

**REGULAR MEETING
FREMONT COUNTY ASSOCIATION OF GOVERNMENTS**

11:00am; Thursday, April 23rd, 2026

Hudson; Town Hall

333 S Main St, Hudson, WY 82515

<https://us02web.zoom.us/j/83901727125?pwd=QMOxjjyc5FbwbyLbtLVSeQDHlabR5s.1>

Timothy Hancock - Chair
Mayor of Riverton

Patricia Neveaux – Vice-Chair
Mayor of Dubois

Sherry Oler – Treasurer/Secretary
Mayor of Hudson

Joel Highsmith
Mayor of Shoshoni

Matt Pattison
Mayor of Pavillion

Michael Jones
Fremont County Commissioner

Missy White
Mayor of Lander

BOARD PACKET

Please carefully review the enclosed packet.

It is important that you follow each section page by page as we progress through the meeting.

Agenda Item Title: Roll Call, Call to Order, Pledge of Allegiance

SESSION TYPE:

- Regular Meeting
- Special Meeting
- Work Session
- Other

APPLIES TO STRATEGIC GOALS:

- Yes (Select below)
 - TBD
 - TBD
- No (Regular Business)

- Attachments are provided with the narrative
-

EXECUTIVE SUMMARY:

N/A

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

N/A

WHY IS THIS ITEM BEFORE THE BOARD:

N/A

ACTION REQUIRED/REQUESTED AT THIS BOARD MEETING

11:00am - Chairman requests Roll Call be taken, Roll is taken, a quorum is determined
With a quorum present - Chairman: "I call this April 23rd, 2025 Regular Meeting of the
Fremont County Association of Governments to order at (*Time*), please stand for the pledge
of allegiance"

PROPOSED MOTION:

N/A

ADMINISTRATOR RECOMMENDATION:

N/A

Agenda Item Title: Approval of April 23, 2026 Regular Meeting Agenda

SESSION TYPE:

- Regular Meeting
- Special Meeting
- Work Session
- Other

APPLIES TO STRATEGIC GOALS:

- Yes (Select below)
 - TBD
 - TBD
- No (Regular Business)

- Attachments are provided with the narrative
-

EXECUTIVE SUMMARY:

N/A

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

N/A

WHY IS THIS ITEM BEFORE THE BOARD:

N/A

ACTION REQUIRED/REQUESTED AT THIS BOARD MEETING

N/A

PROPOSED MOTION:

Board Member: "I move to approve the April 23rd, 2026 Regular Meeting Agenda (*as amended or as presented*)"

(Second Required)

Chairman: "It has been motioned and second, is there any discussion?"

(Call for the question)

(Majority Vote)

ADMINISTRATOR RECOMMENDATION:

N/A

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- I. Roll Call**
- II. Call to Order**
- III. Pledge of Allegiance**
- IV. Approval of April 23rd, 2026 Meeting Agenda**
- V. Consent Agenda**
 - a. March 26th, 2026 Regular Meeting Minutes
 - b. March Financials
 - c. Approval of April Expenditures
- VI. Staff Reports**
- VII. Public Comment**
- VIII. New Business**
 - a. Authorization for Execution of Notice of Federal Interest – Signature Authorization
 - b. WRTA Local Subsidization Request – Discussion
 - c. Regional Ambulance Service Evaluation Committee (RASEC) – Update
- IX. Old Business**
 - a. Chamber of Commerce Membership
 - i. Staff Report – Follow up Discussion
 - b. WRVC – Discussion
 - c. Joint Committee on Funding Key Services – Dissolution
- X. Monthly Forum**
- XI. Executive Session**
 - a. WY Stat § 16-4-405(a)(x)
- XII. Adjournment**

United in Progress, Empowered by Engagement

Agenda Item Title: Consent Agenda

SESSION TYPE:

- Regular Meeting
- Special Meeting
- Work Session
- Other

APPLIES TO STRATEGIC GOALS:

- Yes (Select below)
 - TBD
 - TBD
- No (Regular Business)

- Attachments are provided with the narrative
-

EXECUTIVE SUMMARY:

This Consent Agenda consolidates several key items for review and streamlined approval. The items include:

March 26, 2026 Meeting Minutes
March Financials
April Expenses

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

N/A

WHY IS THIS ITEM BEFORE THE BOARD:

This Consent Agenda is presented to expedite the approval process for routine documents that have been thoroughly reviewed in previous meetings. Consolidating these items allows the board to efficiently allocate meeting time to more strategic discussions while ensuring that all procedural records are up-to-date.

ACTION REQUIRED/REQUESTED AT THIS BOARD MEETING

The board is requested to approve the Consent Agenda as presented.

PROPOSED MOTION:

Board Member: "I move to approve the Consent Agenda with its contents being: March 26, 2026 Meeting Minutes, March Financials, April Expenses (*as amended or as presented*)"

(Second Required)

Chairman: "It has been motioned and seconded, is there any discussion?"

(Call for the question)

(Majority Vote)

ADMINISTRATOR RECOMMENDATION:

After a thorough review, I recommend that the board approve the Consent Agenda as presented.

**REGULAR MEETING
FREMONT COUNTY ASSOCIATION OF GOVERNMENTS**

11:00am; Thursday, April 23rd, 2026

Hudson; Town Hall

333 S Main St, Hudson, WY 82515

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Consent Agenda - Financial Documents -

The financial materials associated with the Consent Agenda for this meeting are not included in this packet at this time.

At the time of publication, final documentation for the current reporting period remains in process, including the receipt and reconciliation of remaining monthly expenditures and supporting materials.

These documents will be distributed to the Board as a supplemental attachment as soon as they are finalized to ensure accuracy, completeness, and proper financial reporting.

Fremont County Association of Governments
 Regular Meeting: Thursday, March 26, 2026
 Meeting Minutes

Attendees:

- Fremont County, Michael Jones
- Dubois, Pat Neveaux
- Hudson, Sherry Oler
- Lander, Missy White
- Pavillion, Matt Pattison
- Riverton, Tim Hancock
- Shoshoni, Joel Highsmith

Quorum:

- Yes
- No

Call to Order:

1112

Agenda Item: Roll Call, Call to Order, Pledge of Allegiance	
Motion: N/A	Notes: Quorum was present. Chair Tim Hancock called the meeting to order at 11:12 a.m. Mayor Missy White was absent, and Pavillion was not represented.
Second: N/A	
Discussion: N/A	
Action: No formal action required.	

