

**REQUEST FOR BOARD ACTION
HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: February 4, 2008

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

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

Apple Country Greenway Commission

Meeting Date: Monthly - 2nd Wednesday
MeetingTime: 4:30 PM
MeetingLocation: 100 N. King Street

Asheville Regional Airport Authority Board

Meeting Date:
MeetingTime:
MeetingLocation:

Cane Creek Water and Sewer District Advisory Committee Per Charter

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)

Meeting Date: Quarterly - 2nd Wednesday - Begin January
MeetingTime: 11:00 AM
MeetingLocation: 100 N. King Street - Commissioner's Meeting Room

Community Child Protection Team (CCPT)

Meeting Date: Monthly - 2nd Thursday
MeetingTime: 12:00 Noon
MeetingLocation: 100 N. King Street - Commissioner's Meeting Room

Downtown Hendersonville Inc.

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

Environmental Advisory Committee

Meeting Date: Monthly - 1st Thursday
MeetingTime: 3:00 PM
MeetingLocation: 100 N. King Street - Commissioner's Meeting Room

Fire and Rescue Advisory Committee

Meeting Date: Bi Monthly - odd months - 3rd Thursday
MeetingTime: 7:00 PM
MeetingLocation: 211 1st Ave, East - Land Development Building

French Broad River MPO - Transportation Advisory Committee

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

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

Meeting Date: Monthly - 1st Tuesday
MeetingTime: 5:30 PM
MeetingLocation: Health Dept. Conference Rm. - 1200 Spartanburg Hwy Admin. Board Room B249

Henderson County Planning Board

Meeting Date: Monthly - 3rd Thursday
MeetingTime: 5:30 PM
MeetingLocation: 100 N. King St - Board of Commissioners Meeting Room

Henderson County Transportation Advisory Committee

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

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

Joint School Facilities

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: 12:15 PM
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)

Meeting Date: Monthly - 3rd Monday
MeetingTime: 4:00 PM
MeetingLocation: 100 N. King Street - Commissioner's Meeting Room

Travel & Tourism Committee Bylaws

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

Western Highlands Local Management Entity

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

Commissioners on Boards/Committees

Agriculture Advisory Board		Mark Williams
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		Mark Williams
Henderson County Transportation Advisory Committee		Chuck McGrady
Hospital Corporation Board of Directors		Bill Moyer
Joint School Facilities		Bill Moyer Larry Young
Juvenile Crime Prevention Council	147-33.60-67	Mark Williams
Land-of-Sky Regional Council	Bylaws	Bill Moyer Chuck McGrady
Library Board of Trustees	153A-265	Larry Young
Local Emergency Planning Committee (LEPC)	USCA 42-11001(c)	Bill Moyer
Local Government Committee of Cooperative Action (LGCCA)		Bill Moyer Mark Williams

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