

ORANGE COUNTY BOARD OF COMMISSIONERS

AGENDA

BOCC Work Session
March 10, 2022
Meeting – 7:00 p.m.
Whitted Meeting Room
300 West Tryon Street
Hillsborough, NC 27278

The Board of Commissioners is conducting an In-Person Work Session on March 10, 2022. Members of the Board of Commissioners will be in-person in the Whitted Meeting Room, and the public is invited to attend the meeting. There will not be an opportunity for members of the public to speak as the Board does not receive public comments during work sessions. Members of the public may provide written comments by submitting them to the ocbocc@orangecountync.gov email address. As in prior meetings, members of the public will be able to view and listen to the meeting via live streaming video at orangecountync.gov/967/Meeting-Videos and on Orange County Gov-TV on channels 1301 or 97.6 (Spectrum Cable).

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| (7:00 – 9:00) | 1. | Boards and Commissions – Annual Work Plan Summaries |
| (9:00 – 9:05) | 2. | Affordable Housing Advisory Board – Appointments Discussion |
| (9:05 – 9:10) | 3. | Economic Development Advisory Board – Appointments Discussion |
| (9:10 – 9:15) | 4. | Orange County Planning Board – Appointments Discussion |
| (9:15 – 9:20) | 5. | Arts Commission – Appointment Discussion |
| (9:20 – 9:25) | 6. | Commission for the Environment – Appointments Discussion |
| (9:25 – 9:30) | 7. | Nursing Home Community Advisory Committee – Appointments Discussion |
| (9:30 – 9:35) | 8. | Orange County Parks and Recreation Council – Appointments Discussion |

Orange County Board of Commissioners' meetings and work sessions are available via live streaming video at orangecountync.gov/967/Meeting-Videos and Orange County Gov-TV on channels 1301 or 97.6 (Spectrum Cable).

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: March 10, 2022

**Action Agenda
Item No. 1**

SUBJECT: Boards and Commissions – Annual Work Plan Summaries

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):
Annual Work Plan Summaries

INFORMATION CONTACT:
Clerk's Office, 919-245-2130

PURPOSE: To provide feedback and/or direction on the first group of boards and commissions' annual work plan summaries with their Chairs (or representatives) in attendance. (A second group of boards and commissions' annual work plan summaries is scheduled for the Board's April 14, 2022 work session.)

BACKGROUND: In the past, as part of the Board of Commissioners' annual planning and goal setting retreats, the Board requested and reviewed/provided feedback on annual plan summaries from the County's internal boards and commissions. This information provided the Board with a yearly overview of the boards and commissions and their projected goals for the upcoming year. This particular process ended in 2007. The Board decided at its April 13, 2010 meeting to reinstate this process independent of the Board's annual retreats.

Boards and Commissions Represented at this meeting:

<u>Board Name</u>	<u>Representative(s) Presenting</u>
Orange County Board of Adjustment	Leon Meyers
Orange Unified Transportation Board	Erik Broo
Orange County Planning Board	Lamar Proctor
Economic Development Advisory Board	Estella Johnson
Chapel Hill Orange County Visitors Bureau Advisory Board	Sharon Hill & Laurie Paolicelli
Human Relations Commission	Frances Castillo
Orange County Housing Authority Board	Corey Root
Affordable Housing Advisory Board	Jenn Sykes
Alcoholic Beverage Control Board	Tony DuBois
Animal Services Advisory Board	Ed Tiryakian & Bryan Stuart

FINANCIAL IMPACT: There is no financial impact associated with providing feedback and/or direction on the boards and commissions' annual work plan summaries.

SOCIAL JUSTICE IMPACT: The following Orange County Social Justice Goal is applicable to this item:

- **GOAL: ENABLE FULL CIVIC PARTICIPATION**

Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

ENVIRONMENTAL IMPACT: There is no Orange County Environmental Responsibility Goal impact associated with this item.

RECOMMENDATION(S): The Manager recommends the Board review the annual work plan summaries from boards and commissions and provide feedback and/or direction.

NAME OF BOARD/COMMISSION Board of Adjustment**Report Period 2021 Calendar Year****ORANGE COUNTY ADVISORY BOARDS AND COMMISSIONS
ANNUAL REPORT/ WORK PLAN FOR THE COUNTY COMMISSIONERS**

The Board of Commissioners appreciates the dedication of all the volunteers on their boards and commissions and welcomes input from various advisory boards and commissions throughout the year. Please complete the following information, limited to the front and back of this form. Other background materials may be provided as a supplement to, but not as a substitute for, this form.

Board/Commission Name: Board of Adjustment**Person to address the BOCC at work session- if applicable- and contact information:** Craig Benedict, Planning and Inspections 919-245-2592**Primary County Staff Contact:**

Craig Benedict, Planning and Inspections 919-245-2585

(Secondary Contact/Admin support to the board: Elaina Cheek 919-245-2585)

How many times per month does this board/commission meet, including any special meetings and sub-committee meetings?

The Board meets on an as needed basis, typically the second Monday of each month. There are no sub-committees associated with the Board of Adjustment.

Brief Statement of Board/Commission's Assigned Charge and Responsibilities.

Review development applications requiring the issuance of a Class B Special Use Permit, Variance requests, or appeals of decisions made by the Planning Director.

What are your Board/Commission's most important accomplishments?

The continuous processing of various applications, in a courteous, professional manner, consistent with the requirements of both the County's Unified Development Ordinance and the applicable provisions of State law.

List of Specific Tasks, Events, or Functions Performed or Sponsored

Annually.

None

Describe this board/commission's activities/accomplishments in carrying out BOCC goal(s)/priorities, if applicable.

The Comprehensive Plan suggests the development be processed in a fair and equitable manner. The Board of Adjustment operates in a strong quasi-judicial framework.

The Board of Adjustment is not a direct creation of the BOCC but is a statutorily required body designed to serve a myriad of functions including the review, interpretation and application of development regulations.

While some of their actions are based on the wording of the adopted 2030 Comprehensive Plan they are required to review requests, most notably variance and appeal applications, on a case by case basis in accordance with specific provisions of the Unified Development Ordinance. There is always a likelihood the Board may determine there are errors within staff decisions and development regulations potentially requiring action by the BOCC to address.

The BOCC, like any aggrieved party, has the option of appealing the Board's decisions to Superior Court for judicial review.

Describe the collaboration relationship(s) this particular board has with other advisory boards and commissions?

The Board of Adjustment is an autonomous group that operates independently from other Board's. As an example while the Planning Board may coordinate the review of a text amendment with the Commission for the Environment, the Board of Adjustment does not collaborate or review specific matters within any outside entity. Their purpose is to take specific action with respect to the processing of certain permits (i.e. Class B Special Use Permits) or in the review of local Planning staff decisions as they relate the enforcement and interpretation of the UDO. The Board of Adjustment can recommend the BOCC look at specific items but as a general rule there is no collaboration with any other advisory body.

If your board/commission played the role of an Element Lead Advisory Board involved in the 2030 Comprehensive Plan preparation process, please indicate your board's activities/accomplishments as they may relate to the Comprehensive Plan's goals or objectives.

(The Element Lead Advisory Boards include: Planning Board, EDC, OUTBoard, Commission for the Environment, Historic Preservation

Commission, Agriculture Preservation Board, Affordable Housing Board, Recreation and Parks Advisory Council)

The Board did not play the role as detailed herein.

Identify any activities this board/commission expects to carry out in 2022 as they relate to established BOCC goals and priorities. If applicable, is there a fiscal impact (i.e., funding, staff time, other resources) associated with these proposed activities (please list).

Continued professional and courteous processing of applications consistent with the requirements of the UDO and State law, training as necessary.

What are the concerns or emerging issues your board has identified for the upcoming year that it plans to address, or wishes to bring to the Commissioners' attention?

None

NAME OF BOARD/COMMISSIONOrange Unified Transportation Board (OUTBoard)**Report Period** January 2021-December 2021**ORANGE COUNTY ADVISORY BOARDS AND COMMISSIONS
ANNUAL REPORT/ WORK PLAN FOR THE COUNTY COMMISSIONERS**

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Board/Commission Name:

- Orange Unified Transportation Board (OUTBoard)

Person to address the BOCC and contact information:

- Erik Broo – OUTBoard Chair - erikbroo@gmail.com

Primary County Staff Contact:

- Primary administrative and professional support for OUTBoard
 - Nishith Trivedi, Transportation Planner
- Additional professional support for OUTBoard
 - Thomas Ten Eyck, Land Use/Transportation Planner
- Burlington-Graham Metropolitan Planning Organization (BG MPO) and Durham-Chapel Hill-Carrboro (DCHC) MPO
 - Nishith Trivedi, Transportation Planner
- Triangle Area Rural Planning Organization (TARPO)
 - Thomas Ten Eyck, Land Use/Transportation Planner
- Secondary Administrative
 - Tina Love, Administrative Assistant
- Planning Department Management:
 - Craig Benedict, Planning Director
 - Tom Altieri, Comprehensive Planning Supervisor
- Orange County Public Transit (OCPT) and Transit Advisory Services (TAS) Management
 - Theo Letman, Director
 - Allyson Coltrane, Transportation Services Manager
 - TeLeishia Holloway, Transportation Administrator

How many times per month does this board/commission meet, including any special meetings and sub-committee meetings?

- Once per month – third Wednesday – or as needed to address items that require action consistent with its Charge and Duties as specified in the OUTBoard Rules and Procedures, Sept 9, 2016. The Board met five times in 2021.

Brief Statement of Board/Commission’s Assigned Charge and Responsibilities.

The OUTBoard is charged with advising the BOCC on the planning and programming of transportation infrastructure improvements and other County transportation planning initiatives, as directed by the Board.

The OUTBoard may be directed to provide input on regulations on which the Planning Board has primary statutory and local ordinance advisory duties. In such instances, the OUTBoard shall serve in an advisory capacity to the Planning Board.

What are your Board/Commission’s most important accomplishments?

In 2021, the OUTBoard has:

1. Made recommendations on Orange County Comprehensive Transportation Plan (CTP) in Durham-Chapel Hill-Carrboro Metropolitan Planning Organization (DCHC MPO) as the MPO updated its CTP.
2. Discussed regular updates on North Carolina Department of Transportation (NCDOT) Division 7 currently implemented projects in Orange County.
3. Participated in the BG MPO 2045 Metropolitan Transportation Plan (MTP) Update.
4. Completed all work outlined by the Bicycle Safety Research Action Plan.
5. Received the Orange Grove Road Municipal School Transportation Assistance (MSTA) report from NCDOT.

TAS accomplished the following:

1. OCPT Quarterly Operational Statistics, including ridership data.
2. Implementation of a new route, the Orange Alamance connector, that provides midday service from northern Hillsborough out to Cone Health facility in Mebane, then back to southern Hillsborough, and through the heart of the historic downtown area.
3. NCDOT compliance and safety audit results for OCPT, Department of Aging contractor audits, and Department of Social Services audits as a Medicaid contractor, required for certification as a Medicaid provider.
4. Transit Scheduling and Planning Software upgrades and procurements.
5. Orange County commuter options.
6. Mobility on Demand service pilot program, through collaboration with Transloc/ Ford and NC State University Research grant.
7. Awarded the 5339 bus and bus facilities grant to purchase up to 3 electric buses and will be replacing up to 10 of its older buses with new clean diesel buses through funding from NCDOT.

