

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

**MEETING DATE:** January 3, 2012

**SUBJECT:** BOARD AND COMMITTEE DISCUSSION

**PRESENTERS:** Terry Wilson, Marcus Jones, Bill O'Connor

**ATTACHMENTS:** Yes

**SUMMARY OF REQUEST:** The following items require discussion by the Board:

- 1) Appointment of Travel & Tourism Chair
- 2) Merger of the Environmental Advisory Committee and the Solid Waste Advisory Committee
- 3) Reconsideration of the Henderson County Transportation Advisory Committee

**BOARD ACTION REQUESTED:**

The Board is requested to appoint the Chair for Travel and Tourism, determine the preferred option for the merger of the Environmental Advisory Committee and the Solid Waste Advisory Committee, and to discuss and direct staff regarding the Henderson County Transportation Advisory Committee

**Suggested Motion:**

No motion suggested.