

## **COUNTY OF DURHAM** *Clerk to the Board*

## Monica W. Toomer Interim Clerk to the Board

## **MEMORANDUM**

TO:	Durham Board of County Commissioners
	County Attorney

FROM: Macio Carlton, Senior Administrative Assistant

THROUGH: Monica W, Toomer, Interim Clerk to the Board

DATE: March 18, 2019

SUBJECT: Applicant Information for Appointments Scheduled for March 25, 2019

The current roster for Boards and Commissions can be found at the link below: <u>http://www.dconc.gov/government/departments-a-e/board-of-commissioners/boards-and-commissions</u>. under the Board's tab, select the desired Board and the next screen will show the Roster tab.

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

- Alliance Board of Directors
- Bicycle and Pedestrian Advisory Commission
- Library Board of Trustees
- Memorial Stadium Authority
- Raleigh-Durham Airport Authority

Tax status has been verified by the Tax Administration Office and the incumbents are identified by (i). Applicants who received Board recommendation are underlined.

<u>Alliance Board of Directors</u>: (This board is responsible for comprehensive planning, budgeting, implementing and monitoring of community-based mental health, developmental disability and substance abuse services to meet the needs of individuals in the Alliance region. The Alliance Board consists of community stakeholders from Durham and Wake counties that are appointed by their respective County Commissioners, as well as representation from Cumberland and Johnston counties. Service providers do not serve as members of the Board.)

Appoint a citizen to fill one vacant position - 1 "Mental Health/Business" Position

## • (i)<u>Cynthia Binanay</u>

**<u>Bicycle and Pedestrian Advisory Commission</u>**: (The purpose of this commission is to provide advice to the City Council and the Board of County Commissioners on questions relating to bicycle and pedestrian issues.)

**Special Language from Bylaws:** *"Employees of the City and County shall not be eligible for appointment to the Commission." "One member appointed to the Duke University liaison position shall be either a student or staff person at Duke."* 

Appoint citizens to fill one vacant position – 1 "Business" Position

- James Chickos
- Paul Harvin
- John Hykes
- John Porter
- Edward Rizzuto
- Tricia Smar
- <u>Michael Shepard</u>
- George Tait

*Library Board of Trustees:* (This board advises the Library Director and the County Manager on issues related to the library, and acts as a liaison between Durham County Library and the community.)

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

- Mariel Christian
- Kelley Grogan
- Miguel Jackson
- <u>Camilla Meek</u>
- Carl Newman
- Mitch Tuchman

<u>Memorial Stadium Authority</u>: (The authority supervises and directs the general operation of Memorial Stadium. It establishes policies relative to maintenance, fees and use of the facility.)

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

• Edwin Bryson, Jr.

**<u>Raleigh-Durham Airport Authority:</u>** (The Authority was created by the N.C. General Assembly to develop, operate and maintain the Raleigh-Durham Airport Authority. This authority supervises the operational management of the Raleigh-Durham International Airport)

Appoint citizens to fill two positions - 2 "At-Large" Positions

- (i)Patrick Hannah
- (i)David Morgan