List of Specific Tasks, Events, or Functions Performed or Sponsored Annually.

1. Continue pursuing small transportation projects through non-STIP funding.
2. Continue improving coordination, collaboration and comprehensive transportation planning with local, regional, state and federal agencies.
3. Continue improving upon countywide multimodal safety assessment and determine unique ways Orange County can help meet MPO safety performance measures and targets.
4. Continue Bicycle Safety implementation through educational and outreach opportunities.
5. Continue pursuing all funding sources for County transportation priorities and track status of project implementation.
6. Continue monitoring locally and regionally adopted plans for updates and amendments like Orange County plans, Comprehensive Transportation Plan, Metropolitan Transportation Plan and others.
7. NCDOT's bi-annual STIP
 - a. 1st year, recommend to BOCC Orange County's transportation priorities for MPO/RPO SPOT consideration.
 - b. 2nd year, provide comments on the draft STIP
8. Regularly review NCDOT implemented projects and MPO/RPO activities.
9. Bi-annually review Small Projects Program for non-STIP funding.
10. Quarterly discuss any OCPT and TAS activities.
11. BOCC initiatives as assigned.
12. OUTBoard membership, offices and other items assigned by the BOCC.

Describe this board/commission's activities/accomplishments in carrying out BOCC goal(s)/priorities, if applicable.

- Priority 6: Develop plan and tools to improve how County and citizens communicate with each other; foster two-way exchange.
 - Regularly update Transportation Planning and OUTBoard website
 - Update County Transportation Projects Map
 - Publish online all public meeting notices issued by local, regional and state agencies related to transportation plan and projects in the County
- Priority 20: Support transit, pedestrian, and bicycle facilities and other alternatives to the single passenger automobile.
 - Ensure transit, bicycle, and pedestrian facilities are addressed in each transportation plan, project, and program.
 - Quarterly discuss County transit activities with OCPT and TAS.
 - Participate in addressing bicycle and pedestrian safety along Orange Grove Road and other corridors.
 - Actively participate in states SPOT/STIP process as well as MPO/RPO activities ensuring multimodal issues are addressed.

Describe the collaboration relationship(s) this particular board has with other advisory boards and commissions?

OUTBoard meets quarterly with TAS & OCPT and other County Department staff (Aging, DSS, Housing, Human Rights and Community Development, Health, and Child Support Enforcement) to address transit activities.

Identify any activities this board/commission expects to carry out in 2022 as they relate to established BOCC goals and priorities. If applicable, is there a fiscal impact (i.e., funding, staff time, other resources) associated with these proposed activities (please list).

Following tasks are part of OUTBoard's current work plan.

1. Participate in aspects of the US 70 Multimodal Corridor Study – Data collection, analysis, and recommendations for potential multi-modal (bike, pedestrian, transit, freight, rail, highway) projects. This includes public outreach, OUTBoard review, and recommendations to the BOCC for its action.
2. Participate in the DCHC MPO 2050 Metropolitan Transportation Plan. This includes commenting on the Draft Plan.
3. Data collection and recommendations to Phase II of NCDOT Municipal School Transportation Assistance (MSTA) study for pedestrian safety improvements at Cedar Ridge High School and Grady Brown Elementary School.

What are the concerns or emerging issues your board has identified for the upcoming year that it plans to address, or wishes to bring to the Commissioners' attention?

1. Review NCDOT's revised implementation process of its new Complete Streets Policy.
2. Review the Vision Zero program similar to Robeson County for any applicability to Orange County's planning jurisdiction.
3. Monitor connectivity and infrastructural changes with the local jurisdictions, surrounding counties, regional agencies, and along utility easements in order to create a more comprehensive multimodal transportation system.
4. Work with NCDOT to promote funding of multimodal projects in rural areas to a greater degree.
5. Promote alternative transportation modes during peak hours via public-private partnerships through County TDM Program.
6. Continue work with NCDOT in completing pedestrian counts as a function of the Municipal Schools Transportation Assistance (MSTA) study conducted at Grady Brown Elementary School and Cedar Ridge High School and share findings from the final report.
7. Improve transportation planning process by encouraging local schools and other public agencies to be more involved through public engagement.
8. Pursue alternative means of addressing local match and local administration requirements for non-highway projects when plausible options exist for rural, low-density areas of the County; at the same time, encourage municipal partners to pursue similar options in urbanized, higher-density municipal areas.

NAME OF BOARD/COMMISSION: Planning Board

Report Period: 2021 calendar year for annual report; 2022 calendar year for work plan

**ORANGE COUNTY ADVISORY BOARDS AND COMMISSIONS
ANNUAL REPORT/ WORK PLAN FOR THE COUNTY COMMISSIONERS**

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Board/Commission Name: **Planning Board**

Person to address the BOCC and contact information: **David Blankfard, Chair, (919) 259-9671, blankfard@hotmail.com** (Note: the Planning Board elects a Chair and Vice-Chair every January; if the Chair changes in January 2022, the 2022 Chair would be the presenter)

Primary County Staff Contact: **Craig Benedict, Planning Director**; secondary contact: **Perdita Holtz, Planner III (Planning Systems Coordinator)**

How many times per month does this board/commission meet, including any special meetings and sub-committee meetings? **Generally once per month for a regular meeting + optional Ordinance Review Committee (ORC) or training session (ORC or training sessions occur on the same evening as the regular meeting several times a year). All meetings in 2021 were conducted via Zoom.**

Brief Statement of Board/Commission's Assigned Charge and Responsibilities.
Under the authority of NC General Statute, the BOCC created the Planning Board to embark upon a continuing planning program, including but not limited to the preparation and maintenance of a Comprehensive Plan for Orange County, in protection of the public health, safety, and general welfare of present and future residents and businesses, landowners and visitors. The duties of the Planning Board are listed in Section 1.6.3 of the Unified Development Ordinance.

What are your Board/Commission's most important accomplishments?
In 2021, the Planning Board accomplished the following:

- Reviewed and made a recommendation on a REDA conditional district application for Rougemont Storage.
- Reviewed and made a recommendation on UDO Text Amendments pertaining to new state statute “160D”
- Reviewed and made a recommendation on an applicant-initiated request to amend the Future Land Use Map and Zoning Atlas on 2.72 acres on NC Highway 86, south of the Town of Hillsborough.
- Reviewed a major Subdivision Concept Plan for Pyewacket subdivision and provided comments to the applicant. (Note: the application was later withdrawn before proceeding further in the review process).
- Reviewed and made a recommendation of Future Land Use Map and Zoning Atlas amendments in the Eno EDD.
- Reviewed and made a recommendation on UDO text amendments regarding the decriminalization of land use ordinance violations.
- Completed several training sessions offered by Planning staff.

List of Specific Tasks, Events, or Functions Performed or Sponsored Annually.

- **Monthly Planning Board meetings**
- **Ordinance Review Committee (ORC) meetings and special meetings as required**
- **Review applications for Unified Development Ordinance text amendments, Zoning Atlas amendments, and major subdivisions, and provide recommendations to the BOCC**
- **Develop and recommend policies, ordinances, administrative procedures and other means for carrying out plans**
- **Coordinate with staff on ongoing planning updates, changes, and new techniques**

Describe this board/commission’s activities/accomplishments in carrying out BOCC goal(s)/priorities, if applicable.

The Planning Board is involved in the ongoing implementation of the 2030 Comprehensive Plan and any potential regulatory revisions resulting from updates to BOCC priorities.

Describe the collaboration relationship(s) this particular board has with other advisory boards and commissions?

In 2021, there was not direct collaboration with other advisory boards (e.g., joint meetings) due to constraints imposed by COVID-19. However, at some point in the near-term, there will need to be an evaluation of available Census 2020 and perhaps an appraisal report of the Orange County 2030 Comprehensive Plan, which was adopted in 2008. This work would likely involve multiple departments and advisory boards.

Going forward, the Planning Board suggests a larger role in working jointly with other relevant advisory boards on collaborative issues.

Identify any activities this board/commission expects to carry out in 2022 as they relate to established BOCC goals and priorities. If applicable, is there a fiscal impact (i.e., funding, staff time, other resources) associated with these proposed activities (please list).

The Board will continue its work in partnership with staff to further BOCC priorities, some of which may emerge at the January 2022 BOCC retreat (not in priority order):

1. **2030 Comprehensive Plan Review and Report, Including Presentation of 2020 Census data and County snapshots:** Staff anticipates reviewing and presenting the available 2020 Census data in 2022 to help inform staff recommendations or options for the scope and any budget implications of a potential Comprehensive Plan Update.
2. **Community Outreach:** Develop a “Planning 101” public outreach program to endeavor to educate the public regarding land use planning and zoning, particularly in/near areas of the county designated for growth.
3. **Affordable and Senior Housing, including Co-Housing:** On-going need for affordable housing opportunities, including mobile home parks and senior housing, in the county. Continue to work with the Housing and Community Development Department on the Affordable Housing Strategic Plan and develop any necessary regulatory amendments that will further the plan.
4. **Zoning Atlas Amendment – Lower Eno Protected Watershed Protection Overlay District:** Zoning Atlas amendments are necessary to address the City of Durham’s relocation of a public water intake. The amendments are anticipated in 2022.
5. **Planning Board Processes:** Discuss, and refine if determined appropriate, the process the Planning Board uses to propose/add conditions to conditional zoning district reviews during a meeting.
6. **UDO Amendments Related to Stormwater:** Staff has identified necessary amendments to the UDO regarding stormwater issues and plans to bring forward amendments in 2022.
7. **UDO Amendments Related to Signage:** As a result of recent court decisions, Staff has determined amendments are necessary to the UDO regarding signage and plans to bring forward amendments in 2022.
8. **UDO Amendments Related to Private Roads:** Staff has identified amendments to the UDO to update out-of-date development requirements for private roads and plans to bring forward amendments in 2022.
9. **Continue Training for Planning Board Members:** Planning staff will continue to offer training to Planning Board members on an as-needed basis. Suggestions on additional topics for training are welcome.
10. **Legislative Changes:** Amend regulations as necessary in response to legislative changes at the State level.

11. **Analysis of and Revisions to the Economic Development Zoning Districts and Regulations:** In support of economic development efforts, staff is currently working on an analysis on how to best revise the existing economic development zoning districts to streamline the numerous districts into fewer districts that would apply to all three economic development districts (EDDs).
12. **Water and Sewer Management, Planning, and Boundary Agreement Map Amendments / Reconciliation of Future Land Use Map (FLUM)/Zoning Lines:** Work with WASMPBA partners to bring forward amendments to reconcile discrepancies in the WASMPBA “Primary Service Area,” County Future Land Use Map (FLUM)/Zoning lines, and any discrepancies on similar municipal maps.
13. **2022 BOCC Retreat:** Any priorities that emerge at the January 2022 BOCC retreat.

