

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: February 15, 2012

SUBJECT: ENVIRONMENTAL ADVISORY COMMITTEE

PRESENTER: Marcus Jones

ATTACHMENTS: Yes,
1. List of potential new members of the EAC

SUMMARY OF REQUEST:

At their October 19, 2011 meeting, the Board voted unanimously to combine the Environmental Advisory Committee and the Solid Waste Advisory Committee. And at the January 3rd meeting the Board directed Marcus Jones to hold a moderated discussion to let the current members of both the EAC and SWAC decide who will remain on the newly formed EAC Committee. That meeting was held on January 23rd, and there was consensus for nine people to continue to serve on the newly combined EAC as follows:

- #1 Deborah Hicks
- #2 Emily Anderson
- #3 Jim Fickes
- #4 Lawrence West
- #5 Richard DeSimone
- #6 Richard Freudenberger
- #7 Robert Dewiche
- #8 Robert Sweeney (Chair)
- #9 Thomas McMinn

The two committees recommend that the nine members chosen by the group continue to serve their current terms until term expiration. Upon term expiration, if the member has served two contiguous terms they would no longer be eligible to serve on the EAC.

BOARD ACTION REQUESTED:

Approve the new members of the EAC be repositioned as stated above.

Suggested Motion:

I move that the members be repositioned as recommended.