

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: August 16, 2017

SUBJECT: Nominations

PRESENTER: Terry Wilson

ATTACHMENTS: Yes

SUMMARY OF REQUEST:

The attached Nominations are being provided for the Board's review.

- 1. Asheville Regional Housing Consortium – 1 vac.**
Position #3
- 2. Fire and Rescue Advisory Committee – 1 vac.**
Position #7
- 3. Henderson Tourism Development Authority – 1 vac.**
Position #9
- 4. Hendersonville City Zoning Board of Adjustment – 3 vac.**
Positions #2, 3 & 4
- 5. Home and Community Care Block Grant Advisory Committee – 2 vac.**
Positions #1 & 8
- 6. Juvenile Crime Prevention Council – 3 vac.**
Positions #10, 12 & 26
- 7. Library Board of Trustees – 1 vac.**
Position #4
- 8. Nursing/Adult Care Home Community Advisory Committee – 8 vac.**
Positions #7, 13, 14, 16, 17, 18, 22 & 23
- 9. Recreation Advisory Committee – 2 vac.**
Positions #10 & 11
- 10. Senior Volunteer Services Advisory Council – 1 vac.**
Position #4
- 11. Walk of Fame Steering Committee – 1 vac.**
Position #2

BOARD ACTION REQUESTED:

The Board is requested to make appointments at their discretion.

Suggested Motion:

The Board is requested to make appointments at their discretion.

APPLICATIONS ON FILE FOR THE FOLLOWING

As of August 9, 2017

- 1. Asheville Regional Housing Consortium – 1 vac.**
Unable to serve another term: #3 Matt Champion/Alternate
Applications on file: None
- 2. Fire and Rescue Advisory Committee – 1 vac.**
Currently serving and willing to be reappointed: #7 Michael W. Miller/Committee nominee
Applications on file: None which meet criteria
- 3. Henderson Tourism Development Authority – 1 vac.**
Unable to serve another term: #9 Chamber of Commerce Recommendation
Applications on file: None which meet criteria
- 4. Hendersonville City Zoning Board of Adjustment – 3 vac.**
Currently serving and willing to be reappointed: #2 John Dekker
Have not heard from: #3 Jay Angel
Currently serving and willing to be reappointed: #4 Aaron Ray Westbrook
Applications on file: None
- 5. Home and Community Care Block Grant Advisory Committee – 2 vac.**
Unable to serve another term: #1 Kimberly Baird/Old Adult/60+
Unable to serve another term: #8 Mark Haines/Older Adult/60+
Applications on file: None
- 6. Juvenile Crime Prevention Council – 3 vac.**
Unable to serve another term: #10 Faith Community
Unable to serve another term: #12 Person under 18
Unable to serve another term: #26 under 18, on State Youth Council
Applications on file: None which meet criteria
- 7. Library Board of Trustees – 1 vac.**
Unable to serve another term: #4 Max Kerlin/At Large
Applications on file: Sally Buchholz, Louise E. St. Romain, Sarah Young
- 8. Nursing/Adult Care Home Community Advisory Committee – 8 vac.**
Unable to serve another term: #7, 13, 14, 16, 17, 18, 22 & 23 At Large
Applications on file: None
- 9. Recreation Advisory Committee – 2 vac.**
New Position #10 At Large
New Position #11 At Large
Applications on file: Charles Barat, Katie Breckheimer, Jonathan Cannon, Stephanie Cantwell, James Cox, Philip Ellis, Tricia King, Lucy Underwood, Evelyn Warner
- 10. Senior Volunteer Services Advisory Council – 1 vac.**
Unable to serve another term: #4 At Large
Applications on file: None
- 11. Walk of Fame Steering Committee – 1 vac.**
Unable to serve another term: #2 J. Michael Edney
Applications on file: None

The appointment applications are on file with the Clerk to the Board. If you wish to view them, they are in the master notebook in her office.