What are the concerns or emerging issues your board has identified for the upcoming year that it plans to address, or wishes to bring to the Commissioners’ attention?

1. **Wireless and Broadband Access:** Wireless and broadband access continues to be a challenge in many portions of Orange County.
2. **Climate Change:** Encourage builders to take into account long-term changes; for example: encourage building locations well beyond the 100-year floodplain to account for possible increases in flooded areas. Encourage better building standards to withstand stronger storms. Ensure public water availability during times of extended droughts. Be mindful of deforestation/clear cutting and the destruction of ecosystems.
3. **Growth of Mebane into Western Orange County:** The continued growth of Mebane has created uncertainty for area residents. Agreements with Mebane should be pursued to ensure residents have a better idea of future plans and growth areas.
4. **Energy:** Continue to allow solar arrays in appropriate areas, perhaps performing a reanalysis of locational criteria. Revisit energy information in the County’s Comprehensive Plan to expand information on the variety of energy types (DEAPR is the lead Department on this Element of the Comprehensive Plan).
5. **Watershed Review and Implications of County vs. State Watershed Delineations:** Review the County and State watershed delineation lines and the implications of current differences. Modify rules if determined. Include as adjunct regulations, storm water standards. Be mindful of any lessened watershed protection measures.
6. **Rural Enterprises:** Determine need to address innovative water & sewage disposal issues in the Rural Activity Nodes to encourage development in these nodes. Evaluate non-residential acreage thresholds and determine if changes are necessary.
7. **Transportation Issues:** Continue to evaluate the need for better public transit in rural areas, including senior citizen mobility, transit dependent and commuter populations. Determine if rural “transit oriented development” could be hubs of transit located in the rural community nodes. Accent focus on transit dependent populations and their connection to other transit infrastructure.
8. **Long-Term Planning for Potable Water and Waste Disposal:** Planning for potable water and waste (wastewater and solid waste) should continue to be a topic

for study (i.e., supportive infrastructure analysis) and discussion as growth in Orange County continues. Discuss with OWASA, Hillsborough, Mebane, and Durham the potential of their respective water and sewer infrastructure and whether they have interest in/ability to expand their infrastructure.

9. **Post-COVID Needs:** Evaluate planning-related changes that emerge post-COVID and respond appropriately.

NAME OF BOARD/COMMISSION:
Economic Development Advisory Board

Report Period:
January 1 – December 31, 2021

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Person to address the BOCC at work session and contact information:

John Morris (Chair)
Owner & President - Morris Commercial, Inc., Chapel Hill NC
Mobile Tel # (919) 417-2492
jmorris@morriscommercial.com

Sharon Hill (Vice Chair)
Owner – Sharon Hill International, Chapel Hill NC
Work Tel # (702) 429-5099
sharon@sharonhillinternational.com

Primary County Staff Contact:

Steve Brantley, Director, Orange County Economic Development
Work Tel # (919) 245-2326
sbrantley@orangecountync.gov

Amanda Garner, Assistant Director, Orange County Economic Development
Work Tel # (919) 245-2330
agarner@orangecountync.gov

How many times per month does this board/commission meet, including any special meetings and sub-committee meetings?

- Six (6) advisory board meetings were held in 2021: January 20, March 17, May 18, July 21 and November 9. The board's normal meeting schedule convenes approximately (6) times per year (second Tuesday of every other month).
- For 2022, six (6) virtual meeting dates have been scheduled for January 11, March 8, May 10, July 12, September 13 and November 8.
- The Orange County Small Business Grant subcommittee, comprised of 5 members of the full advisory board, met quarterly throughout 2021 to review and score all business grant applications that were received during the year. Those meeting dates are generally held on the same dates as the advisory board's regularly scheduled meetings. (Five members' service on the small business grant subcommittee will continue in 2022).
- One member of the advisory board also participated in 2021 for the quarterly reviews of local farmers' and food producers' applications that were submitted to the Orange County Agriculture Grant program. (One member's service on the agriculture grant subcommittee will continue in 2022).

Brief Statement of Board's Assigned Charge and Responsibilities.

- The Advisory Board works closely with Orange County's Economic Development staff and other economic development partners in Orange County to help market Orange County as a desirable and competitive location for the recruitment & retention of small business ventures, to include agriculture and food processor ventures, the Piedmont Food Processing Center, the Breeze Farm Incubator Program., and the promotion of new & expanding capital investment for non-residential (retail, commercial, light manufacturing and distribution/logistics) business prospects which make a meaningful impact to creating new employment opportunities, and diversify the tax base.
- The Advisory Board supports the growth and recruitment of agricultural and food processing systems local businesses, the promotion of entrepreneurial talent via the "LAUNCH" high-tech incubator facility in Chapel Hill, the Piedmont Food & Agriculture Processing facility (PFAP) in Hillsborough, and through the expansion of new, high-technology employment opportunities.

- Help guide the County with the long-term economic recovery of Orange County's residents and businesses to recover from the significant financial challenges that the COVID-19 pandemic brought to our community.

What are your Board/Commission's most important accomplishments?

- Several Advisory Board Members met individually with some members of the Orange County Board of Commissioners to discuss economic development needs and objectives. The plan is to continue to have a direct dialog periodically throughout each year.
- In 2021 the Advisory Board's subcommittee reviewed many small business grant applications that were submitted by Orange County residents for the **"Small Business Grant Program"**, and approved 26 small business grant awards, totaling \$134,465.00 for the year.
- In 2021 the Advisory Board also assisted in the **"Agriculture Economic Development Grant Program"** to receive and review applications, approving 10 grant awards totaling \$87,705.00 in support of Orange County's small farmers and food processors for the year.
- Also in 2021, members of the Advisory Board participated in a third round of the Board of Commissioners' special **"COVID emergency small business grant program"**, approving 44 awards totaling \$132,000.00 for the year. (This activity was in addition to 2020's first two rounds of special grant approvals that made 78 awards totaling \$520,131.00 for the prior year.)
- Overall in 2021, the combined value of all grant award activity benefiting small businesses & small farmers saw a total of \$354,170.00 in economic development funding throughout rural Orange County and the towns of Hillsborough, Chapel Hill and Carrboro. All of these business and agriculture/food processing grants were made possible by funds provided by the County's special Article 46 (1/4 cent retail sales tax) proceeds.
- The Advisory Board made recommendations to the BOCC that several Advisory Board vacancies could be filled with new members who would increase the diversity of women and minority representation. Those now-filed vacancies were approved by the BOCC and accomplished this mutual desire.

List of Specific Tasks, Events, or Functions Performed or Sponsored Annually.

- The Advisory Board meets quarterly to review, score and consider approval of all applications submitted by Orange County residents to the Orange County Small Business Investment Grant program, and the Orange County Agriculture Grant program.

Describe this board's activities & accomplishments in carrying out BOCC goal(s) and priorities, if applicable.

- Advisory Board members assisted Orange County with the regular review of the many small business loan & grant applications, and agriculture/food processing firms' grant applications, that are submitted to the County throughout the year. This is a valuable service that promotes the growth of Orange County's local economy, and directly helps fulfill the Orange County Board of Commissioners' social justice goal specific to promoting economic development, which is to *"Ensure Economic Self Sufficiency: The creation and preservation of infrastructure, policies, programs and funding necessary for residents to provide shelter, food, clothing and medical care for themselves and their dependents."*

Describe the collaboration relationship(s) this particular board has with other advisory boards and commissions.

- One (1) member of the Economic Development Advisory Board, who serves as the representative of the hotel/hospitality sector seat, also sits as a liaison on the Orange County Visitors Bureau's advisory board.

If your board/commission played the role of an Element Lead Advisory Board involved in the 2030 Comprehensive Plan preparation process, please indicate your board's activities/accomplishments as they may relate to the Comprehensive Plan's goals or objectives. (The Element Lead Advisory Boards include: Planning Board, Economic Development, OUTBoard, Commission for the Environment, Historic Preservation Commission, Agriculture Preservation Board, Affordable Housing Board, Recreation and Parks Advisory Council)

- N/A

Identify activities this board expects to carry out in 2022 as it relates to established BOCC goals and priorities. If applicable, is there a fiscal impact (funding, staff time, and other resources) associated with these activities?

- The Advisory Board will continue to assist the Economic Development Department's staff with the quarterly review of all applications submitted to the Small Business Investment Grant and Agriculture Grant programs. These two financial assistance programs typically manage the disbursement of approximately \$250,000.00 in Article 46 funds into Orange County's local economy, on behalf of small, locally owned and operated businesses and agricultural ventures.
- The Advisory Board desires to meet periodically and through smaller subcommittee groups to identify additional areas in Orange County that are suitable & desirable for economic development activities that promote non-residential development, employment and tax base.
- Continue to give close assistance to Orange County and the Economic Development Department with the next steps related to the results of the 2018 SWOT analysis concerning development potential, and obstacles, related to the County's various Commercial Industrial Transition Activity Nodes (CITANs) and 3 Economic Development Districts (EDDs).
- Encourage to the BOCC to pursue key elements of the SWOT Analysis executive summary and Advisory Board's recommendations. This assistance may include identifying suitable acreage currently located outside of Orange County's designated Economic Development Districts (EDDs) and Commercial Industrial Transition Activity Nodes (CITANs) which have long-term development potential to support new employment and tax base growth.
- Encourage the Board of Commissioners to consider setting long-range strategic economic goals that support the diversification and resilience of Orange County's local economy, and which considers the wellbeing of our residents who face the greatest economic challenges in our community.

- Work with businesses and employment and job training partners to determine the various types of jobs that are needed by emerging and growing businesses, particularly in the biotechnology and information technology fields. Seek to establish a coordinated employment and training initiative to prepare a ready workforce to address these needs.
- Current events, influenced by the COVID-19 pandemic, have caused dramatic shifts to occur nationally in the food and beverage market, and the resulting disruptive effects in the existing and emerging food processing and manufacturing industry. Therefore, the Advisory Board recommends that Orange County Economic Development continue to collaborate with Orange County Cooperative Extension's staff in their effort to embrace and capitalize on these global, national, and statewide trends, particularly the efforts outlined in the current North Carolina Food Processing and Manufacturing Initiative. The Advisory Board believes this will have positive effects on the local economy, create jobs, and diversify and strengthen local agricultural opportunities and the Orange County tax base.
- Assist and advise the County on the recommended levels and types of desirable retail, commercial, distribution and light manufacturing development that should be prioritized for recruitment into the County's three (3) Economic Development Districts and adjacent Commercial Industrial Transition Activity Nodes (CITANs).
- Assist, advise and advocate for diverse, sustainable and appropriate economic development throughout our community that increases employment opportunities and the tax base, including the attraction and retention of new retail, light manufacturing, commercial, distribution, entrepreneurial, agricultural, arts, tourism, affordable housing & senior housing options.
- Advise the BOCC and County Commissioner on the recommended economic development uses of Article 46 proceeds from the ¼ cents sales tax revenues to fund various economic development programs.
- Assist the Economic Development Department with the development of new marketing materials, ad campaigns and effective media strategy, and general "branding" efforts that best promote business recruitment to Orange County.
- Remain involved with the County's agricultural economic development and business retention efforts by Orange County Cooperative Extension.

