

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: March 4, 2024

SUBJECT: Nominations

PRESENTER: Denisa Lauffer

ATTACHMENTS: Yes

SUMMARY OF REQUEST:

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

- 1. Animal Services Committee - 3 vacs.**
Position # 1 – Veterinarian
Position # 3 - At Large
Position # 8 – At Large
- 2. Henderson County Board of Equalization and Review – 3 vacs.**
Positions #3 & 5 – At Large
Positions #8 – Alternate
- 3. Henderson County Rail Trail Advisory Committee – 1 vac.**
Position # 2 – Laurel Park Representative
- 4. Hendersonville City Zoning Board of Adjustment – 1 vac.**
Position #2- (Reside in Hendersonville ETJ)
- 5. Hendersonville Planning Board – 1 vac.**
Position # 1 – Must live in Hendersonville ETJ
- 6. Home and Community Care Block Grant Committee – 1 vac.**
Position #3 At Large
- 7. Laurel Park Planning Board – 1 vac.**
Position #1 – Position Requirement – Must reside in the Laurel Park ETJ
- 8. Laurel Park Zoning Board of Adjustment – 1 vac.**
Position #1 – Position Requirement – Must reside in the Laurel Park ETJ
- 9. Nursing/Adult Care Home Community Advisory Committee – 10 vacs.**
Positions #5, 6, 7, 8, 11, 12, 15, 16, 19, & 22

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 February 29, 2024

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

1. Animal Services Committee – 3 vacs.

Unable to serve an additional term: # 1 Veterinarian
Member Resigned # 3 At Large
Unable to serve an additional term: # 8 At Large
Applications on file: Anne Hartig, Michael Nowicki, and Dalleen McCalsky

2. Henderson County Board of Equalization and Review – 3 vacs.

Currently serving and willing to be reappointed: #3 Term Limit - Regular At Large
Currently serving and willing to be reappointed: #5 Term Limit – Regular At Large
Unable to serve an additional term: #8 Alternate Position
Applications on file: Richard Cooke and Gary Weinberg

3. Henderson County Rail Trail Advisory Committee – 1 vac.

Waiting to hear from: # 2 Nancy Price McKinley

4. Hendersonville City Zoning Board of Adjustment – 1 vac.

No Longer Eligible: # 2 Reside in HVL ETJ
Applications on file: None

5. Hendersonville Planning Board – 1 vac.

Position # 1 – Must live in Hendersonville ETJ
Applications of file: Chauncey Whiting (meets criteria)

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

Unable to serve an additional term: # 3 At Large
Applications on file: Angela Hunter, Keith Logan, Kathy Tankersly, Roger Ewing, and Peter Zimring

7. Laurel Park Planning Board – 1 vac.

No Longer Eligible: #1 Reside in the Laurel Park ETJ
Applications on file: None

8. Laurel Park Zoning Board of Adjustment – 1 vac.

No Longer Eligible: #1 Reside in the Laurel Park ETJ
Applications on file: None

9. Nursing/Adult Care Home Community Advisory Committee – 10 vacs.

Unable to serve another term: #5, 6, 7, 8, 11, 12, 15, 16, 19, & 22
Applications on file: Carolyn Dozier (meets criteria)

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.