

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: January 2, 2007

SUBJECT: Appointment of Commissioner Representatives for Boards
and Committees

ATTACHMENTS: YES

SUMMARY OF REQUEST:

The attached list of Boards and Committees are being provided for the Board's review.

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..

Commissioners on Boards/Committees

Agriculture Advisory Board		Bill Moyer
Apple Country Greenway Commission		Chuck McGrady
Asheville Regional Airport Authority Board		Chuck McGrady
Cane Creek Water and Sewer District Advisory Committee	Per Charter	Charlie Messer
CJPP Task Force (Criminal Justice Partnership Program)	143B-273.10(a)(1)	Charlie Messer
Community Child Protection Team (CCPT)		Chuck McGrady
Downtown Hendersonville Inc.		Chuck McGrady
Environmental Advisory Committee		Chuck McGrady
Fire and Rescue Advisory Committee		Bill Moyer Charlie Messer
French Broad River MPO - Transportation Advisory Committee		Bill Moyer Chuck McGrady
Governmental Financing Corporation		Bill Moyer Charlie Messer
Henderson County Board of Health	NCGS 130A-35	Larry Young
Henderson County Planning Board		Chuck McGrady
Henderson County Transportation Advisory Committee		Chuck McGrady
Hospital Corporation Board of Directors		Bill Moyer
Joint School Facilities		Bill Moyer Chuck McGrady
Juvenile Crime Prevention Council	147-33.60-67	Shannon Baldwin
Land-of-Sky Regional Council	Bylaws	Bill Moyer Chuck McGrady
Library Board of Trustees	153A-265	Chuck McGrady
Local Emergency Planning Committee (LEPC)	USCA 42-11001(c)	Shannon Baldwin
Local Government Committee of Cooperative Action (LGCCA)		Bill Moyer Chuck McGrady

Metropolitan Sewerage District of Buncombe County (MSD)		Charlie Messer
Mud Creek District Ad. Council/Water and Sewer Ad. Council	Per contract with Hendersonville	Bill Moyer
Recreation Advisory Board	Bylaws	Charlie Messer
Solid Waste Advisory Committee (SWAC)		Larry Young
Travel & Tourism Committee	Bylaws	Larry Young
Western Highlands Local Management Entity		Charlie Messer

Commissioners on Boards/Committees

Agriculture Advisory Board		
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Meeting Date: Monthly - 4th Wednesday
 MeetingTime: 12:00 Noon
 MeetingLocation: 61 Triple Springs Road -Henderson County Soil & Water

Apple Country Greenway Commission		
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Meeting Date: Monthly - 2nd Wednesday
 MeetingTime: 5:00 PM
 MeetingLocation: 100 N. King Street

Asheville Regional Airport Authority Board		
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Meeting Date:
 MeetingTime:
 MeetingLocation:

Cane Creek Water and Sewer District Advisory Committee	Per Charter	
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Meeting Date: As needed
 MeetingTime: Determined when meeting date is scheduled
 MeetingLocation: 4005 Hendersonville Rd. - Fletcher Town Hall

CJPP Task Force (Criminal Justice Partnership Program)	143B-273.10(a)(1)	
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Meeting Date: Quarterly - 2nd Wednesday
 MeetingTime: 11:00 AM
 MeetingLocation: 100 N. King Street - Commissioner's Meeting Room

Community Child Protection Team (CCPT)		
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Meeting Date: Monthly - 2nd Thursday
 MeetingTime: 12:00 Noon
 MeetingLocation: 100 N. King Street - Commissioner's Meeting Room

Downtown Hendersonville Inc.		
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Meeting Date: Monthly - Last Wednesday
 MeetingTime: 8:30 AM
 MeetingLocation: First Federal Community Bldg.