- **What are the concerns or emerging issues your board has identified for the upcoming year that it plans to address or bring to the Commissioners' attention?**
- Increase & diversify Orange County's overall tax base and employment opportunities among environmentally clean, high-tech and desirable firms through the recruitment of new businesses, and through the retention and expansion efforts with existing businesses.
- Promote the attraction of environmentally clean, light manufacturing, distribution, corporate headquarters, commercial and retail businesses, and the required County infrastructure (zoning and utility services) that is needed to support these investments.
- Improve the County's communication relations effort to emphasize the importance of economic development, endorsing the continuing utility infrastructure development of Orange County's 3 economic development districts (EDDs) and commercial/industrial transition activity nodes (CITANs) to attract future non-residential growth by private businesses that create new employment and property tax/retail sales tax revenue.
- Support small business and agricultural related small business ventures, advocate for the LAUNCH Chapel Hill" innovation center", help administer the small business and agriculture grant programs, and offer an advisory role regarding the key uses of Article 46 funds (1/4 quarter cent sales tax proceeds for economic development) that promote the County's local economy.
- Advocate for reasonable County property tax rates and economic development programs that best serve all residents of the County, and which promote the BOCC's social justice goals that provide shared economic prosperity for all.

NAME OF BOARD/COMMISSION Chapel Hill/Orange County Visitors Bureau Advisory Board

Report Period January 2021-December 2021

**ORANGE COUNTY ADVISORY BOARDS AND COMMISSIONS
ANNUAL REPORT/ WORK PLAN FOR THE COUNTY COMMISSIONERS**

Board/Commission Name: Chapel Hill/Orange County Visitors Bureau Advisory Board

Person to address the BOCC and contact information:

Laurie Paolicelli, Director, Chapel Hill/Orange County Visitors Bureau

lpolicelli@visitchapelhill.org

(919) 259-1658

Primary County Staff Contact:

Leslie Wilcox, Admin. Support II, Chapel Hill/Orange County Visitors Bureau

lwilcox@orangecountync.gov

(919) 245-4328

How many times per month does this board/commission meet, including any special meetings and sub-committee meetings?

Once monthly, every third Wednesday, except the months of July and December.

Brief Statement of Board/Commission's Assigned Charge and Responsibilities.

The mission of the Chapel Hill/Orange County Visitors Bureau is to develop and coordinate visitor services in Orange County and to implement marketing programs that will enhance the economic activity and quality of life in the community.

What are your Board/Commission's most important accomplishments?

From 1992 to 2019, with the exception of the recession of The Great Recession—the period of marked general decline observed in national economies globally that occurred between 2007 and 2009—the tourism industry has grown, on average 6% annually. Of course this is not the sole result of the Visitors Bureau board or staff. Rather, the industry has banded together to market, sell and serve the visitor assets of Orange County and the results are encouraging. The recipe for this success is a beautiful county that people want to visit, a top University, first class hotels and restaurants and a service arm that meets, greets and helps visitors and conference groups meeting in Orange County.

List of Specific Tasks, Events, or Functions Performed or Sponsored Annually.

- Operation of a Walk-In Visitors Center that operates Monday through Saturdays.
- Fulfillment of visitor racks at RDU Airport, with materials encouraging a visit to Orange County.
- Production of an annual Orange County Visitors Guide, visitor map, restaurant map, postcards, walking tour brochures and digital information that a visitor can easily download to help navigate their visit.
- Sponsorship of six annual events, including an arts festival, food festival, film festival, Black Alumni Reunion, Meeting and Event planner event every March

(Madness related), and evening street festivals near the Visitors Center, allowing the Center to service guests evening and weekends.

- Sales outreach to conferences managers, wedding planners, and corporations to bring their business to convention, business travel and events to Orange County.
- Annual hosting of New York Times, Washington Post, Southern Living, The Guardian and dozens of writers and editors to establish stories on the lifestyle and travel opportunities in Orange County.
- Management of a travel digital strategy that includes messaging and marketing on LinkedIn, Facebook, Instagram and on landing pages of major media, as part of an annual marketing campaign.
- Production of [BIPOC businesses](#) that is sent to media.

Describe this board/commission's activities/accomplishments in carrying out BOCC goal(s)/priorities, if applicable.

The fundamental mission of the visitor bureau is the promotion of visitor and business travel, which generates overnight lodging for a destination. The most important economic feature of activities related to the tourism sector is that they contribute to three high-priority goals of Orange County: the generation of income, employment, and cultural exchange.

Describe the collaboration relationship(s) this particular board has with other advisory boards and commissions?

Everyday a member of the Visitors Bureau staff is working with another agency in Orange County. This includes chambers, downtown partnerships, Arts Commission, UNC, hotel association, non-profits including Extraordinary Ventures, Turkish Cultural Center, Club Nova, SECU Family House, Ronald McDonald House and many more.

Identify any activities this board/commission expects to carry out in 2022 as they relate to established BOCC goals and priorities. If applicable, is there a fiscal impact (i.e., funding, staff time, other resources) associated with these proposed activities (please list).

- The Visitors Bureau will vacate its office space to make room for Well Dot, Inc., a company that will add new jobs and strengthen the economy.
- A new location has been secured on a 10-year lease at 308 W. Franklin Street, which will add additional service to the heart of downtown Chapel Hill. The staff is a critical partner in rebuilding the tourism economy after a calamitous time in our nation's history.

What are the concerns or emerging issues your board has identified for the upcoming year that it plans to address, or wishes to bring to the Commissioners' attention?

Economic recovery as it pertains to the hospitality industry is critically important. We must work hard to find business for Orange County's 12 hotels, myriad of restaurants, retail and attractions. There is still a significant segment of the public that is not traveling, including conference attendees, business travelers and many consumers. Working hard to remind potential visitors what this area has to offer has never been more important.

NAME OF BOARD/COMMISSION: Orange County Human Relations Commission

Report Period: January 1, 2021 - December 31, 2021

**ORANGE COUNTY ADVISORY BOARDS AND COMMISSIONS
ANNUAL REPORT/ WORK PLAN FOR THE COUNTY COMMISSIONERS**

The Board of Commissioners appreciates the dedication of all the volunteers on their boards and commissions and welcomes input from various advisory boards and commissions throughout the year. Please complete the following information, limited to the front and back of this form. Other background materials may be provided as a supplement to, but not as a substitute for, this form.

Board/Commission Name: Orange County Human Relations Commission

Person to address the BOCC and contact information:

Sharron Hinton, Interim Director
Human Rights and Relations Department
shinton@orangecountync.gov
919-245-2840

Frances Castillo, Chairperson
frances.castillo14@gmail.com
919-673-2004

Primary County Staff Contact:

Melvyn Blackwell, Civil Rights Specialist
Human Rights and Relations Department
919-245-2497

How many times per month does this board/commission meet, including any special meetings and sub-committee meetings?

The HRC meets monthly except for July. The HRC convenes sub-committee meetings to plan events and work on projects such as Community Reads and to analyze data regarding Advisory Board diversity. Subcommittee members also meet to review the nominations for the Pauli Murray Awards, discuss promotions and communications from the HRC, and to conduct other subcommittee business that will be presented to the full HRC membership for consideration. The Executive committee also meets with staff as needed.

Brief Statement of Board/Commission's Assigned Charge and Responsibilities.

The Orange County Human Relations Commission was officially formed by a resolution on June 16, 1987 in response to a Ku Klux Klan rally in Chapel Hill. The Orange County Board of Commissioners expressed its desire to "encourage mutual understanding and fair treatment of all citizens," and "encourage actions which reduces tensions among groups of citizens in Orange County." Currently, the HRC's charge includes, but is not limited to:

- a. Studying and making recommendations concerning problems in the field of human relationships;
- b. Anticipating and discovering practices and customs most likely to create animosity and unrest, and seeking solutions to problems as they arise;
- c. Making recommendations designed to promote goodwill and harmony among groups in the County irrespective of their race, color, creed, religion, ancestry, national origin, sex, affectional preference, disability, age, marital status or status with regard to public assistance;
- d. Monitoring and investigating complaints of discrimination;
- e. Addressing and attempting to remedy the violence, tensions, polarization, and other harm created through the practices of discrimination, bias, hatred, and civil inequality; and
- f. Promoting harmonious relations within the County through hearings and due process of law.

The Human Relations Commission drafted the Orange County Civil Rights Ordinance which was enacted on June 6, 1994 (amended August 3, 1995). Staff was thereafter hired to enforce the Ordinance and carryout the other functions on behalf of the HRC as mandated by the U.S. Department of Housing and Urban Development (HUD) through its cooperative agreement with the County.

What are your Board/Commission's most important accomplishments?

- 1) This year we committed to raising community awareness of events impacting the diverse community members in Orange County. We did this through letters to the editor, recognition of diverse populations through social media campaigns and spotlights in community conversations.
- 2) We also collaborated with UNC Humanities Carolina K-12 to produce a multimedia presentation on Pauli Murray for NC school teachers. In addition to the multimedia programming, a learning curriculum/school lesson plan was developed as a resource for teachers to introduce Pauli Murray to their students but more importantly to educate their students about the ability of an individual to affect change. The presentation is available online making it useful to not only teachers within NC but it has national reach.
- 3) In recognition of eviction proceedings resulting from pandemic related issues such as childcare needs/loss of employment, the HRC office administered an eviction diversion program. The HRC provided community education regarding Fair Housing and the Eviction Diversion program and provided the information via social media in the multi-languages found within our community..

List of Specific Tasks, Events, or Functions Performed or Sponsored Annually.

- 1) Organize and sponsor the annual Pauli Murray Awards ceremony.
- 2) Coordinate the Community Book Read
- 3) Coordinate Community Conversations

Describe this board/commission's activities/accomplishments in carrying out BOCC goal(s)/priorities, if applicable.

The HRC's annual events and conversations carry out the BOCC's underlying values for all of their goals including "bridg[ing] diverse cultural populations and values" and focusing on "social justice values". Specifically, the HRC encourages communication and understanding across all cultures and values within Orange County through its community conversations. Further, the HRC "foster[s] a community culture that rejects oppression and inequity"

through its recognition of residents that fight for social justice and promote equality during the annual Pauli Murray Awards. Finally, the HRC's Community Conversations "enable full civic participation" by providing opportunities for public comment and discussion on issues important to the community members.

Describe the collaboration relationship(s) this particular board has with other advisory boards and commissions?

This year we again worked collaboratively with the Commission on the Environment. The HRC reviewed the applications submitted for grant funding and provided feedback regarding the social justice impact/contribution of each grantee. Recommendations were forwarded to the BOCC for their consideration as they evaluated applicants.

The HRC is also a member of the Orange County Community Remembrance Coalition (OCCRC) which held eleven events in 2020.

Identify any activities this board/commission expects to carry out in 2022 as they relate to established BOCC goals and priorities.

If applicable, is there a fiscal impact (i.e., funding, staff time, other resources) associated with these proposed activities (please list).

