### **REQUEST FOR BOARD ACTION**

## HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE:	June 18, 2025
SUBJECT:	Nominations
PRESENTER:	Denisa Lauffer
ATTACHMENTS:	Yes

#### **SUMMARY OF REQUEST:**

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

- 1. Blue Ridge Community College Board of Trustees 2 vacs. Seats #1 & 3
- 2. Child Protection and Fatality Prevention Team 1 vac. Seat #8
- **3. Environmental Advisory Committee 5 vacs.** Seats #3, 4, 6, 8, & 9
- 4. Fire and Rescue Advisory Committee 2 vacs. Seats #3 & 4
- 5. Henderson County Board of Health 3 vacs. Seats #2, 9, & 11
- 6. Henderson County Historic Courthouse Corp./dba/Heritage Museum 6 vacs. Seats # 1, 2, 3, 7, 8, & 9
- 7. Henderson County Rail–Trail Advisory Committee 1 vac. Seat #7
- 8. Henderson Tourism Development Authority 2 vacs. Seat #3 & 9
- 9. Hendersonville Business Advisory Committee 1 vac. Seat #1
- **10. Hendersonville City Zoning Board of Adjustment 3 vacs.** Seats #1, 2, & 3
- **11. Historic Resources Commission 3 vacs.** Seats #2, 6, & 8
- **12. Home and Community Care Block Grant Committee 1 vac.** Seat #2
- **13. Laurel Park Zoning Board of Adjustment 1 vac.** Seat # 2
- **14. Library Board of Trustees 5 vacs.** Seats #2, 5, 6, 7, & 9

- **15. Mountain Area Workforce Development Board 3 vacs.** Seats #1, 3, & 4
- **16.** Nursing/Adult Care Home Community Advisory Committee 11 vacs. Seats #3, 5, 6, 7, 8, 12, 13, 15, 16, 19, & 22
- **17. Social Services Board 1 vac.** Seat #1

## **BOARD ACTION REQUESTED:**

The Board is requested to make appointments at its discretion.

## **Suggested Motion:**

The Board is requested to make appointments at its discretion.

# APPLICATIONS ON FILE FOR THE FOLLOWING

As of June 12, 2025

**Note:** The Board of Commissioners' policy typically precludes nominating persons who have completed their third consecutive full term in a position.

1.	<b>Blue Ridge Community College Board of Truste</b> Currently serving and willing to be reappointed: Currently serving and willing to be reappointed: Applications on file: William Carter, Steve Dozier	#1 John Bryant #3 Chip Gould
2.	<b>Child Protection and Fatality Prevention Team</b> Resignation Applications on file: Perilloux David, Emma Elms	#8 At Large
3.	Environmental Advisory Committee – 5 vacs. Currently serving and willing to be reappointed: Unable to serve an additional term: Term Limit: Currently serving and willing to be reappointed: Currently serving and willing to be reappointed: Applications on file: Tommy Oakman and Ray Se	<ul> <li>#3 Jere Brittain</li> <li>#4 Regular</li> <li>#6 Regular</li> <li>#8 Benjamin Witmeier</li> <li>#9 Arielle Emmett</li> <li>rrao</li> </ul>
4.	Fire and Rescue Advisory Committee – 2 vacs. Term Limit: Term Limit: Applications on file: David Hill	#3 Fire District Taxpayer #4 Fire Association Nominee
5.	Henderson County Board of Health – 3 vacs. Currently serving and willing to be reappointed: Currently serving and willing to be reappointed: Unable to serve an additional term: Applications on file: Merry Guy and Jennifer Schu	<ul> <li>#2 Dr. Alison Reid</li> <li>#9 Dr. Scott Prechter</li> <li>#11 At Large</li> <li>llz</li> </ul>
6.	Henderson County Historic Courthouse Corpor Currently serving and willing to be reappointed: Unable to serve an additional term: Unable to serve an additional term: Currently serving and willing to be reappointed: Unable to serve an additional term: Currently serving and willing to be reappointed: Applications of file: None	<ul> <li>#1 Bessie Bright</li> <li>#2 Regular</li> <li>#3 Regular</li> <li>#7 Andrew Carl Brannon</li> <li>#8 Regular</li> </ul>
7.	<ul> <li>Henderson County Rail–Trail Advisory Committee – 1 vac.</li> <li>Currently serving and willing to be reappointed: #7 Douglas Moon</li> <li>Applications on file: Annette Huetter, Laurence Pellegrini, Barry Warthen, Erik Weber, and</li> <li>Kathleen Yurchak</li> </ul>	
8.	Term Limit: #3 Registered	<b>he current Chair and is eligible for reappt.</b> l HC voter/Active in Tourism Recommendation/Active in promoting tourism

<ol> <li>Hendersonville Business Advisory Committee - Currently serving and willing to be reappointed: Applications on file: Sarah Cosgrove</li> </ol>	- 1 vac. #1 Rebecca Fair Waggoner
<ul> <li>10. Hendersonville City Zoning Board of Adjustme Unable to serve an additional term: Unable to serve an additional term: Resignation: Applications on file: none</li> </ul>	ent – 3 vacs. #1 Reside in the Hendersonville ETJ #2 Reside in the Hendersonville ETJ #3 Reside in the Hendersonville ETJ
<ul> <li>11. Historic Resources Commission – 3 vacs. Currently serving and willing to be reappointed: Laurel Park Representative Currently serving and willing to be reappointed: Applications on file: none that meet criteria</li> </ul>	#2 Reid Barwick #6 Knox Crowell #8 Bob Davy
<ul><li>12. Home and Community Care Block Grant Com Resignation: Applications on file: none that meet criteria</li></ul>	mittee – 1 vac. #2 Adult/60+
13. Laurel Park Zoning Board of Adjustment – 1 v No Longer Eligible Applications on file: none	#2 Reside in Laurel Park ETJ (Alternate Position)
<ul> <li>14. Library Board of Trustees – 5 vacs. Currently serving and willing to be reappointed: Currently serving and willing to be reappointed: Term Limit: Currently serving and willing to be reappointed: Currently serving and willing to be reappointed: Applications on file: Alicia Lyda, Bonnie Mangol</li> </ul>	<ul> <li>#2 Rachel Poller</li> <li>#5 Elizabeth Jennings</li> <li>#6 At Large</li> <li>#7 Anthony Baltiero</li> <li>#9 Katrina McGuire</li> <li>d, and Rachel Quinn</li> </ul>
<ul> <li>15. Mountain Area Workforce Development Board Resignation:</li> <li>Currently serving and willing to be reappointed:</li> <li>Currently serving and willing to be reappointed:</li> <li>Applications on file: none that meet criteria</li> </ul>	<b>d – 3 vacs.</b> #1 Chamber Nominee #3 Robin Paulison #4 Dr. Laura Leatherwood
16. Nursing/Adult Care Home Community Adviso Unable to serve another term: Applications on file: None that meet criteria	ry Committee – 11 vacs. #3, 5, 6, 7, 8, 12, 13, 15, 16, 19, & 22
<ul> <li>17. Social Services Board – 1 vac.</li> <li>Unable to serve and additional term:</li> <li>Applications on file: Jerrie McFalls and Tom Ma</li> </ul>	#1 Rebecca McCall kowski

The appointment applications are on file with the Clerk to the Board. They are in the master notebook in her office, which you can view if you wish.