

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

MEETING DATE: January 4, 2010

SUBJECT: Appointment of Commissioner Representatives

ATTACHMENTS: Yes

SUMMARY OF REQUEST:

The attached 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		Mark Williams
Apple Country Greenway Commission		Chuck McGrady
Asheville Regional Airport Authority Board		Chuck McGrady
Asheville-Henderson Water Issues Committee		Larry Young 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.		Mark Williams
Dupont State Forest Advisory Committee		Bill Moyer
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 Historic Courthouse Corporation dba/Heritage Museum		Bill Moyer
Henderson County Planning Board		Mark Williams
Henderson County Transportation Advisory Committee		Chuck McGrady
Hospital Corporation Board of Directors		Bill Moyer
Joint College Facility Committee		Bill Moyer Chuck
Joint School Facilities		Bill Moyer Larry Young
Juvenile Crime Prevention Council	147-33.60-67	Bill Moyer

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)		Charlie Messer
Mud Creek District Ad. Council/Water and Sewer Ad. Council	Per contract with Hendersonville	Bill Moyer
Recreation Advisory Board	Bylaws	Charlie Messer
Social Services Board		Chuck McGrady
Solid Waste Advisory Committee (SWAC)		Chuck McGrady
Travel & Tourism Committee	Bylaws	Larry Young
Water Supply and Distribution Task Force		Bill Moyer Mark Williams
Western Highlands Local Management Entity		Charlie Messer

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:		
Asheville-Henderson Water Issues Committee		
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: 12:30 p.m. MeetingLocation: 100 N. King Street - King Street Meeting Room		
Downtown Hendersonville Inc.		
Meeting Date: Monthly - Last Wednesday MeetingTime: 8:30 AM MeetingLocation: 3rd Floor of Community Foundation Bldg. above Flight Restaurant/1st door Lt		

Dupont State Forest Advisory Committee		
Meeting Date:		
MeetingTime:		
MeetingLocation:		
Environmental Advisory Committee		
Meeting Date: Monthly - 1st Thursday		
MeetingTime: 3:30 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 - 2nd Tuesday		
MeetingTime: 5:30 PM		
MeetingLocation: Health Dept. Conference Rm. - 1200 Spartanburg Hwy Admin. Board Room B249		
Henderson County Historic Courthouse Corporation dba/Heritage Museum		
Meeting Date: Monthly - 4th Monday		
MeetingTime: 2:00 pm		
MeetingLocation: Historic Courthouse Community Room		
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 College Facility Committee		
Meeting Date:		
MeetingTime:		
MeetingLocation:		
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:	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:	339 New Leicester Hwy., Ste. 140, 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: Monthly - 3rd Wednesday		
MeetingTime: 2:00		
MeetingLocation: MSD Office 2028 Riverside Dr., Asheville, NC		
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		
Social Services Board		
Meeting Date: Monthly - 4th Tuesday		
MeetingTime: 2:00 PM		
MeetingLocation: 1200 Spartanburg Hwy. Room #A140 Department of Social Services		
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		
Water Supply and Distribution Task Force		
Meeting Date: Monthly on 2nd Tuesday		
MeetingTime: 3:00 p.m.		
MeetingLocation: Historic Courthouse - Courtroom		

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