



AGENDA ITEM COVER SHEET

TO: FRUITA CITY COUNCIL
FROM: DEBRA WOODS FOR MAYOR KINCAID AND COUNCILOR WILLIAMS
DATE: JULY 19, 2022
RE: BOARDS AND COMMISSIONS APPOINTMENT – A REQUEST TO APPROVE THE APPOINTMENT OF JOHANNA VAN WAVEREN TO THE FRUITA TOURISM ADVISORY COUNCIL FOR A THREE-YEAR TERM TO EXPIRE IN JULY OF 2025

BACKGROUND

Fruita Tourism Advisory Council (FTAC) member Denise Hight's term expired in June of 2022 and staff was advised by Mrs. Hight that she did not wish to be reappointed to the board. The vacancy has been advertised since April 1, 2022 to the present on the City's website and Facebook page.

On June 22, 2022, Johanna van Waveren submitted her application to fill the vacant seat on the Fruita Tourism Advisory Council. On July 5, 2022, Ms. van Waveren was interviewed by Mayor Joel Kincaid and Council Liaison to the Fruita Tourism Board, James Williams.

Mayor Kincaid and Councilor Williams recommend the appointment of applicant Johanna van Waveren to fill Denise Hight's vacant seat. Libbie is the President of the Fruita Rotary Club and also serves as Co-Executive Director of the Colorado National Monument Association.

If Johanna van Waveren is appointed, there will be one (1) remaining vacancy on the board.

FISCAL IMPACT

N/A

APPLICABILITY TO CITY GOALS AND OBJECTIVES

Boards and Commissions provide valuable input to the City and help establish goals and objectives. They provide a link between citizens of Fruita and city government.

OPTIONS AVAILABLE TO THE COUNCIL

1. Appoint Johanna van Waveren to the Fruita Tourism Advisory Council.
2. Instruct staff to publish a notice of vacancy and repeat the process.

RECOMMENDATION

It is the recommendation of Mayor Kincaid and Councilor Williams that the City Council by motion:

- **APPROVE THE APPOINTMENT OF JOHANNA VAN WAVEREN TO THE FRUITA TOURISM ADVISORY COUNCIL FOR A THREE-YEAR TERM TO EXPIRE IN JULY OF 2025**