



CITY OF HENDERSONVILLE AGENDA ITEM SUMMARY

SUBMITTER: Jill Murray, *CMC, NCCMC, City Clerk* **MEETING DATE:** February 8, 2023

AGENDA SECTION: BOARDS/COMMISSIONS/ COMMITTEE APPOINTMENTS **DEPARTMENT:** Administration

TITLE OF ITEM: Appointments to Tree Board, Planning Board & Environmental Sustainability Board – *Jill Murray, City Clerk*

SUGGESTED MOTION(S):

I move that City Council nominate Laura Redfern to the Tree Board to finish out the term of Mark Madsen ending December, 2024.

I move that City Council nominate Yolanda Robinson to the Planning Board for a three year term ending in December, 2025.

I move that City Council nominate Marcia Shaffer to the Environmental Sustainability Board to finish the term of Anthony Baltiero ending June, 2024.

SUMMARY:

Tree Board

At the January 5th City Council Meeting, there were three vacant seats and City Council nominated three members to the Board. I later received a phone call telling me that Mark Madsen no longer wishes to serve. I contacted Laura Redfern and she would like to serve on the Tree Board. If nominated, Ms. Redfern will serve out the term of Mr. Madsen ending December, 2024.

Planning Board

At the January 5th City Council Meeting, City Council reappointed Laura Flores to a three-year term. I was contacted by Ms. Flores after the meeting stating that her schedule changed and she would not be able to make the meetings now. I contacted Yolanda Robinson and she would like to serve on the Planning Board. If nominated, Ms. Robinson will serve a three-year term ending December, 2025.

Environmental Sustainability Board

Anthony Baltiero has given his resignation effective January 25, 2023. I had an application on file from Marcia Shaffer who lives in the City limits and is willing to serve. If appointed, she will finish out the term of Anthony Baltiero ending June, 2024.

BUDGET IMPACT: \$0

Is this expenditure approved in the current fiscal year budget? N/A

If no, describe how it will be funded. N/A

ATTACHMENTS:

NONE