Agenda Item: Approval of March 26th, 2026 Meeting Agenda	
Motion: PN	Notes: N/A
Second: SO	
Discussion: (None)	
Action: PASSED	

Agenda Item: Consent Agenda	
Motion: SO	Notes: (None)
Second: PN	
Discussion: (None)	
Action: PASSED	

Agenda Item: Staff Reports	
Motion: N/A	Notes: (None)
Second: N/A	
Discussion:	

<p>Tim Nichols provided the March 26, 2026 FCAG Staff Report. He reported that FCAG staff completed a full replacement of the network infrastructure at the 2554 Airport Drive facility, removing legacy cabling and equipment and improving operating speeds from approximately 40 to 60 megabits per second to approximately 400 to 600 megabits per second through a new UniFi-based network environment and Starlink Business service. He further reported that the project improved system security and served as a meaningful internal team development opportunity. Mr. Nichols also reported that FCAG completed the porting of its phone system from Wyoming.com to Fusion Connect as part of the transition to a Microsoft Teams-based communications platform. On the financial and compliance side, he advised that the Fiscal Year 2025 audit had been completed and submitted to the Wyoming Department of Audit and appropriate federal agencies, and that all WYDOT and Highway Safety grant reporting was current. He further noted that FCAG would now operate on a standardized monthly reporting cycle to improve financial visibility, forecasting, and accountability.</p>
<p>Action: N/A</p>

Agenda Item: Public Comment	
Motion: N/A	Notes:
Second: N/A	(None)
<p>Discussion: Mick Pryor spoke regarding air service and airport-related considerations. Additional comment was offered clarifying that Dubois maintains snow removal capability for its airport and also has a helicopter pad at the clinic. No further public comment was offered.</p>	
<p>Action: No action taken.</p>	

Agenda Item: Resolution 2026-01 – Authorizing Resolution for Public Transportation Grants	
Motion: SO	Notes:
Second: MJ	Universal authorizing resolution for transportation grant applications.
<p>Discussion: Tim Nichols explained that the resolution would authorize WRTA to execute and file applicable transportation grant applications in a universal format rather than bringing separate resolutions for each application. The authorization applies to submissions through WYDOT, the Wyoming Highway Safety Office, the Federal Transit Administration, and other administering agencies.</p>	
<p>Action: PASSED</p>	

Agenda Item: Joint Committee on Funding Key Services - Dissolution	
Motion: SO	Notes:
Second: PN	Tabled until the next meeting.
<p>Discussion: Commissioner Jones summarized concerns raised during the County Commission discussion regarding the proposed 0.75% tax, including primary versus general election timing, general purpose versus economic development structure, and the need for continued intergovernmental coordination. Board members agreed dissolution of the committee would be premature given the continued need for institutional knowledge and ongoing public discussion. A motion was made and seconded to table the item until next month.</p>	

Action: PASSED

Agenda Item: Regional Ambulance Service Evaluation Committee – Resolution 2026-02	
Motion: SO	Notes: Resolution adopted establishing RACEC and approving its charge.
Second: JH	
Discussion: The board discussed creating a separate committee to evaluate governance, organizational, and operational options for ground ambulance services, with emphasis on regionalization, long-term sustainability, and coordination with the tribes. Initial membership discussed included Chris Konija, Lisa Mallon, Amanda Ysen, Mick Pryor, Kim Lee, and Commissioner Michael Jones in an advisory capacity, with support expressed for inviting Jared White Bull and an Eastern Shoshone representative if interested.	
Action: PASSED	

Agenda Item: FY25 Audit Report	
Motion: N/A	Notes: Jason Lund of Carver, Florek & James, CPAs, presented the FY25 audit report.
Second: N/A	
Discussion: Mr. Lund reported a clean opinion on the FY25 financial statements. He noted two significant deficiencies related to segregation of duties and year-end financial reporting adjustments, along with one federal finding related to preparation of cash reimbursement requests. He stated management had a satisfactory corrective action response in place and thanked FCAG staff for their cooperation in completing the audit on a significantly improved timeline.	
Action: Report received.	

Agenda Item: Chamber of Commerce Membership	
Motion: N/A	Notes: Following a brief recess, the board returned to regular session at 12:52 p.m.
Second: N/A	
Discussion: Before discussing Chamber of Commerce membership, the board recessed at approximately 12:42 p.m. for a short break. When the meeting reconvened, the board determined there was no urgent deadline on the membership item and agreed to place it on the next meeting agenda. It was also noted for the record that Mayor White had not joined the meeting.	
Action: Deferred to next meeting.	

Agenda Item: Monthly Forum	
Motion: N/A	Notes: Roundtable updates were shared by member communities and the county.
Second: N/A	
Discussion: Updates included Shoshoni economic development and housing activity, water system maintenance, and subdivision progress; county legislative and school district matters; Dubois	

<p>infrastructure projects including bridge repair, ball field lighting, roofing, and lagoon improvements; Hudson budget and utility system challenges, equipment replacement, and grant applications; and Riverton community development, cultural programming, economic growth, and upcoming events.</p>
<p>Action: Discussion only.</p>

<p>Agenda Item: Adjournment</p>	
<p>Motion: SO</p>	<p>Notes: Motion by Mayor Ohler, second by Mayor Neveaux, to adjourn.</p>
<p>Second: PN</p>	
<p>Discussion: With no further business before the board, the Chair called for a motion to adjourn following the monthly forum.</p>	
<p>Action: PASSED</p>	

Agenda Item Title: Staff Reports

SESSION TYPE:

- Regular Meeting
- Special Meeting
- Work Session
- Other

APPLIES TO STRATEGIC GOALS:

- Yes (Select below)
 - TBD
 - TBD
- No (Regular Business)

- Attachments are provided with the narrative
-

EXECUTIVE SUMMARY:

This agenda item provides an opportunity for FCAG Senior Staff to present brief updates to the Board regarding activities, operations, and notable developments within their respective areas of responsibility.

Staff reports are intended to enhance transparency, keep the Board informed of ongoing initiatives, and provide context for upcoming policy decisions or future agenda items. Following each update, Board members may ask questions for clarification or additional information.

This section is informational in nature and does not include formal action unless specifically requested during the discussion.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

N/A

WHY IS THIS ITEM BEFORE THE BOARD:

To ensure the Board remains informed of current operations, initiatives, and emerging issues across FCAG programs and divisions, and to allow direct engagement between Board members and Senior Staff.

ACTION REQUIRED/REQUESTED AT THIS BOARD MEETING

N/A

PROPOSED MOTION:

N/A

ADMINISTRATOR RECOMMENDATION:

Receive the staff reports and provide feedback or direction as appropriate.

Agenda Item Title: Public Comment

SESSION TYPE:

- Regular Meeting
- Special Meeting
- Work Session
- Other

APPLIES TO STRATEGIC GOALS:

- Yes (Select below)
 - TBD
 - TBD
- No (Regular Business)

- Attachments are provided with the narrative
-

EXECUTIVE SUMMARY:

This agenda item provides an opportunity for public comment. Scheduled speakers include:

(None)

This session is also open for additional comments from members of the audience, subject to the board chair's discretion to limit time as needed.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

N/A

WHY IS THIS ITEM BEFORE THE BOARD:

To allow public input and provide a platform for presentations from scheduled speakers and other community members.

ACTION REQUIRED/REQUESTED AT THIS BOARD MEETING

N/A

PROPOSED MOTION:

N/A

ADMINISTRATOR RECOMMENDATION:

I recommend reaching out to the audience to invite additional comments following the scheduled speakers. The board chair has the discretion to limit time for each speaker to ensure fairness and maintain meeting efficiency.

Agenda Item Title: Authorization for Execution of Notice of Federal Interest – 2554 Airport Rd.

SESSION TYPE:

- Regular Meeting
- Special Meeting
- Work Session
- Other

APPLIES TO STRATEGIC GOALS:

- Yes (Select below)
 - TBD
 - TBD
- No (Regular Business)

- Attachments are provided with the narrative

EXECUTIVE SUMMARY:

The Fremont County Association of Governments (FCAG), as landowner, and the Wind River Transportation Authority (WRTA), as subrecipient, are required to execute and record a Notice of Federal Interest (NFI) for the property located at 2554 Airport Drive, Riverton, Wyoming, which serves as a combined administrative and maintenance facility.

