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## Item: <br> Board and Commission Appointments (10min)

Date of BOCC Meeting: September 28, 2020

## Request for Board Action:

Monica Toomer, Clerk to the Board, will distribute ballots to the Board to make appointments to the following boards:

- Adult Care Home Community Advisory Committee
- Alliance Board of Directors
- Audit Oversight Committee
- Criminal Justice Advisory Committee
- Discover Durham Tourism Development Authority
- Durham County Hospital Corporation Board of Trustees
- Durham Open Space and Trails Commission
- Environmental Affairs Board
- Historic Preservation Commission
- Memorial Stadium Authority

The Board of Commissioners recognizes the need to have a representative sample of the citizens of Durham County serve on boards, commissions, committees and authorities. No citizen may serve more than four consecutive terms for 2 -year term boards; three consecutive terms for 3-year term boards; two consecutive terms for 4 -year term boards; and one consecutive term for 5 and 6-year term boards in any one position, unless otherwise stated by statute; or there are no other applicants who meet the eligibility requirements. The Equalization and Review Board shall be exempt from these term limits.

Alignment with Strategic Plan: This item aligns with Goal 5 Accountable, Efficient and Visionary Government. When citizens are engaged and partners on our Boards and Commissions, the vision of our Strategic Plan is achieved - a thriving, vibrant diverse community with abundant opportunity for all residents to live, work, learn, play and grow.
Resource Persons: Monica Toomer, Clerk to the Board
County Manager's Recommendation: The County Manager recommends that the Board of County Commissioners vote to appoint a member to the aforementioned Boards and Commissions.

County Manager: $\qquad$

