

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

MEETING DATE: June 30, 2014

SUBJECT: Nominations

PRESENTER: Terry Wilson

ATTACHMENTS: Yes

SUMMARY OF REQUEST:

The attached Nominations are being provided for the Board's review.

1. **Asheville Regional Airport Authority Board – 1 vac.**
Position #2
2. **Child Protection and Fatality Prevention Team – 1 vac.**
Position #2
3. **EMS Peer Review Committee – 4 vac.**
Positions #5, 6, 7 & 10
4. **Environmental Advisory Committee – 3 vac. – and Chair appointment**
Positions #1, 2 & 5
5. **Fire and Rescue Advisory Committee - 2 vac.**
Positions #2 & 6
6. **Henderson County Board of Health – 4 vac.**
Positions #1, 3 5 & 8
7. **Henderson County Historic Courthouse Corporation dba/Heritage Museum – 3 vac.**
Positions#1, 2 & 3
8. **Henderson Tourism Development Authority – Chair appointment**
9. **Hendersonville City Zoning Board of Adjustment – 1 vac.**
Position #4
10. **Historic Resources Commission – 2 vac.**
Positions #3 & 5
11. **Juvenile Crime Prevention Council – 9 vac.**
Positions #10, 12, 13, 15, 17, 18, 21, 24 & 26
12. **Library Board of Trustees – 2 vac.**
Positions # 6 & 7
13. **Mountain Area Workforce Development Board – 4 vac.**
Positions #1, 3, 5 & 6
14. **Mountain Valleys Resource Conservation and Development Program – 1 vac.**
Position #2

15. **Nursing/Adult Care Home Community Advisory Committee – 4 vac.**
Positions #2, 8, 12 & 13
16. **Senior Volunteer Services Advisory Council – 2 vac.**
Positions #3 & 4
17. **Social Services Board – 2 vac.**
Positions #1 & 2
18. **WCCA Board of Directors (Western Carolina Community Action) – 1 vac.**
Position #2

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.

APPLICATIONS ON FILE FOR THE FOLLOWING

As of June 19, 2014

1. **Asheville Regional Airport Authority Board – 1 vac.**
New position #2 Henderson County representative
Applications on file: Bill Moyer, Henry Johnson
2. **Child Protection and Fatality Prevention Team – 1 vac.**
Unable to serve another term: #2 EMS provider or Fire Fighter
Applications on file: None which meet criteria
3. **EMS Peer Review Committee – 4 vac.**
Unable to serve another term: #5 ED Physician - Pardee
Unable to serve another term: #6 ED Physician – Park Ridge
Unable to serve another term: #7 ED Nurse – Park Ridge
Unable to serve another term: #10 Assistant EMS Medical Director
Application on file: None which meet criteria
4. **Environmental Advisory Committee – 3 vac. and Chair appointment**
Unable to server another term: #1 Robert Delwiche
Unable to serve another term: #2 Susan Mehiel
Currently serving and willing to be reappointed: #4 Kevin Todd Wetzel
Applications on file: Janet Allen, Barbara Barnett, Arthur Lebowitz
Currently serving and willing to continue serving as chair: #3 Patricia Danz
5. **Fire and Rescue Advisory Committee - 2 vac.**
Currently serving and willing to be reappointed: #2 Carl Shaw
Unable to serve another term: #6 Tim Garren/ Fire Association Nominee
Applications on file: Jeff King, Jack Ramsey, Steve Wilkie, Jimmy Womack
6. **Henderson County Board of Health – 4 vac.**
Unable to serve another term: #1 Phil Sellers/Physician
Unable to serve another term: #3 Dr. Elizabeth Todd/Optometrlist
Currently serving and willing to be reappointed: #5 Barbara Stanley/RN
Currently serving and willing to be reappointed: #8 James Crafton/Engineer
Applications on file: Arthur Lebowitz, Katelyn Stills, Craig Poole
7. **Henderson County Historic Courthouse Corporation dba/Heritage Museum – 3 vac.**
Currently serving and willing to be reappointed: #1 Bessie Mac Levi Bright
Currently serving and willing to be reappointed: #2 Andrew Carl Brannon
Currently serving and willing to be reappointed: #3 Ruth Birge
Applications on file: Alfred Denn, Jack Gabel, Hunter Marks
8. **Henderson Tourism Development Authority – Chair Appointment**
Currently serving and willing to continue serving as chair: #1 Mr. Shannon Clarke
9. **Hendersonville City Zoning Board of Adjustment – 1 vac.**
Unable to serve another term: #4 Ken Stubbs
Applications on file: None
10. **Historic Resources Commission – 2 vac.**
Currently serving and willing to be reappointed: #3 Susan Sneeringer
Currently serving and willing to be reappointed: #5 Martha Justus Todd
Applications on file: Elizabeth Enloe, JoAnn Fain, Jeff King

11. Juvenile Crime Prevention Council – 9 vac.

Unable to serve another term:	#10 Faith Community
Unable to serve another term:	#12 Person under 18
Unable to serve another term:	#13 Dennis Maxwell, Jr.
Unable to serve another term:	#15 Business Community Member
Currently serving and willing to be reappointed:	#17 David Jacklin
Unable to serve another term:	#18 Karen Saine/Recreation
Unable to serve another term:	#21 Beth Pearson
Unable to serve another term:	#24 At Large
Unable to serve another term:	#26 under 18, on State Youth Council
Applications on file: Lani Thompson	

12. Library Board of Trustees – 2 vac.

Currently serving and willing to be reappointed:	#6 Raven McKenzie-Wilson
Currently serving and willing to be reappointed:	#7 Carolyn Jacobson Davis
Applications on file: Teresa Edwards, Susan Williams	

13. Mountain Area Workforce Development Board – 4 vac.

Unable to serve another term:	#1 Marilyn Williams
Have not heard from:	#3 Phil Webb
Unable to serve another term:	#5 Richard Raube
Currently serving and willing to be reappointed:	#6 Terry Collins
Applications on file: None	

14. Mountain Valleys Resource Conservation and Development Program – 1 vac.

Unable to serve another term:	#2 At Large
Applications on file: None	

15. Nursing/Adult Care Home Community Advisory Committee – 4 vac.

Unable to serve another term:	#2 At Large
Unable to serve another term:	#8 Nancy Maravilla
Currently serving and willing to be reappointed:	#12 Nancy Sloan
Unable to serve another term:	#13 At Large
Applications on file: None	

16. Senior Volunteer Services Advisory Council – 2 vac.

Unable to serve another term:	#3 At Large
Unable to serve another term:	#4 At Large
Applications on file: None	

17. Social Services Board – 2 vac.

Unable to serve another term:	#1 Donald Cooper
Currently serving and willing to be reappointed:	#2 Gary Cyphers
Applications on file: Mary Murray	

18. WCCA Board of Directors (Western Carolina Community Action) – 1 vac.

Unable to serve another term:	#2 At Large
Applications on file: None	