This requirement stems from federal funding received through the Federal Transit Administration (FTA), administered by the Wyoming Department of Transportation (WYDOT), under Grant No. WY030009 and associated agreements.

The NFI formally documents that the property has been acquired and/or improved using federal funds and establishes ongoing federal interest in the asset. As outlined in the document, the property:

- Must be used in a manner consistent with the Federal Transit Act
- Cannot be sold, transferred, encumbered, or used as collateral without prior written approval from WYDOT/FTA
- Is subject to restrictions that remain in effect for the life of the asset

Recording this document is a federal compliance requirement under 2 CFR 200.311 and FTA Circular 5010.1F, and is necessary to properly document and protect the federal interest tied to the facility.

Board authorization is required to designate an authorized official to execute the document on behalf of FCAG and WRTA.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

- Acceptance and administration of FTA-funded projects associated with the facility

- Ongoing compliance with federal grant requirements and asset management obligations
-

WHY IS THIS ITEM BEFORE THE BOARD:

Execution and recording of the Notice of Federal Interest requires formal authorization of a signatory. This action ensures FCAG remains compliant with federal grant requirements and preserves eligibility for current and future federal funding.

ACTION REQUIRED/REQUESTED AT THIS BOARD MEETING

Authorize the Director to execute the Notice of Federal Interest on behalf of FCAG and WRTA and proceed with recording the document as required.

PROPOSED MOTION:

Board Member:

"I move that the Fremont County Association of Governments authorize the Director to execute the Notice of Federal Interest for the property located at 2554 Airport Drive, Riverton, Wyoming, on behalf of FCAG and the Wind River Transportation Authority, and to take all necessary actions to record the document in compliance with federal and state requirements."

(Second Required)

Chairman:

"It has been motioned and second, is there any discussion?"

(Call for the question)

(Majority Vote)

ADMINISTRATOR RECOMMENDATION:

Approve authorization for execution and recording of the Notice of Federal Interest to ensure full compliance with federal grant requirements and to formally document the federal interest in the facility.

RECORDING REQUESTED BY:

Fremont County Association of Governments
2554 Airport Drive
Riverton, WY 82501

WHEN RECORDED MAIL TO:

Wyoming Department of Transportation
% Local Government Coordination – Brandi Miller
5300 Bishop Blvd.
Cheyenne, WY 82009

NOTICE OF FEDERAL INTEREST

GRANTOR: Fremont County Association of Governments (Landowner), and Wind River Transportation Authority (Subrecipient), a political subdivision of the State of Wyoming.

GRANTEE: Wyoming Department of Transportation (WYDOT) / Federal Transit Administration (FTA).

I. BACKGROUND On November 13, 2006, Fremont County Association of Governments was awarded a Federal Transit Administration (FTA) grant administered by the Wyoming Department of Transportation (WYDOT). Subrecipient received these FTA funds under Grant No. **WY030009** , and **WYDOT Agreement number 5309-07-FTA-05**.

II. PROPERTY DESCRIPTION

The property subject to this Notice is located in Fremont County, Wyoming, and is commonly known as:

Combined Administrative and Maintenance Facility: 2554 Airport Drive, Riverton, WY 82501.

LEGAL DESCRIPTION:

(Insert the full Legal Description here from your Deed, including Lot, Block, Subdivision, and Section/Township/Range details). This needs to be done by subrecipient.

Agenda Item Title: FY27 Local Subsidization Requests – WRTA Update

SESSION TYPE:

- Regular Meeting
- Special Meeting
- Work Session
- Other

APPLIES TO STRATEGIC GOALS:

- Yes (Select below)
 - TBD
 - TBD
- No (Regular Business)

- Attachments are provided with the narrative
-

EXECUTIVE SUMMARY:

This agenda item provides an update to the Board regarding the FY27 Local Subsidization Requests prepared by the Wind River Transportation Authority (WRTA) to support required local match contributions for federal and state funding programs.

As part of WRTA's annual funding strategy, local match funding is necessary to fully leverage available grant resources, including Federal Transit Administration (FTA) Section 5311 operating funds and other programmatic funding sources. Without sufficient local match, WRTA is unable to draw down the full value of awarded funding, which directly impacts service levels and long-term operational sustainability.

The attached FY27 Local Subsidization Requests outline the proposed funding allocation methodology, which is structured to reflect:

- Projected FY27 operating needs
- Required local match obligations tied to grant funding
- Service levels and geographic coverage across participating jurisdictions

This item is presented not only for Board awareness, but also to ensure alignment ahead of formal distribution of funding requests to each member jurisdiction's governing body in the coming month. This provides Board members with advance visibility into the methodology and anticipated requests that will be brought before their respective councils, commissions, and governing bodies.

The Board is not being asked to approve specific contribution amounts at this time. Rather, this discussion ensures consistency, transparency, and coordinated communication prior to external engagement.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

- Ongoing discussions regarding WRTA funding sustainability and local match requirements
 - Prior presentations on federal funding constraints and match obligations
 - Discussions related to long-term funding mechanisms and intergovernmental coordination
-

WHY IS THIS ITEM BEFORE THE BOARD:

To provide advance awareness of the FY27 funding request methodology and to ensure Board members are informed prior to those requests being formally presented to their respective governing bodies.

ACTION REQUIRED/REQUESTED AT THIS BOARD MEETING

Review and discuss the FY27 Local Subsidization Request methodology.
Provide feedback or direction as appropriate prior to distribution to local governing bodies.

PROPOSED MOTION:

No formal action required – Discussion and Direction Only

(Optional, if the Board wishes to formalize acknowledgement)

“I move that the Board acknowledge the FY27 Local Subsidization Request methodology as presented and support its distribution to member jurisdictions for consideration.”

(Second Required)

Chairman:

“It has been motioned and second, is there any discussion?”

(Call for the question)

(Majority Vote)

ADMINISTRATOR RECOMMENDATION:

Receive the update and provide feedback to ensure alignment and clarity prior to distribution. Staff recommends proceeding with a coordinated and transparent approach to engaging each governing body on FY27 local match funding.