Event/Activity	Fiscal Impact
Pauli Murray Human Relations Award Date Feb. 28	<ul style="list-style-type: none"> • Staff time • Dept. allocation for HRC events
Community Read and discussion January 30, 2022	<ul style="list-style-type: none"> • Staff time • Dept. allocation for HRC events
HRC Retreat Date TBD	<ul style="list-style-type: none"> • Staff time • Dept. allocation for HRC events
Participate in on-going discussions regarding the best way to address issues of equity and inclusion	<ul style="list-style-type: none"> • Staff time
Engage the migrant community in the system of governance for Orange County	<ul style="list-style-type: none"> • Staff time
Investigate ways to diversify membership of BOCC advisory boards and commissions	<ul style="list-style-type: none"> • Staff time

What are the concerns or emerging issues your board has identified for the upcoming year that it plans to address, or wishes to bring to the Commissioners' attention?

- 1) Continuing to provide information to residents of ways to address inequities as a result of the pandemic and structural disparities in the County
- 2) Survey results regarding diversity have been reviewed and the questions refined in order to gain accurate information regarding Board/Commission diversity. Increased efforts will be made to diversify boards and commissions economically, geographically, and racially, so that community needs are genuinely recognized and addressed.
- 3) Collaborate with other stakeholders and/or initiate change to address disparities and structural inequalities in the County

NAME OF BOARD/COMMISSION ____ **Orange County Housing Authority Board**

Report Period January 2021-December 2021

**ORANGE COUNTY ADVISORY BOARDS AND COMMISSIONS
ANNUAL REPORT/ WORK PLAN FOR THE COUNTY COMMISSIONERS**

The Board of Commissioners appreciates the dedication of all the volunteers on their boards and commissions and welcomes input from various advisory boards and commissions throughout the year. Please complete the following information, limited to the front and back of this form. Other background materials may be provided as a supplement to, but not as a substitute for, this form.

Board/Commission Name: **Housing Authority Board**

Person to address the BOCC and contact information:

Primary County Staff Contact: **Blake Rosser, HCV Program Manager**

How many times per month does this board/commission meet, including any special meetings and sub-committee meetings?

Once per month.

Brief Statement of Board/Commission's Assigned Charge and Responsibilities.

The OCHA Board is a federally-mandated board that governs the compliance, fiscal viability and strategic planning of the county's Housing Authority. They possess ultimate decision-making power over all Housing Authority programs (chiefly the Housing Choice Voucher program).

What are your Board/Commission's most important accomplishments?

-Increase voucher utilization from 497 to 564, issued primarily to those experiencing homelessness

-Spend down reserves

-Increase payment standard from 100% FMR to 110% FMR, which will allow OCHA voucher clients more choice in where to live and will make OCHA eligible for more funding in future years

List of Specific Tasks, Events, or Functions Performed or Sponsored Annually.

-Landlord/Owner engagement events (2, virtual)

-Most events postponed/cancelled due to pandemic

Describe this board/commission's activities/accomplishments in carrying out BOCC goal(s)/priorities, if applicable.

Board of County Commissioners Goals & Priorities

- Ensure a community network of basic human services and infrastructure that maintains, protects, and promotes the well-being of all county residents
- Implement planning and economic development policies which create a balanced, dynamic local economy, and which promote diversity, sustainable growth, and enhanced revenue while embracing community values
- Promote an interactive and engaging system of governance that reflects community values
- Invest in quality County facilities, a diverse work force, and technology to achieve a high performing County government
- Create, preserve, and protect a natural environment that includes clean water, clean air, wildlife, important natural lands, and sustainable energy for present and future generations
- Ensure a high quality of life and lifelong learning that champions diversity, education at all levels, libraries, parks, recreation, and animal welfare

-Appointed a full board, filling five vacancies

-Worked to fulfill goal toward affordable housing and reducing homelessness in county (Increased voucher utilization from 497 to 564, issued primarily to those experiencing homelessness)

Describe the collaboration relationship(s) this particular board has with other advisory boards and commissions?

Affordable Housing Advisory Board

Orange Co. Partnership to End Homelessness Leadership Team

-Staff connects between boards to share updates and inform of feedback.

Identify any activities this board/commission expects to carry out in 2022 as they relate to established BOCC goals and priorities. If applicable, is there a fiscal impact (i.e., funding, staff time, other resources) associated with these proposed activities (please list).

Board of County Commissioners Goals & Priorities

- Ensure a community network of basic human services and infrastructure that maintains, protects, and promotes the well-being of all county residents
- Implement planning and economic development policies which create a balanced, dynamic local economy, and which promote diversity, sustainable growth, and enhanced revenue while embracing community values
- Promote an interactive and engaging system of governance that reflects community values
- Invest in quality County facilities, a diverse work force, and technology to achieve a high performing County government
- Create, preserve, and protect a natural environment that includes clean water, clean air, wildlife, important natural lands, and sustainable energy for present and future generations
- Ensure a high quality of life and lifelong learning that champions diversity, education at all levels, libraries, parks, recreation, and animal welfare

Administrative Plan review (interactive/engaging system of governance reflecting comm. Values)

Hiring for Specialist vacancy (ensuring community network of basic human services/infrastructure)

Joint session with Affordable Housing Advisory Board, in order to address Project Based Vouchers (PBV), hear of upcoming affordable housing opportunities, and brainstorm ideas on expanding inventory (Goals 1 & 3)

What are the concerns or emerging issues your board has identified for the upcoming year that it plans to address, or wishes to bring to the Commissioners' attention?

The lack of affordable housing inventory for voucher holders continues to be the major obstacle to achieving our mission of providing stable, dignified housing. Our board is interested in exploring all possible options for increasing inventory, including development of Greene Tract properties and intercounty collaboration for affordable housing projects.

NAME OF BOARD/COMMISSION: Affordable Housing Advisory Board (AHAB)

Report Period: January 2021-December 2021

**ORANGE COUNTY ADVISORY BOARDS AND COMMISSIONS
ANNUAL REPORT/ WORK PLAN FOR THE COUNTY COMMISSIONERS**

The Board of Commissioners appreciates the dedication of all the volunteers on their boards and commissions and welcomes input from various advisory boards and commissions throughout the year. Please complete the following information, limited to the front and back of this form. Other background materials may be provided as a supplement to, but not as a substitute for, this form.

Board/Commission Name: **Affordable Housing Advisory Board (AHAB)**

Person to address the BOCC and contact information:

Jenn Sykes, Chair
(919) 442-8152
sykes.jennifer@gmail.com

Primary County Staff Contact:

Corey Root
Director, Department of Housing and Community Development
(919) 245-2490
croot@orangecountync.gov

How many times per month does this board/commission meet, including any special meetings and sub-committee meetings?

Generally, the AHAB meets once a month, excluding the month of July. The Board may elect to have two meetings during March or April in order to review the applications relating to the County's Outside Agencies Funding Program. The AHAB may also meet additional times during a month depending on need or as it sees fit in order to carry out its work. Regular meeting locations alternate between Hillsborough and Chapel Hill. In 2019, the AHAB began to schedule some meetings in locations throughout the County in order to increase accessibility to all Orange County residents interested in attending.

Due to the COVID-19 pandemic, the Orange County Board of Commissioners created a policy allowing Advisory Boards to meet virtually during the pandemic if and when extenuating circumstances make it necessary for a Board to meet.

The AHAB did not hold regular monthly meetings, but only met on an as-needed basis, for the first part of 2021. Regular monthly meetings (virtual) resumed in August.

Brief Statement of Board/Commission's Assigned Charge and Responsibilities.

The Affordable Housing Advisory Board is to advise the Orange County Board of Commissioners (BOCC) on affordable housing issues and work to increase the community's awareness of, understanding of, commitment to and involvement in producing and maintaining sustainable affordable housing. The AHAB also explores new and/or innovative affordable housing strategies and new funding opportunities in order to make cogent recommendations to the BOCC, and monitors the progress of local housing programs.

The AHAB participates in the review of housing-related applications for the annual Outside Agencies Funding Process. In 2021, the AHAB also reviewed and made funding recommendations to the BOCC for the 2021 Affordable Housing Bond Program.

What are your Board/Commission's most important accomplishments?

In 2021, the AHAB's notable accomplishments include the following:

- **Reviewed and scored housing-related applications for the annual Outside Agencies Funding Process.**
- **Developed a standardized PowerPoint presentation that can be used by AHAB members at community meetings.**
- **Board members helped promote local regulatory changes to advance affordable housing (e.g., the density bonus considered by the Town of Hillsborough Planning Board).**
- **Board members promoted increased awareness of and communication with local groups and organizations by attending their meetings and reporting back to the AHAB at their regularly scheduled meetings; members attended meetings of the Partnership to End Homelessness, EmPOWERment, Community Empowerment Fund, Town of Hillsborough Planning Board, and the Town of Hillsborough Water and Sewer Board.**

List of Specific Tasks, Events, or Functions Performed or Sponsored Annually.

- **Review and provide comments on the Annual Action Plan and Consolidated Annual Performance Evaluation Report (CAPER) for the County's federal HOME funds.**
- **Monitor accomplishments of the Affordable Housing Bond and other**

County housing programs.

- **Review Outside Funding applications from organizations providing housing services.**
- **Educate the community on affordable housing needs and resources and related partnerships with the towns, public agencies, nonprofits, civic and for-profit organizations. This is primarily done informally by individual members through their civic engagement activities in their respective communities.**

Describe this board/commission's activities/accomplishments in carrying out BOCC goal(s)/priorities, if applicable.

The AHAB advises on and supports the BOCC's affordable housing initiatives, goals and priorities. The tasks, activities and events described in the preceding sections of this report and annual work plan support the BOCC's established goal to *ensure a community network of basic human services and infrastructure that maintains, protects and promotes the well-being of all County residents* and the priorities of providing decent, standard housing options for all residents regardless of household income level. The AHAB may also develop explicit plans to inform bond expenditures and other BOCC affordable housing funding.

Describe the collaboration relationship(s) this particular board has with other advisory boards and commissions?

The AHAB hopes to work more closely with the Affordable Housing Advisory Boards in the Towns of Carrboro and Chapel Hill, and with the Orange County Local Government Affordable Housing Collaborative. The AHAB will also work with the nonprofit partners in the housing space to support their missions and evaluate any work they do using county funds.

Identify any activities this board/commission expects to carry out in 2022 as they relate to established BOCC goals and priorities. If applicable, is there a fiscal impact (i.e., funding, staff time, other resources) associated with these proposed activities (please list).

- **Increase interaction with community groups working on housing and related issues (e.g., criminal justice resources, immigrant/refugee resources).**
- **Increase Board member participation in affordable housing marches and other outreach events.**
- **Increase Board member support of fundraising efforts by local housing nonprofits.**

- **Increase Board involvement in local discussions around the Greene Tract, mobile home park closures, and filling the homeless services gaps.**
- **Align the Board's work with the countywide racial equity plan coming in 2022.**

What are the concerns or emerging issues your board has identified for the upcoming year that it plans to address, or wishes to bring to the Commissioners' attention?