Environmental Advisory Committee		
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Meeting Date: Monthly - 1st Thursday
 MeetingTime: 4:00 PM
 MeetingLocation: 100 N. King Street - Commissioner's Meeting Room

Fire and Rescue Advisory Committee		
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Meeting Date: Monthly - 3rd Monday
MeetingTime: 7:00 PM
MeetingLocation: 101 E. Allen Street - Land Development Building

French Broad River MPO - Transportation Advisory Committee		
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Meeting Date: MPO Odd Months - 3rd Thursday / TCC Even Months - 3rd Thursday
MeetingTime: MPO 12:00 - 2:00 / TCC 10:00 - 12:00
MeetingLocation: Asheville Public Services Building

Governmental Financing Corporation		
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Meeting Date: Annually in December
MeetingTime: 8:30 AM
MeetingLocation: 100 N. King Street - County Manager's Meeting Room

Henderson County Board of Health	NCGS 130A-35	
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Meeting Date: Monthly - 1st Tuesday
MeetingTime: 6:00 PM
MeetingLocation: Health Dept. Conference Rm. - 1347 Spartanburg Hwy

Henderson County Planning Board		
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Meeting Date: Monthly - 3rd Tuesday
MeetingTime: 5:30 PM
MeetingLocation: 101 E. Allen St - Planning Department Board Room

Henderson County Transportation Advisory Committee		
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Meeting Date: Monthly - 4th Thursday (Nov & Dec - 2nd Thursday)
MeetingTime: 3:00 PM
MeetingLocation: 100 N. King Street - Commissioner's Meeting Room

Hospital Corporation Board of Directors		
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Meeting Date: Monthly - Last Wednesday
MeetingTime: 3:00 PM
MeetingLocation: 800 N. Justice Street - Pardee Hospital

Joint School Facilities		
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Meeting Date: Called as needed
MeetingTime: Determined when meeting date is established
MeetingLocation: Determined when meeting date is established

Juvenile Crime Prevention Council	147-33.60-67	
Meeting Date: Monthly - 3rd Thursday		
MeetingTime: 8:30 AM		
MeetingLocation: 100 N. King Street - Commissioner's Meeting Room		
Land-of-Sky Regional Council	Bylaws	
Meeting Date: Monthly - 4th Wednesday		
MeetingTime: 11:00 AM Executive Committee - 1:00 PM Council		
MeetingLocation: 25 Heritage Drive, Asheville - Land-of-Sky Regional Offices		
Library Board of Trustees	153A-265	
Meeting Date: Monthly - 2nd Thursday		
MeetingTime: 9:00 AM		
MeetingLocation: 301 N. Washington - Kaplan Auditorium Library		
Local Emergency Planning Committee (LEPC)	USCA 42-11001(c)	
Meeting Date: Quarterly - 3rd Thursday		
MeetingTime: 12:00 Noon		
MeetingLocation: Binion's Road House		
Local Government Committee of Cooperative Action (LGCCA)		
Meeting Date: Monthly - 3rd Tuesday		
MeetingTime: 3:00 PM		
MeetingLocation: 100 N. King Street - Commissioner's Meeting Room		
Metropolitan Sewerage District of Buncombe County (MSD)		
Meeting Date:		
MeetingTime:		
MeetingLocation:		
Mud Creek District Ad. Council/Water and Sewer Ad. Council	Per contract with Hendersonville	
Meeting Date:		
MeetingTime:		
MeetingLocation:		
Recreation Advisory Board	Bylaws	
Meeting Date: Monthly - 3rd Tuesday		
MeetingTime: 12:30 PM		
MeetingLocation: Recreation Department		

Solid Waste Advisory Committee (SWAC)		
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Meeting Date: Monthly - 3rd Monday
MeetingTime: 4:00 PM
MeetingLocation: 100 N. King Street - Commissioner's Meeting Room

Travel & Tourism Committee	Bylaws	
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Meeting Date: Monthly - 4th Thursday
MeetingTime: 12:00 Noon
MeetingLocation: 201 S. Main Street - Visitor's Center

Western Highlands Local Management Entity		
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Meeting Date: Monthly- 3rd Friday
MeetingTime: 9:30 AM
MeetingLocation: Western Highlands Network - 356 Biltmore Ave. Room 159