

## REQUEST FOR BOARD ACTION

### HENDERSON COUNTY BOARD OF COMMISSIONERS

**MEETING DATE:** September 8, 2020

**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. **Environmental Advisory Committee - 1 vac.**  
Position #4
3. **Henderson Tourism Development Authority – 1 vac.**  
Position #9 Chamber of Commerce Nominee
4. **Juvenile Crime Prevention Council – 2 vac.**  
Positions #5 & 19
5. **Library Board of Trustees – Chair appointment**  
Chair appointment
6. **Mountain Valleys Resource Conservation and Development Program – 1 vac.**  
Position #2
7. **Nursing/Adult Care Home Community Advisory Committee – 12 vac.**  
Positions #3, 5, 6, 7, 8, 9, 10, 11, 12, 15, 16 & 19
8. **WCCA Board of Directors (Western Carolina Community Action) – 2 vac.**  
Positions #1 & 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 September 1, 2020

**Note:** Board of Commissioners' policy normally precludes nomination of persons who are completing their third consecutive full term in a position.

1. **Asheville Regional Housing Consortium – 1 vac.**  
Unable to serve another term: #1 Regular  
Applications on file: None
2. **Environmental Advisory Committee - 1 vac.**  
Unable to serve another term: #4 John Harrison  
Applications on file: Neil Brown, Kevin Campbell, Joseph Criscione, Jerry David, Clair Ziffer
3. **Henderson Tourism Development Authority – 1 vac.**  
Unable to serve another term: #9 Chamber of Commerce Nominee  
Applications on file: None which meet criteria
4. **Juvenile Crime Prevention Council – 2 vac.**  
Unable to serve another term: #5 Chief Court Counselor  
Unable to serve another term: #19 At Large  
Applications on file: Michael Absher, Timothy Garner, Jonathan Williams, Joseph Marin
5. **Library Board of Trustees – Chair appointment**  
The Library Board of Trustees recommends the appointment of Jean McGrady as Chair.
6. **Mountain Valleys Resource Conservation and Development Program – 1 vac.**  
Unable to serve another term: #2 Regular  
Application on file: Reed Barwick
7. **Nursing/Adult Care Home Community Advisory Committee – 12 vac.**  
Unable to serve another term: #3, 5, 6, 7, 8, 9, 10, 11, 12, 15, 16 & 19  
Applications on file: Several applicants to resume training as soon as possible.
8. **WCCA Board of Directors (Western Carolina Community Action) – 2 vac.**  
Unable to serve another term: #1 Brooke Stammersky  
Currently serving and willing to be reappointed: #2 Annie Fritschner  
Application on file: Jonathan Williams