

COUNTY OF DURHAM Clerk to the Board

Monica W. Wallace Clerk to the Board Macio Carlton
Deputy Clerk to the Board

MEMORANDUM

TO: Durham Board of County Commissioners

County Attorney

FROM: Tania De Los Santos, Senior Administrative Assistant

THROUGH: Monica W. Wallace, Clerk to the Board

DATE: September 8, 2025

SUBJECT: Applicant Information for Appointments Scheduled for September 22, 2025

The current roster for Boards and Commissions can be found at the following link. Under the Board's tab, select the desired Board and the next screen will show the Roster tab.

 $\underline{\text{http://www.dconc.gov/government/departments-a-e/board-of-commissioners/boards-and-commissions}}$

Ballots will be distributed to make appointments to the following authorities, boards, commissions, and teams:

- Audit Oversight Committee
- Discover Durham Tourism Development Authority
- Environmental Affairs Board
- Historic Preservation Commission
- Memorial Stadium Authority

Tax status has been verified by the Tax Administration Office.

Please note: Incumbents are identified by (i) and applicants who received Board recommendation are underlined.

Audit Oversight Committee: Established by the Board of County Commissioners in 2005 to serve in an advisory capacity to the County Manager regarding functions of the Internal Audit Department. The committee maintains the following functions and responsibilities: provides oversight responsibilities of the audit function; serves in an advisory capacity to the County Manager regarding functions of the Internal Audit Department; facilitates communications among the Board of County Commissioners and County Manager; ensures internal controls are in place and implemented; ensures County management implements report recommendations; reviews annual audit plan and makes recommendation to County Commissioners for approval; reviews audit budget and makes recommendation to Board of County Commissioners for approval; works in concert with the Finance Director and the County Manager in making recommendations for the selection of the external auditor; and reviews and approves the County's Comprehensive Annual Financial Report, management letter and other required communications.

Appoint citizen to fill one vacant position – 1 At-Large Position.

- Ricky Hart
- Keith Jordan
- (i) Zhaohui Lu

Discover Durham Tourism Development Authority: Actively promotes travel and tourism within the City and County. The County appoints five (5) members and jointly appoints the sixth (6) member with the City. Discover Durham was formally known as the Durham Convention and Visitors Bureau (DCVB).

Appoint citizen to fill one vacant position – 1 "Retail/Transportation" Position.

- (i) Jennings Brody
- Genevieve d'Entremont
- Michael Hill
- Mary Patterson
- L. Douglas Pender

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Environmental Affairs Board: Advisory board of appointed volunteer citizens to provide to the City and County with expert and comprehensive advice on various matters related to environmental quality, environmental safety, equity, and environmental justice. The general purpose of the board is to advise and assist the City and County on matters related to the maintenance and improvement of the quality, accessibility, and safety of the environment and its people.

Appoint citizens to fill two vacant positions – 2 At-Large Positions.

- David Barron
- Chukwuemeka Kanu Oji
- Mark Radin
- Joshua Sternfeld

Historic Preservation Commission: Holds quasi-judicial public hearings to determine whether requested changes to the exterior of historic district or landmark properties are appropriate by State law, local ordinance and historic preservation plans for the districts.

Appoint citizen to fill one vacant position – 1 "Historian" Position.

- (i) Alva Horton
- Hannah Jeter

Memorial Stadium Authority: Supervises and directs the general operation of Memorial Stadium. It establishes policies relative to maintenance, fees and use of the facility. Durham County Memorial Stadium was built in 1959 at the present site and became the home of major county sporting and community events. A newly renovated Durham County Memorial Stadium reopened in the fall of 2010 with new and upgraded facilities, features and services for the citizens of Durham.

Appoint citizen to fill one vacant position – 1 At-Large Position.

- Josh Cohen
- Kyle Mumma
- Lee Rodio