REQUEST FOR BOARD ACTION HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE:May 7, 2012SUBJECT:NominationsATTACHMENTS:Yes

SUMMARY OF REQUEST: The attached Nominations are being provided for the Board's review.

- **1. Environmental Advisory Committee 1 vac.** Position #2
- 2. Equalization and Review, Henderson County Board of 1 vac. Position #8
- **3.** Green River, Tuxedo, Zirconia Small Area Planning Committee 10 vac. Positions #2-11
- 4. Henderson County Historic Courthouse/dba Heritage Museum Board 1 vac Position #1
- **5. Historic Resources Commission 1 vac.** Position #5
- 6. Juvenile Crime Prevention Council 5 vac. Positions #9, 13, 15, 17 & 21
- 7. Mountain Valleys Resource Conservation and Development Program 1 vac. Position #2
- 8. Nursing/Adult Care Home Community Advisory Committee 2 vac. Positions #8 & 18
- **9.** Senior Volunteer Services Advisory Council 2 vac. Positions #1 & 4
- **10. Travel & Tourism Committee 1 vac.** Position #1

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.

as of April 25, 2012 1. Environmental Advisory Committee – 1 vac. Unable to serve another term: #2 Emily Anderson Reasoner Applications on file: Janet Allen, Patricia Danz, Arthur Lebowitz, Susan Mahiel, Kevin Wetzel 2. Equalization and Review, Henderson County Board of - 1 vac. Unable to serve another term: **#8** Marguerite Harris Applications on file: None 3. Green River, Tuxedo, Zirconia Small Area Planning Committee – 10 vac. New Position #2-9 At Large **New Position** #10 Planning Board liaison/ex-officio #11Flat Rock Representative/ex-officio New Position Applications on file: Theron Maybin, Terry Maybin, Patricia MacDuff, David Hill, Ann Pouch 4. Henderson County Historic Courthouse/dba Heritage Museum Board - 1 vac. Unable to serve another term: #1 William Barnwell Applications on file: Doris Eklund, Jack Gabel, Kenneth Kitlasz, Marian Lowry 5. Historic Resources Commission – 1 vac. Unable to serve another term: **#5** Mills River Representative Applications on file: None which meet criteria 6. Juvenile Crime Prevention Council – 5 vac. Unable to serve another term: **#9** Substance Abuse Professional Unable to serve another term: #13 Juvenile Defense Attorney Unable to serve another term: #15 Business Community Member Unable to serve another term: #17 United Way (or other non-profit) Rep. Unable to serve another term: #21 At Large Applications on file: None 7. Mountain Valleys Resource Conservation and Development Program – 1 vac. Unable to serve another term: #2 Meredith Galloway Applications on file: None 8. Nursing/Adult Care Home Community Advisory Committee – 2 vac. Unable to serve another term: #8 Joe Andersen Unable to serve another term: #18 Ramona Andersen Applications on file: None 9. Senior Volunteer Services Advisory Council – 2 vac. Unable to serve another term: #1 Senior Companion Program Volunteer Unable to serve another term: #4 At Large Applications on file: None 10. Travel & Tourism Committee – 1 vac. Unable to serve another term: #1 Hotel/Motel Owner/Operator

APPLICATIONS ON FILE FOR THE FOLLOWING:

Applications on file which meet criteria: Joe Carlton, Robert Horky Jr.

The appointment applications are on file with the Clerk to the Board. If you wish to view them, they are in the master notebook in her office.