# REQUEST FOR BOARD ACTION

# HENDERSON COUNTY BOARD OF COMMISSIONERS

**MEETING DATE:** March 18, 2020

**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 #1

2. Equalization and Review, Henderson County Board of – 4 vac.

Positions #3, 4, 5 & 8

3. Fletcher Planning Board & Zoning Board of Adjustment – 1 vac.

Position #1

4. Historic Resources Commission – 1 vac.

Position #8

5. Home and Community Care Block Grant Advisory Committee – 2 vac.

Positions #5 & 7

6. Industrial Facilities and Pollution Control Financing Authority – 3 vac.

Positions #3, 4 & 6

7. Mountain Valleys Resource Conservation and Development Program – 2 vac.

Positions #1 & 2

8. Nursing/Adult Care Home Community Advisory Committee – 9 vac.

Positions #3, 5, 6, 7, 8, 10, 12, 16 & 19

# **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 March 11, 2020

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

# 1. Asheville Regional Housing Consortium – 1 vac.

Unable to serve another term: #1 Regular

Applications on file: None

# 2. Equalization and Review, Henderson County Board of – 4 vac.

Currently serving and willing to be reappointed: #3 Joseph Sherman (1)
Currently serving and willing to be reappointed: #4 Glenn Compton (2)
Currently serving and willing to be reappointed: #5 Willard Fishburne (1)
Unable to serve another term: #8 Michael Earle (3)

Applications on file: Marc Weinstein, Ron Kauffman

## 3. Fletcher Planning Board & Zoning Board of Adjustment – 1 vac.

Currently serving and willing to be reappointed: #1 Duane Gentle (7)

Applications on file: None

## 4. Historic Resources Commission – 1 vac.

Unable to serve another term: #8 Fletcher Representative

Applications on file: None which meet criteria

# 5. Home and Community Care Block Grant Advisory Committee – 2 vac.

Unable to serve another term: #5 Regular
Unable to serve another term: #7 Adult 60+

Applications on file: Steven Weisberg, Barbara Huber

## 6. Industrial Facilities and Pollution Control Financing Authority – 3 vac.

Currently serving and willing to be reappointed
#3 Arnold Sheldon (4)
#4 Diane Grant (3)
#6 Jon Laughter (5)

Applications on file: Kevin Campbell

## 7. Mountain Valleys Resource Conservation and Development Program – 2 vac.

Currently serving and willing to be reappointed: #1 Andrew Brannon (8)

Unable to serve another term: #2 Regular

Application on file: Reed Barwick

# 8. Nursing/Adult Care Home Community Advisory Committee – 9 vac.

Unable to serve another term: #3, 5, 6, 7, 8, 10, 12, 16 & 19 Regular

Applications on file: Several applicants training at this time.