REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE:	March 7, 2022
SUBJECT:	Nominations
PRESENTER:	Denisa Lauffer
ATTACHMENTS:	Yes

SUMMARY OF REQUEST:

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

- **1. EMS Peer Review Committee 2 vac.** Positions #2, & 16
- 2. Henderson County Board of Equalization and Review 2 vac. Positions #4 & 6
- **3. Hendersonville Planning Board– 1 vac.** Position #1
- **4. Hendersonville Zoning Board of Adjustment 1 vac.** Position #3
- 5. Home and Community Care Block Grant Advisory Committee 2 vac. Positions #1 &7
- 6. Industrial Facilities and Pollution Control Financing Authority 1 vac. Position #5
- 7. Juvenile Crime Prevention Council 3 vac. Positions #12, 13, & #26
- **8.** Laurel Park Planning Board 1 vac. Position #1
- **9.** Nursing/Adult Care Home Community Advisory Committee 10 vac. Positions #5, 6, 7, 8, 10, 12, 15, 16, 19, & 22

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 March 2, 2022

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

1.	EMS Peer Review Committee – 2 vac.		
	Unable to serve another term:	#2 EMS Nurse Liaison-Pardee	
	Unable to serve another term:	#16 Administration-AdventHealth	
	Applications on file: Maureen Dzialo, and Dr. Courtney	MacKuen	
2.	Henderson County Board of Equalization and Review – 2 vac.		
	Unable to serve another term:	#4 Regular Position	
	Moved to a different position :	#6 Alternate Position	
	Applications on file: Alicia Wallace, and Kelly Cooke		
3.	Hendersonville Planning Board – 1 vac.		
	Unable to serve another term:	#1 Hendersonville ETJ	
	Applications on file: None that meet criteria		
4.	Hendersonville City Zoning Board of Adjustment – 1 vac		
	Unable to serve another term:	#3 Hendersonville ETJ	
	Applications on file: None that meet criteria		
5.	Home and Community Care Block Grant Advisory Committee – 2 vac.		
	Unable to serve another term:	#1 At Large	
	Unable to serve another term:	#7 Older Adult	
	Applications on file: None		
6.	6. Industrial Facilities and Pollution Control Financing Authority – 1 vac.		
	Currently serving and willing to be reappointed:	#5 Kelly Leonard	
7.	Juvenile Crime Prevention Council – 3 vac.		
	Unable to serve another term:	#12 Person under 18	
	Unable to serve another term:	#13 Juvenile Defense Attorney	
	Unable to serve another term:	#26 Person under 18	
	Applications on file: Judi Hafner		
8.	Laurel Park Planning Board – 1 vac.		
	Unable to serve another term:	#1 Resident of Laurel Park ETJ	
	Applications on file: Clint Dewitt		
9.	Nursing/Adult Care Home Community Advisory Committee – 10 vac.		
	Unable to serve another term:	#5, 6, 7, 8, 10, 12, 15, 16, 19, 22	
	Applications on file: None that meet criteria		

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.