- **Greene Tract**
- **Manufactured Home Park Closures**
- **Filling the Homeless Services Gaps**

NAME OF BOARD/COMMISSION **Orange County ABC Board**

Report Period January 2021-December 2021

**ORANGE COUNTY ADVISORY BOARDS AND COMMISSIONS
ANNUAL REPORT/ WORK PLAN FOR THE COUNTY COMMISSIONERS**

The Board of Commissioners appreciates the dedication of all the volunteers on their boards and commissions and welcomes input from various advisory boards and commissions throughout the year. Please complete the following information, limited to the front and back of this form. Other background materials may be provided as a supplement to, but not as a substitute for, this form.

Board/Commission Name:

Orange County ABC Board

Person to address the BOCC and contact information:

Tony DuBois ocabc@orangeabc.com

Primary County Staff Contact:

Angel Neighbors admin@orangeabc.com

How many times per month does this board/commission meet, including any special meetings and sub-committee meetings?

1 meeting per month with the exception of July and December unless needed.

Brief Statement of Board/Commission's Assigned Charge and Responsibilities.

The Orange County ABC Board is a political subdivision of the state and operated as an independent government agency inside Orange County.

The Mission of the Orange County ABC Board and our employees is to serve our locality responsibly by controlling the sale of spirituous liquor, returning profits to Law Enforcement, Alcohol Education, and the County Fund while providing excellent service in customer friendly, modern and efficient stores

What are your Board/Commission's most important accomplishments?

The board paid **\$530,000** to the Orange County General fund and **\$125,000** to the ABC Board Retiree Health Care Plan. The board funded local Alcohol Law Enforcement agencies **\$166,000**. The board also granted Alcohol Education and Rehabilitation funds to schools and local community organizations totaling **\$237,000**. The ABC Board's investment in the community for fiscal year 2021-22 totals **\$1,058,000**.

List of Specific Tasks, Events, or Functions Performed or Sponsored Annually. The Board partners with local agencies by providing grants for work done in the community for alcohol education, rehabilitation and underage drinking prevention in the amounts listed below

Boomerang Youth	\$ 16,000
Carpe Diem	\$ 20,000
Freedom House-Orange Partnership	\$ 20,000
El Centro Hispano	\$ 20,000
El Futuro	\$ 24,000
Chapel Hill/UNC Collaborative	\$ 30,000
Orange County Drug Court	\$ 32,000
Orange County Schools	\$ 35,000
Chapel Hill-Carrboro city Schools	\$ 40,000
Total Alcohol Education and Rehabilitation	\$237,000
Orange County General Fund	\$530,000
Total Alcohol Education and Rehabilitation	\$183,000

Describe this board/commission's activities/accomplishments in carrying out BOCC goal(s)/priorities, if applicable.

The Orange County ABC board provides funds to local law enforcement as listed below to help keep Orange County a great place to live, work and get an education.

Carrboro Police Department	\$ 10,000
Hillsborough Police Department	\$ 11,000
Chapel Hill Police Department	\$ 35,000
Orange County Sheriff's Department	\$110,000
Total Alcohol Law Enforcement	\$166,000

Describe the collaboration relationship(s) this particular board has with other advisory boards and commissions?

NA

Identify any activities this board/commission expects to carry out in 2022 as they relate to established BOCC goals and priorities. If applicable, is there a fiscal impact (i.e., funding, staff time, other resources) associated with these proposed activities (please list).

NA

What are the concerns or emerging issues your board has identified for the upcoming year that it plans to address, or wishes to bring to the Commissioners' attention?

NA

NAME OF BOARD/COMMISSION: Animal Services Advisory Board

Report Period January 2021-December 2021

**ORANGE COUNTY ADVISORY BOARDS AND COMMISSIONS
ANNUAL REPORT/ WORK PLAN FOR THE COUNTY COMMISSIONERS**

The Board of Commissioners appreciates the dedication of all the volunteers on their boards and commissions and welcomes input from various advisory boards and commissions throughout the year. Please complete the following information, limited to the front and back of this form. Other background materials may be provided as a supplement to, but not as a substitute for, this form.

Board/Commission Name: **Animal Services Advisory Board (ASAB)**

Person to address the BOCC and contact information: **Edmund Tiryakian, ASAB Chair; and/or Bryan Stuart, ASAB Vice-Chair.**

Primary County Staff Contact: **Sandra Strong, DVM Animal Service Director**

How many times per month does this board/commission meet, including any special meetings and sub-committee meetings?

The ASAB meets monthly on the third Wednesday from 18:30 to 20:00 except for the months of July and December. These meetings are of course open to the public which is invited to present their concerns.

Three (3) ASAB members serve on the Animal Services Hearing Panel Pool, which hears appeals of dangerous dog declarations enforced by OCAS. One ASAB member chairs the appeal hearings comprised of three members of the Panel Pool, convened under the Unified Animal Ordinance.

Three (3) members of the ASAB serve on the review committee for the Pat Sanford Animal Welfare Award. Every fall, the committee reviews applications and makes a selection based upon award criteria. In 2021, the \$500 award was made to the Hillsborough animal rehabilitator Our Wild Neighbors.

Finally, as needed, the ASAB creates task forces to examine specific issues which have been brought to its attention and which require in-depth fact-gathering and analysis. Task forces active in 2021 included one each to examine the existing ordinance provisions for the keeping and/or displaying of potentially dangerous wild and exotic animals in Orange County; the current Dangerous Dog ordinance; noise complaints arising from the keeping of roosters in populated residential areas outside municipal boundaries but within Orange County; and

diversity and equity issues pertaining to animal services with the county.

Brief Statement of Board/Commission's Assigned Charge and Responsibilities.

The ASAB is a sounding board for policy issues raised by residents or identified by the BOCC. Residents are referred to the ASAB as a critical first step in any consideration of stakeholder concerns, before proposing an item to the BoCC.

Also integral to this responsibility is receiving feedback from the board members who serve on the Animal Services Hearing Panel Pool. The hearing panel is responsible for overseeing citizen interactions with OCAS in declaring a pet dog as dangerous in response to aggressive behavior. This is one basis for the ASAB to work with OCAS to maintain a list of challenges and problems that may be addressed through the amendment of the Unified Animal Ordinance.

Finally, the ASAB is concerned with the human side of animal welfare issues. A fundamental value for the ASAB is the concept of One Health, the relationship of animals to public health, safety, the environment, and community welfare. One ASAB member must also serve as veterinarian for the Orange County Health Board, spanning a critical bridge between human and health challenges in an era marked by enhanced concerns of zoonotic diseases.

What are your Board/Commission's most important accomplishments?

Because of COVID19 concerns, the ASAB has been meeting virtually since September 2020, but plans to resume in-person meetings as soon as safe and practicable.

An ongoing project for one ASAB task force has been working with OCAS staff and legal counsel to revise existing ordinance provisions for the keeping of wild and exotic animals dangerous to persons and property. The effort is continuing and is expected to propose the deletion of the catch-all provision allowing for the display of exotic and other animals, before being brought forward to the BOCC for its consideration.

Another task force is examining diversity, equity and inclusion in the area of animal welfare. This effort is driven by the recognition that animal services and the human-animal bond is no different than other areas of concern in our communities, county and country.

An ad-hoc task force analyzed a citizen's request for an exemption to the shelter requirements for working livestock guardian dogs. After hearing testimony from various constituencies, the task force concluded such an exemption was not warranted.

A task force examined, upon a citizen's request, the advisability of modulating the ordinance on the declaration of dangerous dogs in favor of a more holistic approach to the nature and extent of the alleged dangerous activity. Rather than undertake the onerous route of amending county and/or state legislation, the task force welcomed an effort by OCAS to assess the totality of circumstances surrounding an incident before making a dangerous dog declaration. ASAB will nevertheless continue to pursue a change in the NC state statute mandating a lifelong muzzling requirement for dogs found to be dangerous.

The ASAB worked with staff to provide a number of other deliverables. One was the review of applications for the annual Pat Sanford Award (and as needed, outside agency funding applications). Another is developing and sustaining various community partnerships.

Finally, the ASAB continued to assist the BOCC in ensuring that board vacancies are filled in a timely and effective manner. It routinely makes recommendations to the BOCC, and it provides each new member with an orientation, which includes an introduction to the board, a review of county policies for boards and commissions, and an overview of Animal Services operations.

List of Specific Tasks, Events, or Functions Performed or Sponsored Annually.

In addition to activities mentioned above, the board plans to hold two meetings in the community to be more inclusive and raise awareness around pet welfare and OCAS programs. The June 2022 meeting will be held at the Passmore Senior Center in Hillsborough and the October meeting at Rogers Road Community Center in Chapel Hill. OCAS staff will participate in community education and other service-oriented plans prior to the ASAB meetings. In 2023 ASAB plans to extend its community outreach by meeting in a county public school facility, either at the elementary or high school level.

Once COVID19 meeting restrictions are fully lifted, the ASAB will resume hosting partner organizations, supporting the annual Open House, and providing its own appreciation for staff and community partners.

Describe this board/commission's activities/accomplishments in carrying out BOCC goal(s)/priorities, if applicable.

Three principles and priorities seem noteworthy with respect to the ASAB in calendar year 2021. These are:

Recovery (COVID-19 Pandemic)

- **Supported staff in adapting operations to continue essential services-and for re-opening the shelter to the public for in-person adoptions in July 2021.**

- Supported staff in implementing needed programs, e.g., pet food assistance and veterinary assistance

Sustainable Services

- Supported strategic plan for managing pet overpopulation to control costs and reduce the use of euthanasia for population control.
- Supported efforts to advance the plan for managing free roaming cats in Orange County as part of the overall strategic plan.
- Supported efforts to meet or exceed professional standards within the field of animal welfare and animal services.
- Support for the plan of OCAS to hire a full-time shelter veterinarian in FY 23

Promote an interactive and engaging system of governance that reflects community Values

- Served as a sounding board for stakeholder concerns about animal issues and animal related policies.
- Supported the annual Clear the Shelter Adoption Event in September 2021
- Supported Vet Assistance and Community Spay neuter programs to provide equitable services and keep pets with families

Advisory Board Roles and Responsibilities

- Provided a setting for stakeholder communication about various animal-related matters.
- Sustained ASAB by vetting candidates for board vacancies, making recommendations to the BOCC, and conducting orientations for new members.
- Worked toward effective succession of ASAB members on the Animal Services Hearing Panel Pool.
- Supported the Pat Sanford Animal Welfare Grant and participated in the application review panel

Describe the collaboration relationship(s) this particular board has with other advisory boards and commissions?

Dr Lee Pickett serves on the Orange County Board of Health as the veterinarian representative from the ASAB.

Identify any activities this board/commission expects to carry out in 2022 as they relate to established BOCC goals and priorities. If applicable, is there a fiscal impact (i.e., funding, staff time, and other resources) associated with these proposed activities (please list).

What are the concerns or emerging issues your board has identified for the upcoming year that it plans to address, or wishes to bring to the Commissioners' attention?

Legislation: The ASAB hopes to work toward changes in the state dangerous dog law, allowing a review of these declarations, in the context of Orange County's Legislative Agenda. ASAB will request the BOCC to ask of Orange County's legislative caucus to introduce a special bill in the Short Session to allow an exception, only within Orange County, of state law mandating a lifelong muzzle requirement for dogs declared to be dangerous, by instead allowing for a review after 18 months upon good behavior upon appeal to the OCAS Director as permitted under OC county ordinance.