Local Subsidization Requests	Cities		Towns				CDP's							County	Total	
	Lander	Riverton	Dubois	Hudson	Pavillion	Shoshoni	Arapahoe	Atlantic City	Boulder Flats	Crowheart	Ethete	Ft Washakie	Jeffrey City	Johnstown		Fremont County
Total Population 39815 Percentage of total FC Population	7615 19%	10923 27%	990 2%	435 1%	230 1%	471 1%	1612 4%	54 0%	450 1%	120 0%	1393 3%	1650 4%	47 0%	227 1%	13598 34%	39815 100.00%
Orange \$ 355,781 Population of beneficiaries Percentage of beneficiaries	\$ 74,654 7615 21%	\$ 107,084 10923 30%	\$ - 990 0%	\$ 4,265 435 1%	\$ - 230 0%	\$ - 471 0%	\$ - 1612 0%	\$ - 54 0%	\$ 4,412 450 1%	\$ - 120 0%	\$ 13,656 1393 4%	\$ 16,176 1650 5%	\$ - 47 0%	\$ 2,225 227 1%	\$ 133,309 13598 37%	\$ 355,781 36291 100%
Purple \$ 444,726 Population of beneficiaries Percentage of beneficiaries	\$ 93,318 7615 21%	\$ 133,855 10923 30%	\$ - 990 0%	\$ 5,331 435 1%	\$ - 230 0%	\$ - 471 0%	\$ - 1612 0%	\$ - 54 0%	\$ 5,514 450 1%	\$ - 120 0%	\$ 17,070 1393 4%	\$ 20,220 1650 5%	\$ - 47 0%	\$ 2,782 227 1%	\$ 166,636 13598 37%	\$ 444,726 36291 100%
Yellow \$ - Population of beneficiaries Percentage of beneficiaries	\$ - 7615 23%	\$ - 10923 34%	\$ - 990 0%	\$ - 435 1%	\$ - 230 0%	\$ - 471 0%	\$ - 1612 0%	\$ - 54 0%	\$ - 450 0%	\$ - 120 0%	\$ - 1393 0%	\$ - 1650 0%	\$ - 47 0%	\$ - 227 0%	\$ - 13598 42%	\$ - 32571 100%
Rodeo Roundup \$ 15,722 Population of beneficiaries Percentage of beneficiaries	\$ 3,555 7615 23%	\$ 5,099 10923 32%	\$ 462 990 3%	\$ 203 435 1%	\$ - 230 0%	\$ - 471 0%	\$ - 1612 0%	\$ - 54 0%	\$ - 450 0%	\$ 56 120 0%	\$ - 1393 0%	\$ - 1650 0%	\$ - 47 0%	\$ - 227 0%	\$ 6,347 13598 40%	\$ 15,722 33681 100%
SafeRide \$ 214,706 Population of beneficiaries Percentage of beneficiaries	\$ 88,196 7615 41%	\$ 126,510 10923 59%	\$ - 990 0%	\$ - 435 0%	\$ - 230 0%	\$ - 471 0%	\$ - 1612 0%	\$ - 54 0%	\$ - 450 0%	\$ - 120 0%	\$ - 1393 0%	\$ - 1650 0%	\$ - 47 0%	\$ - 227 0%	\$ - 13598 0%	\$ 214,706 18538 100%
WRTA On-Demand \$ 516,526 Population of beneficiaries Percentage of beneficiaries	\$ 117,200 7615 23%	\$ 168,112 10923 33%	\$ 15,237 990 3%	\$ 6,695 435 1%	\$ - 230 0%	\$ - 471 0%	\$ - 1612 0%	\$ - 54 0%	\$ - 450 0%	\$ - 120 0%	\$ - 1393 0%	\$ - 1650 0%	\$ - 47 0%	\$ - 227 0%	\$ 209,282 13598 41%	\$ 516,526 33561 100%
Total Federal Share Local Local WRTA Share (37%)	\$ 1,547,461 \$ 1,036,799 \$ 510,662 \$ 188,945	\$ 376,923 \$ 252,538 \$ 124,384 \$ 46,022	\$ 540,660 \$ 362,242 \$ 178,418 \$ 66,015	\$ 15,699 \$ 10,518 \$ 5,181 \$ 1,917	\$ 16,493 \$ 11,050 \$ 5,443 \$ 2,014	\$ - \$ - \$ - \$ -	\$ - \$ - \$ - \$ -	\$ - \$ - \$ - \$ -	\$ 9,926 \$ 6,650 \$ 3,276 \$ 1,212	\$ 56 \$ 38 \$ 18 \$ 7	\$ 30,727 \$ 19,204 \$ 10,140 \$ 3,752	\$ 36,396 \$ 22,747 \$ 12,011 \$ 4,444	\$ - \$ - \$ - \$ -	\$ 5,007 \$ 3,129 \$ 1,652 \$ 611	\$ 515,574 \$ 345,435 \$ 170,140 \$ 62,952	\$ 1,547,461 \$ 1,036,799 \$ 510,662 \$ 188,945
Total Request	\$ 321,717	\$ 78,362	\$ 112,403	\$ 3,264	\$ 3,429	\$ -	\$ -	\$ -	\$ 2,064	\$ 12	\$ 6,388	\$ 7,567	\$ -	\$ 1,041	\$ 107,188	\$ 321,717

Agenda Item Title: Public Comment

SESSION TYPE:

- Regular Meeting
- Special Meeting
- Work Session
- Other

APPLIES TO STRATEGIC GOALS:

- Yes (Select below)
 - TBD
 - TBD
- No (Regular Business)

- Attachments are provided with the narrative
-

EXECUTIVE SUMMARY:

This agenda item provides an opportunity for public comment. Scheduled speakers include:

(None)

This session is also open for additional comments from members of the audience, subject to the board chair's discretion to limit time as needed.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

N/A

WHY IS THIS ITEM BEFORE THE BOARD:

To allow public input and provide a platform for presentations from scheduled speakers and other community members.

ACTION REQUIRED/REQUESTED AT THIS BOARD MEETING

N/A

PROPOSED MOTION:

N/A

ADMINISTRATOR RECOMMENDATION:

I recommend reaching out to the audience to invite additional comments following the scheduled speakers. The board chair has the discretion to limit time for each speaker to ensure fairness and maintain meeting efficiency.

Meeting Minutes
FREMONT COUNTY ASSOCIATION OF GOVERNMENTS
Regional Ambulance Service Evaluation Committee

12:00PM; Wednesday, April 8th, 2026

Riverton; WRTA Facility

2554 Airport Rd, Riverton, WY 82501

<https://us02web.zoom.us/j/87542789880?pwd=xlwKQ1Ae48Df0becpFkJcHoyP3CbU0.1>

Mick Prior
(Present)

Amanda Ysen
(Absent)

Lisa Mallon
(Present)

Chris Konija
(Present)

Jared White Bull
(Absent)

Kim Lee
(Absent)

Call to Order

Following adjournment of the Joint Committee on Funding Key Services, the Regional Ambulance Service Evaluation Committee meeting was called to order. Because officers had not yet been elected, Mick Pryor served as temporary chair for purposes of organizing the meeting.

Roll Call

A quorum was determined to be present.

Review of Committee Charge, Purpose, and Scope

Before moving into committee business, the temporary chair reviewed the committee's charge as established by FCAG resolution on March 3, 2026.

The committee's charge was summarized as follows:

- Evaluate governance, organizational, and operational options for ground ambulance services within the region
- Review the current service model
- Develop recommendations intended to improve service delivery, reliability, accountability, and long-term sustainability
- Consider publicly governed service models where appropriate
- Remain advisory only, with all final implementation authority reserved to FCAG and the appropriate governing bodies

It was also clarified on the record that the committee's recommendations would not be binding absent formal approval by the appropriate entities.

Election of Officers

The committee proceeded to elect officers.

Chair:

Chris Konija was nominated for Chair. With no further nominations, nominations were closed and Chris Konija was elected Chair by voice vote.

Vice Chair:

Mick Pryor was nominated for Vice Chair. With no further nominations, nominations were closed and Mick Pryor was elected Vice Chair by voice vote.

Secretary/Treasurer:

Lisa Mallon was nominated for Secretary/Treasurer. With no further nominations, nominations were closed and Lisa Mallon was elected Secretary/Treasurer by voice vote.

Following the elections, Chris Konija assumed the chair.

Approval of Agenda

A motion was made to approve the agenda. The motion carried by voice vote.

Public Comment

Debra East stated that she was present in a learning capacity and did not offer formal public comment at that time.

No other public comment was offered.

