REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: May 16, 2018

SUBJECT: Nominations

PRESENTER: Terry Wilson

ATTACHMENTS: Yes

SUMMARY OF REQUEST:

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

1. Environmental Advisory Committee – 4 vac.

Positions #1, 2, 5 & 7

2. Fire and Rescue Advisory Committee – 2 vac.

Positions #1 & 5

3. Greater Asheville Regional Airport Authority Board – 1 vac.

Position #2

4. Hendersonville Water and Sewer Advisory Committee – 1 vac.

Position #10

5. Historic Resources Commission – 3 vac.

Positions #1, 4 & 7

6. Home and Community Care Block Grant Advisory Committee – 1 vac.

Position #3

7. Juvenile Crime Prevention Council – 4 vac.

Positions #2, 10, 12 & 26

8. Library Board of Trustees – 2 vac.

Positions #6 & 7

9. Mountain Area Workforce Development Board – 1 vac.

Position #2

10. Nursing/Adult Care Home Community Advisory Committee –11 vac.

Positions #1, 4, 7, 9, 11, 13, 14, 17, 21, 22 & 23

11. Senior Volunteer Services Advisory Council – 2 vac.

Positions #1 & 4

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 May 9, 2018

Note: Board of Commissioners' policy normally precludes nomination of persons who are completing their third consecutive full term in a position.

1. Environmental Advisory Committee – 4 vac.

Currently serving and willing to be reappointed:

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Currently serving and willing to be reappointed:

Unable to serve another term:

#1 Ann Green

#2 Lucy Butler

#5 Christopher Grose

#7 Elizabeth Curtis

Applications on file: Christopher Berg, Jerry David, Perilloux David, Andrew Myers, David Rhode

2. Fire and Rescue Advisory Committee - 2 vac.

Unable to serve another term: #1 William Hill Currently serving and willing to be reappointed: #5 Robert Griffin

Applications on file: David Danner, John Edwards, Eric Wakefield

3. Greater Asheville Regional Airport Authority Board – 1 vac.

Currently serving and willing to be reappointed: # 2 Bill Moyer

Applications on file: Brittany Brady, Robert Pierce

4. Hendersonville Water and Sewer Advisory Committee – 1 vac.

HC utility customer in unincorporated area. #10 At large

Applications on file: James Gosnell, Jr., Stacy Caudell

5. Historic Resources Commission – 3 vac.

Currently serving and willing to be reappointed: #1 Terry Ruscin Unable to serve another term: #4 At Large Currently serving and willing to be reappointed: #7 John Goins

Applications on file: Brian Caskey, Kelly Frieson, Tyson Griswold, Deborah Merker, Knox Crowell

6. Home and Community Care Block Grant Advisory Committee – 1 vac.

Unable to serve another term: #3 Thomas Keating

Applications on file: None

7. Juvenile Crime Prevention Council – 4 vac.

Unable to serve another term: #2 Chief of Police in Co/City or Designee

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

8. Library Board of Trustees – 2 vac.

Unable to serve another term: #6 At Large Currently serving and willing to be reappointed: #7 Katie Winkler

Applications on file: Sally Buchholz, Louise St. Romain

9. Mountain Area Workforce Development Board – 1 vac.

Unable to serve another term: #2 Chamber of Commerce nominee:

Applications on file: None which meet the criteria

10. Nursing/Adult Care Home Community Advisory Committee – 11 vac.

Unable to serve another term: #1, 4, 7, 9, 11, 13, 14, 17, 21, 22 & 23

Applications on file: None At Large

11. Senior Volunteer Services Advisory Council – 2 vac.

Unable to serve another term: #1 & 4 At Large

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.