

REQUEST FOR BOARD ACTION
HENDERSON COUNTY
BOARD OF COMMISSIONERS

MEETING DATE: **January 6, 2020**

SUBJECT: **Appoint representative to North Carolina
Environmental Management Commission meeting**

PRESENTER: **Marcus Jones**

SUMMARY OF REQUEST:

The North Carolina Environmental Management Commission will next meet January 8 and 9 of 2020. On their agenda is scheduled to be the Commission's initial consideration of the merger between the Metropolitan Sewerage District of Buncombe County and Henderson County's Cane Creek Water and Sewer District. This Board selected Commissioner Lapsley as its representative during the December 2, 2019 meeting. Unfortunately, Commissioner Lapsley has subsequently discovered a schedule conflict and will not be able to attend. The Board may wish to appoint another representative.

County staff will be present and prepared if requested to give further information on this matter. Also, the County Engineer will be attending the EMC meeting.

BOARD ACTION REQUESTED:

Selection of a member to act as representative to the Environmental Management Commission's January meeting, as desired.

If the Board is so inclined, the following motion is suggested:

I move that the Board select Charlie Messer as representative to the North Carolina Environmental Management Commissioner's January meeting.