New Business**1. Discussion and Establishment of Committee Direction**

The committee held an extensive discussion regarding its initial direction and work plan.

Major themes included:

A. Immediate Questions for the Committee to Address

Members discussed the need to focus early work around several core questions:

- Whether the current ambulance operations model is appropriately sized and configured for Fremont County
- What alternative service models are available
- What assumptions should guide model development, including medical need, community expectation, and cost

B. Gathering Community and Stakeholder Input

The committee discussed the importance of gathering input not only from the public, but also from municipalities, tribal leadership, fire districts, first responders, and other stakeholders.

There was general agreement that the first step should involve structured information gathering, likely through a survey or questionnaire, rather than immediate in-person presentations to governing bodies. The committee discussed the value of obtaining community expectations while also ensuring that later recommendations remain grounded in operational and financial reality.

Members noted that elected officials' perspectives would be especially important, since municipal and county support would likely be critical to any eventual funding or governance solution.

The committee also discussed including the Eastern Shoshone Tribe and Northern Arapaho Tribe in the outreach process, with the expectation that both tribal leadership bodies would receive the same survey materials.

C. Potential Stakeholder Groups

In addition to elected officials, the committee discussed seeking input from:

- Fire districts
- Law enforcement and first responders
- Highway Patrol
- Medical providers and clinics
- Community organizations and service partners
- Rural and unincorporated communities such as Jeffrey City and Crowheart

Debra East suggested that organizations such as the Free Clinic in Lander and Wyoming Independent Living, along with reservation-based providers, could offer useful insight.

D. Survey Development

Tim Nichols offered to prepare a draft survey and a list of potential stakeholder recipients for committee review. The purpose of the survey would be to begin collecting baseline information on service expectations, local concerns, and perceived service needs.

The committee generally agreed this would be a useful first step.

E. Public Communication

The committee discussed the need for transparent and proactive public communication as the work progresses. Members expressed that clear factual communication would be important in order to build understanding and avoid misinformation as the committee evaluates ambulance service models.

2. Evaluation of Service Models

The committee discussed the importance of identifying and reviewing multiple ambulance governance and service delivery models before narrowing toward a recommendation.

Discussion reflected that the next meeting should focus on developing a list of possible models rather than prematurely selecting or rejecting any one option. Members emphasized that:

- The committee should first identify the range of possible models
- Pros and cons should be evaluated after the model list is compiled
- Final recommendations may ultimately combine features from more than one model

The committee also discussed regionalization as one possible framework, including both intra-county and larger inter-county arrangements, though no direction was taken to endorse any specific model at this stage.

3. Cost, Sustainability, and System Design Considerations

The committee discussed the need for eventual model comparison to include:

- Cost per hour of ambulance operation
- Placement and deployment of units
- Revenue potential by service area
- Transfer capability and transport volume
- Staffing configuration and workforce sustainability
- Pay competitiveness and retention challenges
- Capital costs versus operational costs
- Long-term sustainability after any short-term funding support expires

Members noted that the goal is not profit generation, but rather a sustainable system that can maintain service levels over time.

The committee also discussed that ambulance operations in Fremont County are currently among the lowest paid in the state, and that compensation and staffing stability will need to be part of any serious model evaluation.

4. County Commission Introduction

It was discussed that Tim Nichols would attempt to secure approximately ten minutes on the Fremont County Commission agenda the following week to introduce the committee and its work.

5. Next Meeting and Assignments

The committee discussed meeting again the following Wednesday, while also acknowledging that future meeting dates could remain flexible if Wednesdays became difficult for members.

Assignments discussed included:

- Tim Nichols to prepare and circulate a draft survey and list of potential stakeholders
- Tim Nichols to provide draft minutes for review
- Mick Pryor to begin compiling a preliminary list of possible ambulance service models and initial pros and cons for discussion at the next meeting

The committee generally agreed that the next meeting should focus primarily on service models.

Adjournment

A motion to adjourn was made and the meeting adjourned by voice consent.

Fremont County Association of Governments
Regional Ambulance Service Evaluation Committee
Regular Meeting: Wednesday, April 15, 2026
Meeting Minutes

Attendees:

- Shoshoni, Chris Konija
- Hudson, Mick Pryor
- Riverton, Lisa Mallon
- Dubois, Amanda Ysen
- Northern Arapaho Tribe, Jared White Bull
- At-Large, Kim Lee

Quorum:

- Yes
- No

Call to Order:

12:09

Agenda Item: Roll Call, Call to Order, Pledge of Allegiance	
Motion: N/A	Notes: Roll Call was conducted, a quorum was determined, the Pledge of Allegiance was conducted.
Second: N/A	
Discussion: (None)	
Action: N/A	

Agenda Item: Approval of April 14th, 2026 Meeting Agenda	
Motion: JW	Notes: (None)
Second: AY	
Discussion: (None)	
Action: PASSED	

Agenda Item: Public Comment	
Motion: N/A	Notes: (None)
Second: N/A	
Discussion: Pepper Ottman commented on the draft stakeholder survey and asked how respondents would know the current ambulance service data, service areas, and cost context behind the questions. She also asked whether broader public-facing information would later be made available. Chair Chris Konija explained that the initial survey was intentionally limited to key stakeholders in order to gather baseline perspectives, and that broader public information and input were expected as the Committee's work progresses.	
Action: Public comment was received. No formal action was taken.	

Agenda Item: Public Expectations Survey Review	
Motion: N/A	Notes: The Committee reviewed the draft stakeholder survey distributed for stakeholder input. Discussion clarified that, at this stage, the survey was intended for governments and other key stakeholders rather than for general end users.
Second: N/A	
Discussion: Members recommended several revisions before distribution, including adding questions related to wait time or response time, rating current service by arrival or wait times, and better capturing the desired level of care during transport, including advanced versus basic service concepts. Commissioner Michael Jones also suggested the survey should more directly ask whether stakeholders support a county or locally operated ambulance model without a contractor. Committee members generally agreed the survey was a strong starting point and supported refining it before release.	
Action: Staff was directed to revise the survey and circulate an updated version to the Committee for final review before distribution.	

Agenda Item: Operational Model Options Discussion	
Motion: N/A	Notes: The Committee discussed potential operational models for ambulance service, including information relayed during the meeting from Diane Lane.
Second: N/A	
Discussion: The current model was described as operating with five ALS units, including two in Riverton, two in Lander, one in Dubois, and one transfer truck operating Tuesday through Friday. Members discussed delayed response times in areas such as Shoshoni, Pavillion, and Dubois due to distance and geography. Concepts discussed included maintaining the current model, a “current model plus” approach with additional ALS units and transfer capacity, improved staging strategies, and reviewing community-specific call volumes to determine whether deployment changes could improve service. The Committee also discussed the role of volunteer fire and first responder support in rural response, while recognizing that volunteerism alone is not generally viewed as a complete long-term solution.	
Action: No formal action was taken. Discussion will continue as additional data is assembled.	

