New Appointment: _____ or Reappointment: _____ Term Length: _____ Year(s)

Full Term: _____ or Unexpired Term: _____ Expiration Date: _____

Comments: _____