Task Forces: Task forces are established as needed. For 2022, the ASAB intends to advance and complete task force efforts in three areas:

- Diversity, Equity and Inclusion
- Amending Ordinances for Keeping and Exhibiting Exotic Animals
- Review Noise Ordinance and Zoning in residential areas with respect to keeping of roosters

Managing Pet Overpopulation: The ASAB continues to support staff efforts to manage free-roaming cats more effectively and more humanely. In particular, the board works with OCAS staff to coordinate with the Agricultural Preservation Board and other entities to advance the "working barn cat" program. More generally, the board works with staff to ensure that organizational forms and practices responsible for the county's success in managing overpopulation, are recognized, supported and extended into the future.

Unified Animal Ordinance: The ASAB continues to coordinate with county staff to identify and address "issues" in the administration of the ordinance in areas that may be subject to administrative appeal. As in the past, it is expected that this may bring forth recommendations for ordinance amendments based upon the experience of the Animal Services Hearing Panel Pool with the appeal process.

ASAB Vacancies and Other Deliverables: The ASAB reviews applications for the annual Pat Sanford Animal Welfare Award, reviews outside agency funding applications, and provides other deliverables as needed. The board assists the BOCC in ensuring that ASAB vacancies are filled in an effective manner and new members are oriented in a timely manner. In this pursuit, care and effort will be given to diversity and making the ASAB a more representative body.

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: March 10, 2022

**Action Agenda
Item No. 2**

SUBJECT: Affordable Housing Advisory Board – Appointments Discussion

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

Recommendations
Member and Applicant Summary Sheet
Applications for Persons Recommended
Applications of Other Applicants
Membership Roster
Applicant Interest List

INFORMATION CONTACT:

Clerk's Office, 919-245-2130

PURPOSE: To consider appointments to the Affordable Housing Advisory Board.

BACKGROUND: The Affordable Housing Advisory Board prioritizes affordable housing needs and assesses project proposals. The board also publicizes the County's housing objectives, monitors the progress of local housing programs, explores new funding opportunities, and works to increase the community's awareness of, understanding of, commitment to, and involvement in producing attractive affordable housing.

The Board of County Commissioners appoints all fifteen (15) At-Large members.

The following individuals are recommended for Board consideration:

NAME	SPECIAL REPRESENTATIVE	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
Alice Mahood	At-Large	Partial Term	06/30/2022
Anjail Taylor	At-Large	Partial Term	06/30/2023
Hasan Abdullah	At-Large	First Full Term	06/30/2024

If the individuals listed above are appointed, the following vacancy remains:

POSITION DESIGNATION	EXPIRATION DATE	VACANCY INFORMATION
At-Large	06/30/2022	Vacant since 08/10/2021.

FINANCIAL IMPACT: There is no financial impact associated with this item.

SOCIAL JUSTICE IMPACT: The following Orange County Social Justice Goal is applicable to this item:

- **GOAL: ENABLE FULL CIVIC PARTICIPATION**

Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

ENVIRONMENTAL IMPACT: There is no Orange County Environmental Responsibility Goal impact associated with this item.

RECOMMENDATION(S): The Manager recommends that the Board discuss appointments to the Affordable Housing Advisory Board.



February 11, 2022

The Honorable Renee Price, Chair
 Orange County Board of Commissioners
 PO Box 8181
 Hillsborough, NC 27278

Dear Chair Price,

The Orange County Affordable Housing Advisory Board (AHAB) currently has four vacancies. The Board met earlier this week on February 8, 2022 and are recommending the appointment of three members to the AHAB and respectfully requesting that Commissioners leave one vacancy open at this time so that the board can consider an application that was forwarded to Housing on the afternoon of the February AHAB meeting. AHAB members would like to consider the fourth vacancy at their next meeting in March.

AHAB members are seeking to increase diversity on the board, particularly racial diversity and diversity of geographic location within the County. For these reasons and in recognition of their experience with affordable housing issues, AHAB members recommend the appointment of Hasan Abdullah, Alice Mahood, and Anjail Taylor.

The AHAB respectfully requests the Orange County Commissioners consider these appointments and leaving one vacancy. Thank you for letting me know if I can get you any further information or materials.

Best regards

Corey Root

Corey Root, Director
 Orange County Housing & Community Development

Mailing Address
 P.O. Box 8181
 Hillsborough, NC 27278

Main Office
 300 W. Tryon Street
 Hillsborough, NC 27278

Satellite Office
 2501 Homestead Road
 Chapel Hill, NC 27516



Affordable Housing Advisory Board Members and Applicants						
Name	Member or Applicant?	Gender Identity	Race/Ethnic Background	Age Range	Township	Also Serves on
Arthur Sprinczeles	Member	Male	White		Hillsborough	
Dion Graham	Member	Male	African American	35-59	Chapel Hill	
Holly Meschko	Member	Female	White	60+	Hillsborough	
James Eichel	Member	Male	White		Chapel Hill	
Jenn Sykes	Member	Female	Hispanic	35-59	Hillsborough	
Keith Cook	Member	Male	African American		Cedar Grove	
Mae McLendon	Member	Female	African American		Chapel Hill	
Olivia Fisher	Member	Female	White	18-34	Bingham	
Paul Voss	Member	Male	White	60+	Cheeks	
Saru Salvi	Member	Female	African American	60+	Hillsborough	
Tim Woody	Member	Male	White		Hillsborough	
VACANT						
Hasan A. Abdullah	Applicant	Male	Other	35-59	Chapel Hill	
Hunter Beattie	Applicant	Male	White	35-59	Bingham	Board of Equalization and Review
Ehmu Ra Ho	Applicant	Female	Asian American	18-34	Chapel Hill	
Alice Mahood	Applicant	Female	White		Chapel Hill	Alcoholic Beverage Control Board
Alice Mahood	Applicant	Female	White		Chapel Hill	Orange County Housing Authority
Charity Mathews	Applicant	Female	White		Eno	
Jeff Scott	Applicant	Male	White	35-59	Hillsborough	Orange County Board of Adjustment
William Spang	Applicant	Male	White	60+	Chapel Hill	
Anjail Taylor	Applicant	Female	African American	35-59	Cedar Grove	Agricultural Preservation Board
Peggy Wilmoth	Applicant	Female	Other	60+	Chapel Hill	

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms Alice Mahood
Name Called:
Home Address: 238 Knollwood Drive
Chapel Hill NC 27514
Phone: 617-955-2010
Email: alimahood@gmail.com
Year of OC Residence: 2016
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Gender Identity: Female
Ethnic Background: white

Age Range:**Community Activities/Organizational Memberships:**

Volunteer at TABLE; Simon s Rock College Alumni Leadership Council; Orange County Democrats - volunteer; Lake Forest Neighborhood Association; Estes Hills Elementary - PTA

Past Service on Orange County Advisory Boards:

This is my first foray into Orange County Advisory Boards.

Boards/Commissions applied for:**Orange County Housing Authority****Background, education and experience relevant to this board:**

I am a student at UNC s School of Government and I am focusing on local affordable housing issues. My brother works in commercial construction, so I have seen the conflicts that can arise between a local authority and industry first hand. I believe I could bring a wealth of knowledge and enthusiasm to the Housing Authority.

Reasons for wanting to serve on this board:

I think housing is an issue this community is currently facing and with the future growth projected it will only continue to be a bigger issue. I would like to be part of the solution of how to address these problems in my community.

Contribution to the diversity of viewpoints on this board:**Conflict of Interest:**

Affordable Housing Advisory Board**Background, education and experience relevant to this board:**

I am a student at UNC's School of Government and I am focusing on local affordable housing issues. My brother works in commercial construction, so I have seen the conflicts that can arise between a local authority and industry first hand. I believe I could bring a wealth of knowledge and enthusiasm to the Housing Authority.

Reasons for wanting to serve on this board:

Affordable Housing is an important social equity issue facing our community. I would like to be a participatory member of the community based solutions for this challenging issue.

Contribution to the diversity of viewpoints on this board:**Conflict of Interest:****Boards/Commissions appointments:****Alcoholic Beverage Control Board**

Application Date: 4/15/2019

Background, education and experience relevant to this board:

I have worked in restaurants a good deal of my life, so I understand what issues they face from a beverage standpoint. I am also a graduate student at UNC's School of Government and therefore have knowledge both of the problem surrounding under-aged drinki

Reasons for wanting to serve on this board:

I find all the challenges surrounding the ABC Board and serving the community is this way fascinating. The state level commission is going through changes and I would value being a part of that on a local level in my chosen community.

Conflict of Interest:**Other Comments:**

This application was current on: 8/10/2020

Date Printed: 8/10/2020

Application Form

Profile

Anjail

First Name

Taylor

Last Name

Middle Initial

anjailwoods78@gmail.com

Email Address

5418 Jamaica Rd

Home Address

Suite or Apt

CEDAR GROVE

City

NC

State

27231

Postal Code

Mobile: (336) 212-6212

Primary Phone

What Township do you live in?

Cedar Grove

Property Zone

Agricultural Residential

Community Involvement

Which Boards would you like to apply for?

Adult Care Home Community Advisory Committee: Submitted

Affordable Housing Advisory Board: Submitted

Agricultural Preservation Board: Submitted

Interests & Experiences

Relevant Experience Board #1

I have worked with the underserved community assisting with financial resources.

Reasons Want to Serve Board #1

Would like to utilize my expertise in financial assistance resourcing by giving back to the community continuing to serve underserved populations.

Diversity of Viewpoints Board #1

Ability to view perspectives through a wide variety of lenses.

Conflict of Interest Board #1

None

Relevant Experience Board #2

Black woman farmer, Previous USDA Certified Organic Farmer, 4th generation family farming, successfully secured organic tobacco contracts 3 consecutive years

Reasons Want to Serve Board #2

Would like to encourage farmland preservation for the future of agriculture in the Cedar Grove community promoting sustainability for economic growth.

Diversity of Viewpoints Board #2

Understanding the diverse cultures of the farming community.

Conflict of Interest Board #2

None

Reasons Want to Serve Board #3

Recently cared for my grandmother who resided in an adult care home and I would like to further ensure that the rights of the elderly and disabled residing in these homes are well reserved.

Relevant Experience Board #3

Have had experience in caring for my now deceased grandmother who resided in an adult care home. I have also had experience in my profession working with and establishing ADA accommodations for employees with disabilities.

Diversity of Viewpoints Board #3

Conflict of Interest Board #3

None

Past Service

Demographics

We ask your help in assuring diversity of membership by answering the following questions:

Age Range * 35-59**OC Ethnicity** African American**OC Gender Identity** Female**Ethics Guidelines****Ethics Guidelines for Orange County Advisory Boards and Commissions ***

I agree by my signature below that, if appointed, I pledge to comply with the following ethics guidelines for advisory boards and commissions as adopted by the Orange County Board of Commissioners.

