



# Board of Commissioners Meeting Agenda Item Submittal

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Item To Be Considered: **Board Appointments**

Board Meeting Date: **January 9, 2024**

Prepared By: **Alissa Fender – Town Clerk**

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**Overview:** Due to expiration of terms or resignations, there are several board appointments needed. A list of expirations is provided below as well as those members who seek re-appointment and a Talent Bank Sheet with those citizens with an interest in serving.

At its December 15, 2023, special meeting, the board tabled appointments to the first meeting in January to allow for more time to consider applicants and for the applicants to be notified that their attendance at the meeting was desired. Those interested in appointment or reappointment were notified via email of the board's desire for their attendance at the meeting.

The following Boards have expirations with reappoints or appointments needed.

### Planning Board

One (1) In Town seat to consider for appointment.

Joe Brown – Elected as commissioner

One (1) ETJ seat to consider for appointment.

Ed McHale – Term expires 01/2024, does not have interest in re-appointment

There are 10 in-town application(s) on file. There are 0 ETJ application(s) on file.

### Historic Preservation Commission

Four (4) seats to consider for appointment/reappointment – 3 regular and 1 ALT

Jonathan McDaniel – Term expired 12/2023 has interest in re-appointment

Elanie Justice – Term expired 12/2023 has interest in re-appointment

Edward Binanay – Term expired 12/2023 does not have interest in re-appointment

(ALT) Gregg Casper – Term expired 12/2023 has interest in re-appointment

There are 4 application(s) on file.

### Tourism Development Authority

Three (3) seats to consider for appointment/reappointment.

Sherrie Hancock – Term expired 12/2023 has interest in re-appointment

Scott Chadwick – Term expired 12/2023 has interest in re-appointment

Linda Thornley – Term expired 12/2023 has interest in re-appointment

There are 10 application(s) on file.

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**Action:** \_\_\_\_\_

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### Parks Board

Four (4) seats to consider for appointment/reappointment. 2 in Town and 1 ETJ for reappointment and 1 ETJ vacancy.

Nancee Allen – Term expires 1/2024 has interest in re-appointment

Elana Messenger – Term expires 1/2024 has interest in re-appointment

(ETJ) Debra Pylypiw – Term expires 1/2024 has interest in re-appointment

There are 8 in town application(s) on file. There are 0 ETJ application(s) on file.

### **Background Attachment(s):**

1. NCGS 160A-362 and NCGS 128-1.1
2. Tourism Development Authority Membership Requirements
3. Talent Bank Sheet

### **Recommended Action:**

1. Consider appointments to the Planning Board
2. Consider appointments to the Historic Preservation Commission
3. Consider appointments to the TDA
4. Consider appointments to the Parks Board