REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: January 3, 2023

SUBJECT: Review of Board and Committee Assignments

PRESENTER: Board of Commissioners

ATTACHMENTS: Yes

1. Committee Assignments

SUMMARY OF REQUEST:

The list of 2023 Commissioner assignments to Henderson County Boards and Committees is attached for Board approval.

BOARD ACTION REQUESTED:

The Board is requested to approve the 2023 slate of Commissioner representatives as presented.

Suggested Motion:

I move that the Board appoint the slate of Commissioners representatives as presented.

2023

REVIEW OF BOARD AND COMMITTEE ASSIGNMENTS

Chairman Lapsley stated that the list of Boards and Committees is being provided for the Board's approval.

Commissioners have reviewed the following list of commissioner representatives, and the consensus was to appoint the slate of representatives as follows:

- 1. Agricultural Advisory Board Rebecca McCall
- 2. AgHC Rebecca McCall (NR)
- 3. Vaya Health Commissioner's Advisory Committee Bill Lapsley
- 4. Environmental Advisory Committee (NR)
- 5. Fire and Rescue Advisory Committee David Hill
- 6. French Broad River MPO/Transportation Advisory Committee Rebecca McCall/Bill Lapsley
- 7. Governmental Financing Corporation Rebecca McCall/Mike Edney
- 8. Henderson County Board of Health Bill Lapsley
- 9. Henderson County Historic Courthouse Corporation dba/Heritage Museum Rebecca McCall
- 10. Henderson County Partnership for Economic Development Rebecca McCall with Bill Lapsley as backup (NR)
- 11. Henderson County Planning Board Bill Lapsley
- 12. Henderson County Transportation Advisory Committee Bill Lapsley/ Rebecca McCall
- 13. Henderson Tourism Development Authority (NR)
- 14. Hendersonville Water & Sewer Advisory Committee Daniel Andreotta
- 15. Hospital Board of Directors Mike Edney
- 16. Joint College Facility Committee David Hill/Mike Edney
- 17. Joint School Facilities David Hill/Mike Edney
- 18. Juvenile Crime Prevention Council Mike Edney
- 19. Land of the Sky Regional Council Rebeca McCall
- 20. Library Board of Trustees Rebecca McCall
- 21. Local Emergency Planning Committee (LEPC) Mike Edney
- 22. Local Government Committee of Cooperative Action (LGCCA) Rebecca McCall/ Mike Edney
- 23. Mountain Area Workforce Development Board -
- 24. MSD Board of Directors Bill Lapsley
- 25. North Carolina Association of County Commissioners Rebecca McCall
- 26. Nursing/Adult Care Home Community Advisory Committee Rebecca McCall (NR)
- 27. Recreation Advisory Board David Hill
- 28. Rescue Squad Board of Directors David Hill
- 29. Social Services Board Rebecca McCall (NR)
- 30. Wall of Fame Steering Committee (NR)

(NR) = Not Required