



# FRUITA COLORADO

## AGENDA ITEM COVER SHEET

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**TO:** FRUITA CITY COUNCIL

**FROM:** DEPUTY CITY CLERK DEBRA WOODS FOR MAYOR JOEL KINCAID

**DATE:** APRIL 2, 2023

**AGENDA TEXT:** BOARDS AND COMMISSIONS APPOINTMENT – A request to approve the appointment of Hayden Janssen to the Fruita Tourism Advisory Council (FTAC) for a three-year term to expire in April of 2027

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### **BACKGROUND**

Pursuant to Fruita Municipal Code Section 3.18.240, the Fruita Tourism Advisory Council (FTAC) shall consist of seven (7) members appointed by the City Council. When the City Council directed staff to remove the Council Liaison as a voting member of the board, it created a vacancy.

On March 11, 2024, Hayden Janssen submitted his application for appointment to the FTAC, which is attached. On March 19, 2024, Mayor Kincaid interviewed Hayden for the vacant seat and subsequently recommended that he be appointed to the FTAC for a three-year term to expire in April of 2027.

If Hayden Janssen is appointed, there will be one remaining vacancy on the FTAC due to the expiration of board member Kelley Griffin's term. This vacancy has been advertised since January of 2024 and no other applications have been received by staff; however, Ms. Griffin has expressed to staff that she will be applying for reappointment soon.

### **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 Hayden Janssen to the Fruita Tourism Advisory Council (FTAC) for a three-year term to expire in April of 2027

2. Instruct staff to publish a notice of vacancy and repeat the interview process.

## **RECOMMENDATION**

It is the recommendation of Mayor Kincaid that the following appointment be made:

- **HAYDEN JANSSEN TO THE FRUITA TOURISM ADVISORY COUNCIL (FTAC)  
FOR A THREE-YEAR TERM TO EXPIRE IN APRIL OF 2027**