Agenda Item: Funding Potentials Discussion	
Motion: N/A	Notes: The Committee discussed possible funding streams that could support different ambulance service models.
Second: N/A	
Discussion:	

Fremont County Association of Governments
Regional Ambulance Service Evaluation Committee
Regular Meeting: Wednesday, April 15, 2026
Meeting Minutes

<p>Topics included ALS and BLS billing, interfacility transfer billing, standby billing, subscription or membership-based models, grants, sales tax revenue, mill levy concepts, EMS district structures, and hybrid funding approaches. Members noted that subscription models may offer a predictable revenue stream but would require financial analysis to determine the break-even point and the impact on traditional billing revenue. The discussion also included whether a 501(c)(3) structure could support fundraising and donations, the limitations of temporary tax measures, and the possibility of pairing an EMS district approach with another funding source such as sales tax.</p>
<p>Action: No formal action was taken. The Committee agreed that multiple funding approaches should remain under consideration pending additional analysis.</p>

Agenda Item: Adjournment	
Motion: KL	Notes:
Second: JW	(None)
Discussion: (None)	
Action: PASSED	

DRAFT

Agenda Item Title: Project Independence Tripartite Board – Appointment Confirmations

SESSION TYPE:

- Regular Meeting
- Special Meeting
- Work Session
- Other

APPLIES TO STRATEGIC GOALS:

- Yes (Select below)
 - TBD
 - TBD
- No (Regular Business)

- Attachments are provided with the narrative
-

EXECUTIVE SUMMARY:

Project Independence, a program of the Fremont County Association of Governments (FCAG) funded in part through Community Services Block Grant (CSBG) resources, operates under a tripartite advisory board structure in accordance with federal program requirements.

The Independent Alliance of Fremont County serves as the designated advisory board for Project Independence. Under this structure, board appointments are made through the advisory board and subsequently require confirmation by FCAG as the governing body to ensure compliance with oversight and governance responsibilities.

The advisory board has recommended the appointment of:

- Devon Kellerhall (Shoshoni, WY)
Representative Category: Low-Income Representative

This appointment supports the required tripartite composition, ensuring representation from individuals and communities served by the program. Confirmation by FCAG formalizes the appointment and maintains compliance with CSBG governance standards.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

- Ongoing oversight of Project Independence as an FCAG program
-

WHY IS THIS ITEM BEFORE THE BOARD:

FCAG, as the governing body, must formally confirm advisory board appointments to ensure compliance with program requirements and maintain proper oversight of Project Independence.

ACTION REQUIRED/REQUESTED AT THIS BOARD MEETING

Confirm the appointment of Devon Kellerhall to the Project Independence Advisory Board as a Low-Income Representative.

PROPOSED MOTION:

Board Member:

"I move that the Fremont County Association of Governments confirm the appointment of Devon Kellerhall of Shoshoni, Wyoming, to the Project Independence Advisory Board, serving as a Low-Income Representative."

(Second Required)

Chairman:

"It has been motioned and second, is there any discussion?"

(Call for the question)

(Majority Vote)

ADMINISTRATOR RECOMMENDATION:

Approve the appointment to ensure continued compliance with tripartite board requirements and to support representative participation from the communities served by Project Independence.

Agenda Item Title: Chamber of Commerce Membership Participation – Policy Direction

SESSION TYPE:

- Regular Meeting
- Special Meeting
- Work Session
- Other

APPLIES TO STRATEGIC GOALS:

- Yes (Select below)
 - TBD
 - TBD
- No (Regular Business)

- Attachments are provided with the narrative
-

EXECUTIVE SUMMARY:

Following discussion at the Board’s prior meeting and a request for additional information, staff has prepared a report summarizing the chambers of commerce operating within Fremont County and outlining strategic considerations associated with potential chamber membership and engagement. The report is presented for the Board’s review, discussion, and any direction the Board may wish to provide.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

At the Board’s prior meeting, members requested additional information regarding the chambers of commerce operating within Fremont County and the potential value of organizational participation across the county. In response, staff prepared the enclosed report, which provides a summary of the Shoshoni, Dubois, Riverton, and Lander chambers, identifies general strengths and limitations associated with each, and outlines broader strategic considerations, potential challenges, and estimated membership cost ranges for review.

WHY IS THIS ITEM BEFORE THE BOARD:

This item is before the Board so that the additional information requested at the prior meeting may be formally provided for review and discussion. Consideration of this report will allow the Board to evaluate whether chamber participation would be beneficial to the Association’s regional visibility, intergovernmental relationships, networking opportunities, and broader community engagement efforts, and to provide any desired direction to staff.

ACTION REQUIRED/REQUESTED AT THIS BOARD MEETING

Review the Fremont County Chamber of Commerce Report and provide any direction deemed appropriate.

PROPOSED MOTION:

Board Member: “I move that the Fremont County Association of Governments authorize participation in (*individual/all*) Fremont County Chambers of Commerce, structured as (*individual program memberships for WRTA, Project Independence, and FCAG/a consolidated FCAG membership encompassing all programs*), with an annual cost not to exceed (*\$X,XXX.XX*) and to be allocated from (*individual program administrative budgets/other identified funding source*).”

(Second Required)

Chairman: “It has been motioned and second, is there any discussion?”

(Call for the question)

(Majority Vote)

ADMINISTRATOR RECOMMENDATION:

If the Board wishes to participate, my recommendation would be to do so equitably across all Fremont County Chambers under a consolidated FCAG membership structure, with a defined annual budget cap and annual review. That approach preserves neutrality, ensures fairness among jurisdictions, and maintains fiscal discipline.



FREMONT COUNTY ASSOCIATION OF GOVERNMENTS
WIND RIVER TRANSPORTATION AUTHORITY • PROJECT INDEPENDENCE
2554 AIRPORT RD RIVERTON WY, 82501 • (307) 856-9782

Date: Monday, March 16, 2026

From:
Jesse Grosinger
FCAG/WRTA | Business Manager
2554 Airport Dr. Riverton, WY 82501
jesse.grosinger@fcagwy.gov

To:
FCAG Board

RE: Fremont County Chamber of Commerce

Short Summary of Each Chamber

[Shoshoni Chamber of Commerce](#)

Community-first orientation focused on preserving local character while supporting small businesses, farms, and entrepreneurs. Emphasis is on local visibility, relationship building, and strengthening hometown identity. Messaging centers on trust, tradition, and grassroots growth.

Mission Statement

To promote and improve the business community, stimulate a vibrant local economy and produce a cooperative effort to enhance the overall quality of life in the Shoshoni Area to its highest potential. (\$??)

Pros

- Strong **community trust and relationship building** in a small-town market.
- Good **local brand visibility** among residents and nearby rural businesses.
- Opportunity to support and influence **grassroots economic development**.
- Lower cost and lower barrier to engagement compared with larger chambers.

Cons

- **Limited marketing reach** due to small population and tourism base.
- Fewer structured programs (training, policy advocacy, marketing platforms).
- Smaller membership network limits **referral volume and partnerships**.

[Dubois Chamber of Commerce](#)

Marketing-forward chamber supporting 145+ members through multi-channel promotion including website, social media, e-news, town maps, and major events such as Spring Fling, 4th of July Parade, Wild West Brewfest, and Cowboy Christmas. Offers structured networking, nonprofit coordination, relocation referrals, and training partnerships with SBDC and Central Wyoming College. Tiered membership pricing from (\$300).

Pros

- Strong **tourism-driven exposure** through major community events.
- Active **multi-channel marketing** (website, social media, maps, calendars).
- Regular **community events and festivals** that increase visibility.
- Partnerships with **SBDC and Central Wyoming College** for training.

Cons

- Tourism economy can be **seasonally concentrated**.
- Smaller year-round population reduces **local business network density**.
- Marketing value depends on **event participation and seasonal traffic**.

