#### REQUEST FOR BOARD ACTION

### HENDERSON COUNTY BOARD OF COMMISSIONERS

**MEETING DATE:** December 7, 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. Cemetery Advisory Committee – 2 vac.

Positions #4 & 7

3. EMS Peer Review Committee – 1 vac.

Position #15

4. Fire Commission – 1 vac.

Position #1

5. Henderson County Zoning Board of Adjustment – 3 vac.

Positions #1, 2 & 8

6. Henderson Tourism Development Authority – 1 vac.

Position #9 Chamber of Commerce Nominee

7. Hendersonville Business Advisory Committee – 1 vac.

Position #1

8. Hendersonville Planning Board – 1 vac.

Position #3

9. Home and Community Care Block Grant Advisory Committee – 1 vac.

Position #3

10. Juvenile Crime Prevention Council – 1 vac.

Position #4

11. Laurel Park Planning Board - 1 vac.

Position #1

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

Position #2

13. Nursing/Adult Care Home Community Advisory Committee – 13 vac.

Positions #3, 5, 6, 7, 8, 9, 10, 11, 12, 15, 16, 18 & 19

14. WCCA Board of Directors (Western Carolina Community Action) – 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.

#### APPLICATIONS ON FILE FOR THE FOLLOWING

As of November 30, 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. Cemetery Advisory Committee – 1 vac.

Unable to serve another term: #4 At Large Unable to serve another term: #7 At Large

Application on file: Elizabeth Owen

3. EMS Peer Review Committee – 1 vac.

Unable to serve another term: #15 Hospital Administration Pardee

Applications on file: None which meet criteria

4. Fire Commission – 1 vac.

Currently serving and willing to be reappointed: #1 Martin W. Harris

Applications on file: None

5. Henderson County Zoning Board of Adjustment – 3 vac.

Currently serving and willing to be reappointed: #1 Hilliard Staton
Currently serving and willing to be reappointed: #2 Willard Fishburne
Currently serving and willing to be reappointed: #8 Louse St. Romain

Applications on file: Baird Blake, Gail Cinke, Stephanie Gosnell, Louse St.Romain, Christy

Thompson

6. Henderson Tourism Development Authority – 1 vac.

Unable to serve another term: #9 Chamber of Commerce Nominee

Application on file: David Adams

7. Hendersonville Business Advisory Committee – 1 vac.

Unable to serve another term: #1 Business Representative

Applications on file: None

8. Hendersonville Planning Board – 1 vac.

Currently serving and willing to be reappointed: #3 Steven Orr

Applications on file: None

9. Home and Community Care Block Grant Advisory Committee – 1 vac.

Currently serving and willing to be reappointed: #3 Donna Lovelace

Application on file: Barbara Huber

10. Juvenile Crime Prevention Council - 1 vac.

Unable to serve another term: #4 District Attorney

Application on file: None which meet criteria

## 11. Laurel Park Planning Board – 1 vac.

Have not heard from: #1 Dianne Davenport

Applications on file: None

# 12. Mountain Valleys Resource Conservation and Development Program – 1 vac.

Unable to serve another term: #2 Regular

Application on file: Reed Barwick

# 13. Nursing/Adult Care Home Community Advisory Committee – 13 vac.

Unable to serve another term: #3, 5, 6, 7, 8, 9, 10, 11, 12, 15, 16, 18 & 19

Applications on file: Several applicants to resume training as soon as possible.

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

Unable to serve another term: #1 At Large

Application on file: Jonathan Williams

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.