

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

MEETING DATE: July 15, 2015

SUBJECT: Nominations

PRESENTER: Terry Wilson

ATTACHMENTS: Yes

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

1. **Asheville Regional Housing Consortium – 1 vac.**
Position #1
2. **Child Protection and Fatality Prevention Team – 1 vac.**
Position #3
3. **East Flat Rock Community Plan Advisory Committee – 2 vac.**
Positions #10 & 11
4. **EMS Peer Review Committee – 2 vac.**
Positions #10 & 12
5. **Environmental Advisory Committee – 3 vac.**
Positions #4, 6 & 7
6. **Equalization and Review Committee, Henderson County Board of – 1 vac.**
Position #7
7. **Henderson Tourism Development Authority – 2 vac.**
Positions 3 & 9
8. **Historic Resources Commission – 1 vac.**
Positions #5
9. **Hospital Corporation Board of Directors/UNCH – 1 vac.**
Position #4
10. **Juvenile Crime Prevention Council – 7 vac.**
Positions #3, 4, 10, 13, 19, 20 & 26
11. **Land-of-Sky Regional Council – 1 vac.**
Position #2
12. **Library Board of Trustees – 2 vac.**
Positions 6 & 7
13. **Mountain Area Workforce Development Board – 2 vac.**
Positions #1 & 5
14. **Mountain Valleys Resource Conservation and Development Program – 1 vac.**
Position #2
15. **Nursing/Adult Care Home Community Advisory Committee – 5 vac.**
Positions #4, 8, 11, 21 & 23
16. **Recreation Advisory Board – 1 vac.**
Position #8
17. **Senior Volunteer Services Advisory Council – 3 vac.**
Positions #1, 2 & 4

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 July 9, 2015

1. **Asheville Regional Housing Authority – 1 vac.**
Currently serving and willing to be reappointed: #1 Ken Perkins
Application on file: Phillip Ellis
2. **Child Protection and Fatality Prevention Team – 1 vac.**
Unable to serve another term: #3 Parent of a deceased minor child
Applications on file: None which meet criteria
3. **East Flat Rock Community Plan Advisory Committee – 2 vac.**
Voting #10 Prop. Or Bus. Owner in EFR Area
Ex-Officio/Non-Voting #11 Hendersonville Representative
Applications on file: Marvin Hebb, Sarah Hoffert
4. **EMS Peer Review Committee – 2 vac.**
Unable to serve another term: #10 Assistant EMS Medical Director
Unable to serve another term: #12 EMT-P - Paramedic
Application on file: Matthew Spoon
5. **Environmental Advisory Committee – 3 vac.**
Unable to serve another term: #4 Francie Harrill
Unable to serve another term: #6 David Allen
Unable to serve another term: #7 Glen Enggram
Applications on file: Barbara Barnett, Phillip Ellis, Elizabeth Curtis
6. **Equalization and Review, Henderson County Board of – 1 vac.**
Unable to serve another term: #5 Reside in Henderson County
Applications on file: none
7. **Henderson Tourism Development Authority – 2 vac.**
Unable to serve another term: #3 Henderson County appointee
Unable to serve another term: #9 Chamber of Commerce nominee
Applications on file: Jennifer Blankenship, Robert Danos, Philip Ellis, John Gallenger,
Debbie Lyda-Foster, Mark Ray, Monte Sims, Philip Stanley, Michael Winner
8. **Historic Resources Commission – 1 vac.**
Unable to serve another term: #5 Mills River Representative
Applications on file: None which meet criteria
9. **Hospital Corporation Board of Directors/UNCH – 1 vac.**
Nomination by Hospital Corporation/ Appt. by BOC #4 HCHC Nominating Body
Applications on file: None which meet criteria

10. Juvenile Crime Prevention Council – 7 vac.

Unable to serve another term: #3 Sheriff or Designee
Unable to serve another term: #4 District Attorney
Unable to serve another term: #10 Faith Community
Unable to serve another term: #13 Juvenile Defense Attorney
Unable to serve another term: #19 At large
Unable to serve another term: #20 At large
Unable to serve another term: #26 under 18, on State Youth Council
Applications on file: None

11. Land-of-Sky Regional Council – 1 vac.

Unable to serve another term: #2 Comm. Rep. or Alt.
Applications on file: None

12. Library Board of Trustees – 2 vac.

Unable to serve another term: #6 Ray Makenzie-Wilson
Unable to serve another term: #7 Candice Greedy
Applications on file: Max Kerlin, Allison Reynolds, Katie Winkler, Sarah Young

13. Mountain Area Workforce Development Board – 2 vac.

Unable to serve another term: #1 Chamber of Commerce Nominee
Unable to serve another term: #5 Chamber of Commerce Nominee
Applications on file: None which meet criteria

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 – 5 vac.

Unable to serve another term: #4, 8, 11, 21 & 23 At Large
Application on file: Amy Grimm

16. Recreation Advisory Committee – 1 vac.

Unable to serve another term: #8 Hunter Marks
Applications on file: Charles Barat, Jonathan Cannon, James Cox, John Dockendorf, Philip Ellis, Peter Tintle, Lucy Underwood

17. Senior Volunteer Services Advisory Council – 3 vac.

Unable to serve another term: #1 Senior Companion Program Vol.
Unable to serve another term: #2 At Large
Unable to serve another term: #4 At Large
Applications on file: None