Riverton Chamber of Commerce

The Riverton Chamber of Commerce is a 75-year business organization representing more than 200 members and focused on advocacy, networking, workforce development, and tourism-driven economic growth. It actively represents businesses at city, county, state, and federal levels, hosts legislative events, and provides regular economic and policy updates through structured weekly e-news communications

Members gain access to recurring networking events such as Lunch & Learn sessions and After Hours socials, promotional opportunities through relocation packets, conference bags, visitor center exposure, airport digital board advertising, and dual online directories serving both business and tourism audiences. The Chamber operates under tiered sponsorship levels designed to scale visibility, participation, and promotional reach based on investment (\$350)

Pros

- **Large membership base (200+ businesses) with strong networking potential .**
- **Active advocacy and legislative engagement at local, state, and federal levels .**
- **Structured business intelligence and communication through weekly newsletters .**
- **Multiple promotion channels including relocation packets, visitor center marketing, and airport digital boards .**
- **Frequent Lunch & Learn and After Hours networking events for relationship building .**

Cons

- **Benefits require active participation to generate ROI.**
- **Larger membership base may mean more competition for attention.**
- **Tiered sponsorship levels may increase costs for higher visibility.**

Lander Chamber of Commerce

Highly structured tiered investment model from \$400 Classic to \$8,000 Catalyst. Strong emphasis on positioning, storytelling, talent recruitment, leadership development, and government representation. Includes SEO directory listings, referral programs, Travel and Relocation Guide advertising, quarterly luncheons, sponsorship visibility, concierge services at higher tiers, and economic development mission alignment (\$400)

Pros

- **Highly structured membership tiers designed to scale marketing and leadership access.**
- **Strong regional leadership engagement and economic development focus.**
- **Access to high-visibility marketing tools (SEO directory, relocation guide, events).**
- **Frequent networking and leadership events including luncheons and community awards.**
- **Opportunities for talent recruitment and leadership development programs .**

Cons

- **Higher tier levels require larger financial investment for maximum value.**
 - **Some benefits limited to upper-tier memberships.**
 - **Requires participation in events and sponsorships to fully leverage benefits.**
-

Strategic Considerations of All Chambers

1. Regional Market Penetration

Fremont County operates as an interconnected economic region. Presence in all four chambers creates cross-community brand saturation and referral density.

2. Referral Multiplication

Each chamber acts as an information hub. Being listed across all significantly increases inbound referrals from tourism centers, relocation inquiries, and local recommendation networks.

3. Political and Policy Participation

Membership in multiple chambers increases representation in municipal and regional advocacy discussions, especially important for economic development or regulated industries.

4. Workforce and Talent Pipeline Access

Lander and Riverton provide structured workforce development and leadership engagement. Dubois and Shoshoni offer community-rooted relational pipelines.

5. Event and Visibility Layering

Ribbon cuttings, sponsorships, event presence, and newsletter placement across four towns creates repeated exposure rather than single-touch marketing.

6. Discount and Cost Leverage

Bulk mailing rates, advertising discounts, training access, and sponsorship packages can offset membership cost if actively utilized.

Strategic Hurdles of All Chambers

1. Time Commitment – Negated through hiring a Communications Coordinator

Chamber value scales with engagement. Four memberships require attendance, sponsorship strategy, and relationship management. Passive membership yields limited ROI.

2. Duplicated Benefits

Directory listings, newsletters, and networking events overlap in structure. Without a coordinated strategy, benefits may become redundant. Justification for communication person.

3. Cost Accumulation

Annual dues across four chambers, especially if selecting higher tiers in Lander or Riverton, can become significant.

4. Brand Dilution Risk

If messaging differs by community or presence is inconsistent, perception may become fragmented rather than strengthened.

Financial Impact

Total cost at Minimum - \$1,050.00-\$1,350.00

(Ranges is included due to Shoshoni's undetermined membership amount)

Leadership Impact through membership. -\$1,690-\$13,000

These are only part of Riverton and Lander Chambers and include advertisement of the organization, contact with leadership in those communities, leadership learning and networking, as well as advocacy opportunities for the organization.

Strategic Conclusion

If the objective is regional cohesion, cross-county influence, and economic ecosystem integration, joining all four chambers is strategically desirable.

Signature: 

Email: Timothy.Nichols@fcagwy.gov

Signature: 

Email: jesse.grosinger@fcagwy.gov







ChamberofCommerce_FCAG Report

Final Audit Report

2026-03-16

Created:	2026-03-16
By:	Jesse Grosinger (jesse.grosinger@fcagwy.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAZfgiqD-5RBjLuhhS4B_uHK_MEjsKhEJh

"ChamberofCommerce_FCAG Report" History

-  Document created by Jesse Grosinger (jesse.grosinger@fcagwy.gov)
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-  Document emailed to Tim Nichols (Timothy.Nichols@fcagwy.gov) for signature
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Signature Date: 2026-03-16 - 9:23:04 PM GMT - Time Source: server
-  Agreement completed.
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Agenda Item Title: Wind River Visitors Council Joint Powers Agreement

SESSION TYPE:

- Regular Meeting
- Special Meeting
- Work Session
- Other

APPLIES TO STRATEGIC GOALS:

- Yes (Select below)
 - TBD
 - TBD
- No (Regular Business)

- Attachments are provided with the narrative
-

EXECUTIVE SUMMARY:

At the April 24, 2025 Regular Meeting, a concern was raised regarding the lack of formal discussion within FCAG about the Wind River Visitors Council's (WRVC) budget, despite the fact that WRVC's work has implications across all member jurisdictions.

This agenda item continues the conversation opened at the April meeting and at the July Work Session was presented with the formal legal memorandum issued by WRVC's General Counsel, Overstreet, Homar & Kuker, dated June 10, 2025. The opinion outlines the WRVC's statutory obligations under the Uniform Municipal Fiscal Procedures Act (UMFPA) and identifies inconsistencies in the current budgeting process and the Tourism Asset Development (TAD) program.

The Fremont County Association of Governments (FCAG) will defer any formal stance until legal review is completed by FCAG's general counsel. In the interim, this discussion provides an opportunity for board members to reflect on the implications of the WRVC opinion and assess FCAG's future involvement in matters of compliance, budgeting oversight, and regional tourism planning.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

Initial concerns raised during April 24, 2025 FCAG Regular Meeting
Legal memorandum issued by WRVC General Counsel received at July 21, 2025 Work Session

WHY IS THIS ITEM BEFORE THE BOARD:

To continue deliberations on FCAG's relationship with WRVC in light of legal findings related to statutory compliance. Input from members may inform future actions once FCAG counsel completes their review.

ACTION REQUIRED/REQUESTED AT THIS BOARD MEETING

Discussion only – no formal action required.

PROPOSED MOTION:

N/A

ADMINISTRATOR RECOMMENDATION:

Encourage continued open dialogue. Await general counsel's review of WRVC's legal opinion before determining next steps. Consider the potential need for amendments to the Joint Powers Agreement and future procedural oversight.

