

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: March 20, 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 – 1 vac.**
Positions #8 – Alternate
- 3. Henderson County Rail Trail Advisory Committee – 2 vacs.**
Position # 2 – Laurel Park Representative
Position # 8 – At Large
- 4. Hendersonville City Zoning Board of Adjustment – 1 vac.**
Position #2 - Reside in Hendersonville ETJ
- 5. Historic Resources Commission – 1 vac.**
Position #3 – At Large
- 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 – 9 vacs.**
Positions #5, 6, 7, 8, 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 March 14, 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 – 1 vac.

Unable to serve an additional term: #8 Alternate Position
Applications on file: Richard Cooke and Gary Weinberg

3. Henderson County Rail Trail Advisory Committee – 2 vacs.

Waiting to hear from: # 2 Nancy Price McKinley
Member Resigned: # 8 At Large
Applications on file: Barry Warthen, Patrick Kennedy

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

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

5. Historic Resources Commission – 1 vac.

Member Resigned: # 3 Regular – At Large
Applications on file: Michael Arrowood and Robert Johnson

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 – 9 vacs.

Unable to serve another term: #5, 6, 7, 8, 12, 15, 16, 19, & 22
Applications on file:

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.