

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: June 17, 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. **Environmental Advisory Committee – 4 vac.**
Positions #1, 2, 5 & 7
3. **Fire and Rescue Advisory Committee – 1 vac.**
Positions #2
4. **Greater Asheville Regional Airport Authority Board – 1 vac.**
Positions #1
5. **Henderson County Board of Health – 3 vac.**
Positions #3, 5 & 8
6. **Henderson County Historic Courthouse Corporation dba/Heritage Museum – 2 vac.**
Positions #1 & 2
7. **Henderson Tourism Development Authority – 1 vac. & Chair**
Position #3
8. **Historic Resources Commission – 3 vac.**
Positions 3, 5 & 8
9. **Home and Community Care Block Grant Advisory Committee – 1 vac.**
Position #7
10. **Juvenile Crime Prevention Council – 12 vac.**
Positions #1, 2, 4, 6, 8, 10, 13, 15, 17, 18, 21 & 24
11. **Library Board of Trustees – 3 vac.**
Positions 3, 4 & 8
12. **Mountain Area Workforce Development Board – 3 vac.**
Positions 1, 3 & 4
13. **Mountain Valleys Resource Conservation and Development Program – 1 vac.**
Position #2
14. **Nursing/Adult Care Home Community Advisory Committee – 12 vac.**
Positions #3, 4, 5, 6, 7, 8, 9, 10, 12, 15, 16 & 19
15. **Social Services Board – 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 June 4, 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. Environmental Advisory Committee – 4 vac.

Currently serving and willing to be reappointed: #1 Stefanie Wolf (1)

Currently serving and willing to be reappointed: #2 Lucy Butler (1)

Unable to serve another term: #5 Christopher Grose (2)

Currently serving and willing to be reappointed: #7 Andrew Myers (1)

Applications on file: Christopher Berg, Neil Brown, Kevin Campbell, Joseph Criscione, Jerry David, Clair Ziffer

3. Fire and Rescue Advisory Committee – 1 vac.

Currently serving and willing to be reappointed: #2 Jack Lyda (1)

Applications on file: David Danner, Eric Wakefield

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

Currently serving and willing to be reappointed: #1 George Erwin, Jr. (1)

Applications on file: Robert Pierce, Brittany Brady, Steve Wilkie

5. Henderson County Board of Health – 3 vac.

Currently serving and willing to be reappointed: #3 Craig Poole (2)

Unable to serve another term: #5 Barbara Stanley (Registered Nurse) (3)

Unable to serve another term: #8 James Crafton (Engineer) (3)

Application on file: Beth Cassidy, Kathleen Baluha

6. Henderson County Historic Courthouse Corporation dba/Heritage Museum – 2 vac.

Unable to serve another term: #1 Phoebe Blackwell (1)

Currently serving and willing to be reappointed: #2 Patsy Jones (1)

Applications on file: Brian Caskey

7. Henderson Tourism Development Authority – 1 vac. & Chair appointment

Unable to serve another term: #3 Amber McCleerey (1)

Applications on file: Brittany Brady, Brian Caskey, Caroline Gunther, Danielle McCall, Daniel McConnell, Daniel Palmer

Deborah Smith currently serves as the Chair

8. Historic Resources Commission – 3 vac.

Currently serving and willing to be reappointed: #3 Susan Sneeringer (5)

Unable to serve another term: #5 Walter Bryson, Jr. (1) Mills River Rep.

Unable to serve another term: #8 Fletcher Representative

Applications on file: None which meet criteria

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

Unable to serve another term: #7 Adult 60+

Applications on file: Steven Weisberg, Barbara Huber

10. Juvenile Crime Prevention Council – 12 vac.

Currently serving and willing to be reappointed:	#1 Matthew Gruebmeier (1)
Have not heard from:	#2 Curtis Phylon (1) Chief of Police
Have not heard from:	#4 Lily Jenkins (1) District Attorney
Currently serving and willing to be reappointed:	#6 Angela Garner (1)
Currently serving and willing to be reappointed:	#8 Megan Powell (1)
Unable to serve another term:	#10 Jason Kilgore (1) Faith Community
Currently serving and willing to be reappointed:	#13 Douglas Pearson (1) Juvenile Defense Attorney
Currently serving and willing to be reappointed:	#15 Patty Adamic(3) Business Community
Currently serving and willing to be reappointed:	#17 Linda Carter (2) Non-profit
Currently serving and willing to be reappointed:	#18 Erin Hendrix (1) Parks & Rec.
Currently serving and willing to be reappointed:	#21 Richard Arell (3)
Currently serving and willing to be reappointed:	#24 Sally Buchholz (2)
Applications on file: Michael Absher, Timothy Garner, Andrew Myers, Jonathan Williams	

11. Library Board of Trustees – 3 vac.

Unable to serve another term:	#3 Vance Yoder (3)
Unable to serve another term:	#4 Marcia Kelso (1)
Currently serving and willing to be reappointed:	#8 Susan Manning (1) Friends of the Library
Applications on file: Michael Absher, Sandra Winecoff, Clair Ziffer	

12. Mountain Area Workforce Development Board – 3 vac.

Currently serving and willing to be reappointed:	#1 Anthony Carter (3)
Unable to serve another term:	#3 Autumn Weil (3)
Currently serving and willing to be reappointed:	#4 Dr. Laura Leatherwood (2)
Application on file: Brooke Stammersky, Robin S. Paulison	

13. Mountain Valleys Resource Conservation and Development Program – 1 vac.

Unable to serve another term:	#2 Regular
Application on file: Reed Barwick	

14. Nursing/Adult Care Home Community Advisory Committee – 12 vac.

Currently serving and willing to be reappointed:	#4 Darryl Pierce
Unable to serve another term:	#3, 5, 6, 7, 8, 9, 10, 12, 15, 16 & 19 Regular
Applications on file: Several applicants to resume training as soon as possible.	

15. Social Services Board – 1 vac.

Unable to serve another term:	#2 Tyra Kirby (1)
Applications on file: Michael Absher, Jay Egolf, Barbara Huber, Joshua Simpson	