Agenda Item Title: Joint Committee on Funding Key Services - Dissolution

SESSION TYPE:

- Regular Meeting
- Special Meeting
- Work Session
- Other

APPLIES TO STRATEGIC GOALS:

- Yes (Select below)
 - TBD
 - TBD
- No (Regular Business)

- Attachments are provided with the narrative
-

EXECUTIVE SUMMARY:

This agenda item requests formal Board action by motion to dissolve the Joint Committee on Funding Key Services after determining that the committee has fulfilled the charge previously assigned to it by the Board and has provided its report and recommendations. The motion would also formally recognize the completion of that work and receive the committee's report into the record of the Board.

In addition, the JCFKS has provided a formal recommendation that the Board proceed with a more defined and focused review of regional ground ambulance governance through the Regional Ambulance Service Evaluation Committee, or RASEC. This step would acknowledge the broader work of JCFKS while identifying ambulance governance as a subject warranting further structured analysis through a dedicated advisory body.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

November August 2025 – FCAG authorized the formation of the Joint Committee on Funding Key Services.

September 2025 – FCAG received the committee structure and timeline report.

October 2025 – JCFKS briefed FCAG on its activities and potential direction of their recommendations.

November 2025 – JCFKS presented its findings to the Board, which subsequently approved the pursuit of a single tax option encompassing all identified services.

December 2025 - JCFKS provided the Board with an update

January 2026 - JCFKS presented to the Board on the ongoing development of the resolution and proposed Memorandum of Agreement.

February 2026 – JCFKS through staff provided the board with an update, communicated to the board that the resolutions required for the proposed ballot measure were being requested by the municipalities.

March 2026 – FCAG tabled the dissolution of the JCFKS pending further discussion from the County Commission.

WHY IS THIS ITEM BEFORE THE BOARD:

This item is before the Board so that formal action may be taken to conclude the work of the Joint Committee on Funding Key Services in an orderly and transparent manner, acknowledge receipt of its report, and provide policy direction regarding whether further analysis of ambulance governance should proceed through a dedicated committee structure.

ACTION REQUIRED/REQUESTED AT THIS BOARD MEETING

Consider approval of a motion dissolving the Joint Committee on Funding Key Services.

PROPOSED MOTION:

To Return to Open Session:

(Only required because it was formally tabled in March 2026)

Board Member:

"I move to take from the table the agenda item regarding the dissolution of the Joint Committee on Funding Key Services."

(Second Required)

Chairman:

"It has been motioned and second, is there any discussion?"

(Call for the question)

(Majority Vote)

Motion to Dissolve JCFKS

Board Member:

"I move that the Fremont County Association of Governments formally dissolve the Joint Committee on Funding Key Services, acknowledging that it has fulfilled the charge assigned by the Board and has provided its report and recommendations, and further acknowledge the recommendation that continued evaluation of regional ground ambulance be conducted through the Regional Ambulance Service Evaluation Committee."

(Second Required)

(Call for the question)

(Majority Vote)

ADMINISTRATOR RECOMMENDATION:

I recommend approval of the proposed motion so the Board may formally conclude the work of the Joint Committee on Funding Key Services, preserve a clear record that its charge has been fulfilled, and provide orderly direction for more focused evaluation of ambulance governance through a successor advisory process.

Agenda Item Title: Monthly Forum

SESSION TYPE:

- Regular Meeting
- Special Meeting
- Work Session
- Other

APPLIES TO STRATEGIC GOALS:

- Yes (Select below)
 - TBD
 - TBD
- No (Regular Business)

- Attachments are provided with the narrative
-

EXECUTIVE SUMMARY:

The monthly forum scheduled for the Fremont County Association of Governments serves as a vital platform for collaborative discussion and decision-making among key stakeholders in the Fremont County Community. This forum offers an opportunity for representatives from various municipalities, stakeholders, and community members to convene and address pertinent issues facing Fremont County. Topics slated for discussion encompass a wide range of areas, including but not limited to infrastructure development, public services, economic growth initiatives, and community welfare programs. Through this forum, participants aim to foster cooperation, exchange insights, and formulate strategies to address the evolving needs and challenges of Fremont County.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

N/A

WHY IS THIS ITEM BEFORE THE BOARD:

N/A

ACTION REQUIRED/REQUESTED AT THIS BOARD MEETING

To collaborate by focusing on clear communication, respect for differing viewpoints, and a shared commitment to the communities. Work efficiently, stay solution-focused, and ensure that discussions remain constructive. The goal is to align on key issues, address challenges together, and make facilitate collaboration that benefits the entire region.

PROPOSED MOTION:

N/A

ADMINISTRATOR RECOMMENDATION:

The productivity and reputation of the Fremont County Association of Governments, an initiative with the potential to create a significant positive impact through collaboration, depend on your commitment to mutual respect and your dedication to serving those in need. I urge the board to embody the spirit of community by approaching this forum as colleagues united in the shared goal of uplifting and strengthening our community.

Agenda Item Title: Executive Session: WY Stat § 16-4-405(a)(x)

SESSION TYPE:

- Regular Meeting
- Special Meeting
- Work Session
- Other

APPLIES TO STRATEGIC GOALS:

- Yes (Select below)
 - TBD
 - TBD
- No (Regular Business)

- Attachments are provided with the narrative
-

EXECUTIVE SUMMARY:

The Board may enter into Executive Session pursuant to Wyoming Statute § 16-4-405(a)(x) to consider matters permitted under the Wyoming Public Meetings Act.

Consistent with statutory requirements, the purpose of the Executive Session will be stated in the motion to enter Executive Session. Discussion held during Executive Session is confidential as provided by law, and no formal action will be taken while in Executive Session.

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

N/A

WHY IS THIS ITEM BEFORE THE BOARD:

To allow the Board to enter into Executive Session in accordance with Wyoming Statute § 16-4-405(a)(x), if deemed necessary.

ACTION REQUIRED/REQUESTED AT THIS BOARD MEETING

Motion to enter into Executive Session and subsequent motion to return to Open Session.

PROPOSED MOTION:

To Enter Executive Session:

Board Member:

"I move that the Fremont County Association of Governments enter into Executive Session pursuant to Wyoming Statute § 16-4-405(a)(x) for the purpose of discussing matters related to employee compensation and benefits, and that Tim Nichols, Director, and Jesse Grosinger, Business Manager, be invited to attend for the limited purpose of providing relevant information and assistance to the Board on the matters under consideration."

(Second Required)

Chairman:

"It has been motioned and second, is there any discussion?"

(Call for the question)

(Majority Vote)

To Return to Open Session:

Board Member:

"I move that the Fremont County Association of Governments return to Open Session."

(Second Required)

(Call for the question)

(Majority Vote)

ADMINISTRATOR RECOMMENDATION:

Proceed in accordance with statutory requirements if Executive Session is necessary.

Agenda Item Title: Adjournment

SESSION TYPE:

- Regular Meeting
- Special Meeting
- Work Session
- Other

APPLIES TO STRATEGIC GOALS:

- Yes (Select below)
 - TBD
 - TBD
- No (Regular Business)

- Attachments are provided with the narrative
-

EXECUTIVE SUMMARY:

N/A

PRIOR RELATED BOARD DISCUSSIONS/ACTIONS:

N/A

WHY IS THIS ITEM BEFORE THE BOARD:

N/A

ACTION REQUIRED/REQUESTED AT THIS BOARD MEETING

N/A

PROPOSED MOTION:

Board Member: "I move to Adjourn"

(Second Required)

Chairman: "It has been motioned and second, is there any discussion?"

(Call for the question)

(Majority Vote)

ADMINISTRATOR RECOMMENDATION:

N/A