- Conflict of Interest
 1. During advisory board meetings, a member shall immediately disclose any potential conflict of interest and request to be excused from voting when he or she has a conflict of interest.
 2. During appeal proceedings, the applicant has the right to question the interest of any voting member. The advisory board chair should consult with the County Attorney or staff attorney on any potential conflict of interest in appeal matters.
 3. In determining from existing facts and circumstances whether a conflict of interest exists the determining party shall consider the facts and circumstances as would an ordinary and reasonable person exercising prudence, discretion, intelligence, and due care.
- Gifts
 1. An advisory board member shall not directly or indirectly ask, accept, demand, exact, solicit, seek, assign, receive, or agree to receive any gift or honorarium for the advisory board member, or for another person, in return for being influenced in the discharge of the advisory board member's official responsibilities.
 2. This section shall not apply to gifts or awards authorized by Orange County Policies, Resolutions, or Ordinances.
- Code of Ethics
 1. Advisory board members should act with integrity and with independence from improper influence as they exercise the functions of their offices. Characteristics and behaviors that are consistent with this standard are:
 1. Adhering firmly to a code of sound values.
 2. Behaving consistently and with respect towards everyone with whom they interact.
 3. Exhibiting trustworthiness.
 4. Living as if they are on duty as appointed officials regardless of where they are or what they are doing.
 5. Using their best independent judgment to pursue the common good as they see it, presenting their opinions to all in a reasonable, forthright, consistent manner.
 6. Remaining incorruptible, self-governing, and not subject to improper influence, while at the same time being able to consider the opinions and ideas of others.
 7. Disclosing contacts and information about issues that they receive outside of public meetings, and refraining from seeking or receiving information about quasi-judicial

- matters outside of the quasi-judicial proceedings themselves.
8. Treating other advisory boards and advisory board members and the public with respect, and honoring the opinions of others even when they disagree.
 9. Being careful not to reach conclusions on issues until all sides have been heard.
 10. Showing respect for their appointed office and not behaving in ways that reflect badly on the office, the advisory board, Orange County, or the Orange County Board of Commissioners.
 11. Recognizing that they are part of a larger group and acting accordingly.
 12. Recognizing that individual board members are not generally allowed to act on behalf of the board, but may only do so if the board specifically so authorizes, and that the board must take official action as a body.
 13. Being faithful in the performance of the duties of their offices.
 14. Acting as especially responsible residents whom others can trust and respect.
 15. Faithfully attending and preparing for meetings.
 16. Carefully analyzing all credible information that is properly submitted to them, and when applicable, being mindful of the need not to engage in communications outside the meeting in quasi-judicial matters.
 17. Being willing to bear their fair share of the board's workload.
 18. To the extent appropriate, they should be willing to put the board's interests ahead of their own and shall avoid the appearance of a conflict of interest and shall, under no circumstances, use their position on any board for personal gain or profit.
2. Members of the Planning Board, Board of Adjustment, Economic Development Commission, and Board of Equalization and Review shall upon initial appointment, and prior to December 31 annually thereafter, disclose:
1. Any interest he or she or his or her spouse or domestic partner has in real property situated in whole or in part in Orange County and the general description of that property.
 2. Any legal, equitable, beneficial or contractual interest he or she or his or her spouse or domestic partner has in any business, firm or corporation, which is currently doing business with Orange County pursuant to contracts awarded by Orange County, or which is attempting, or has attempted in the past calendar year, to secure the award of a bid from Orange County or the approval of any Board or Agency of Orange County.
 3. Failure to file a disclosure statement setting out the above required information shall result in immediate removal of the member from the applicable board.

I agree with the Above Statement

By checking this box I certify that this serves as an electronic version of my signature, for the sole purposes of this form.

I Agree

Application Form**Profile**

Hasan _____ A _____ Abdullah _____
 First Name Middle Initial Last Name

hasan.a.abdullah@gmail.com _____
 Email Address

341 Rose Walk Lane _____ Suite or Apt _____
 Home Address

Carrboro _____ NC _____ 27510 _____
 City State Postal Code

Home: (919) 619-3916 _____
 Primary Phone

What Township do you live in?

Chapel Hill

Property Zone

Carrboro City Limits

Community Involvement**Which Boards would you like to apply for?**

Affordable Housing Advisory Board: Submitted
 Economic Development Advisory Board (REQUIRES DISCLOSURE STATEMENT): Submitted

Interests & Experiences**Relevant Experience Board #1**

AFFORDABLE HOUSING ADVISORY BOARD I was appointed by President Obama from 2012-2016 to work as an Economic Policy Advisor for his Administration. I spent over a year in the U.S. Small Business Administration where I worked on an interagency taskforce with federal agencies, including U.S. Housing and Urban Development to help create communities that support strong, vibrant small businesses while also increasing access to affordable housing. As an Economic Policy Advisor, part of my job was helping to ensure the federal grant money, including for affordable housing, went to communities as quickly as possible. I also worked with different teams to help reduce and remove discrimination in housing by helping to clarify policy around equal and fair access.

Reasons Want to Serve Board #1

AFFORDABLE HOUSING ADVISORY BOARD As a first-time homeowner in Carrboro, and a native who was born and raised in the Chapel Hill - Carrboro area, I am keenly aware of how rising home prices are making it near impossible to secure housing in parts of Orange County. With covid and remote work, more and more people are moving to Orange County from across the country, thereby resulting in higher home prices and resulting in more gentrification. From my personal experience, I understand the need to protect our housing community and increase the availability of affordable and fair housing in our county.

Diversity of Viewpoints Board #1

AFFORDABLE HOUSING ADVISORY BOARD My parents were born and raised in Karachi Pakistan. They got married in the late 70's, and hoping for a better life for their future children / family, they immigrated to Ireland to pursue education. After achieving education in the science field, in the early 80's, my parents applied to 300 universities across America hoping for just minimum wage research positions. 299 universities said no, only 1 said yes, and that was the University of North Carolina at Chapel Hill. I was born in Chapel Hill in 1986, and along with my two sisters, my parents raised us in Chapel Hill / Carrboro going not just paycheck to paycheck, but one credit debt to another credit card debt. My parents had no idea how to secure affordable housing or how to find security knowing that they wouldn't be out on the streets if they missed 1 more rent payment. While we survived, I know many families who had situations that didn't turn out so well. I hope to bring the experience I had growing up, witnessing my parents struggle as immigrants, to this board to support long-term affordable and public housing programs.

Conflict of Interest Board #1

AFFORDABLE HOUSING ADVISORY BOARD I do not have any conflicts of interest related to serving on this board.

Relevant Experience Board #2

ECONOMIC DEVELOPMENT ADVISORY BOARD In 2012, I was appointed by President Obama to serve in his Administration as an Economic Policy Advisor. From 2012-2016, I worked on President Obama's economic agenda at federal agencies such as the U.S. Small Business Administration, U.S. Department of Commerce, U.S. Export-Import Bank, and The White House National Economic Council. While in the U.S. Small Business Administration, I started a program, Boots to Business, which helped transitioning military veterans start their own company. I worked to create an entire 12-week entrepreneurship course that taught thousands of military veterans how to take an idea to securing funding and generating revenue. The program still exists today and is used by the Department of Veteran Affairs to teach military members entrepreneurship. Also, while working in the U.S. Small Business Administration, I helped increase access to small business loans and grants. Furthermore, during my 4 years in the Obama Administration, I spent time working at the U.S. Export Import Bank helping expand small business access to working capital loans so they could sell their products into global markets. From 2014-2015, I worked in the White House National Economic Council where I launched a new federal government office, SelectUSA, which helped international companies create factories and open locations in the United States thereby creating U.S. jobs. I helped companies like Lufthansa open a facility in Puerto Rico, Hankook Tire open a factory in South Carolina, and increased Walmart's supply chain in the United States. From my help starting SelectUSA, the office has created 50,000 U.S. jobs from businesses choosing to open offices and factories throughout the United States. I have also had a career as an entrepreneur, starting two companies, one in Orange County. In 2009, I started a bike-sharing company, WeCycles, in Chapel Hill, where I worked with the town to get the right permitting and access to resources. Starting WeCycles was not easy and was my motivation to get into the Obama Administration since I felt we can do much better to support local startups have access to resources and capital. To support my professional experiences, I have a wide-range of masters degrees that I think can help provide a unique perspective to the board. I received my undergrad degree in Economics at the University of North Carolina at Chapel Hill, a masters in public policy, a masters of business administration, and a masters in computer science.

Reasons Want to Serve Board #2

ECONOMIC DEVELOPMENT ADVISORY BOARD Orange County is ripe with opportunities to attract business, including tech startups. As the world has changed, more and more opportunities that were once global or far reaching are now possible here. High-growth companies are choosing North Carolina for our labor force, high education institutions, and local government resources. North Carolina is becoming a prime location for business with companies like transportation startup Boom opening a large job-creating facility in the triad and mature companies like Toyota choosing to open a battery plant in Greensboro. I want to help encourage companies to come and stay in Orange County so that we can create long-term jobs in our backyard. For example, we have a fast-rising AI startup, Well.co, based right here in Chapel Hill which plans on hiring hundreds of employees, many in Orange County over the next four years. I think we can attract more tech and high growth companies given the resources and highly-educated workforce in Orange County. But to me, it is also more than high-growth companies. Given the labor shortage, restaurants and small businesses are having trouble finding workers. Added to all this is inflation, making prices higher, supplies harder to find, and revenue for small businesses decreasing day by day. As a son of immigrants who struggled making ends meet in Chapel Hill, I know first-hand what it means to strive day in day and out to put food on the table for one's family. My parents were born and raised in Karachi, Pakistan. In the early 80's, my parents applied to 300 universities across America hoping for just minimum wage research positions. 299 universities said no, only 1 said yes, and that was the University of North Carolina at Chapel Hill. I was born in Chapel Hill in 1986, and along with my two sisters, my parents raised us in Chapel Hill / Carrboro going not just paycheck to paycheck, but one credit debt to another credit card debt.

Diversity of Viewpoints Board #2

ECONOMIC DEVELOPMENT ADVISORY BOARD I bring the perspective first of an entrepreneur as I started my first tech company in Chapel Hill. I believe that economic opportunities can solve some of the largest problems we face. I first sought to tackle a global problem on a local scale: climate change. In 2009, fresh out of undergrad at the University of North Carolina in Chapel Hill, I started my first company, WeCycles, based in Orange County. WeCycles was a company that would provide bike-sharing transit through a network of automated kiosks, reducing CO2 emissions by replacing cars for short-distance travel. I started in Chapel Hill, and was the second mover in the entire United States for a bike-sharing business. While the company did not succeed due to the Recession, through WeCycles, I learned the basics of running an organization, inspiring team members, building a local workforce, and engaging constituents. I vigorously lobbied the Chapel Hill Mayor and Town Council to invest in the project, and improve public biking infrastructure. However, the town of Chapel Hill was unwilling to support bike-sharing due to the project being well ahead of its time. As a 21 year-old in 2008, I realized right then and there that local government representatives hold considerable power and influence over economic growth in my town of Chapel Hill and towns and cities across America. The experience of starting my first company in 2009 in Chapel Hill sent me to public service so I could help improve economic opportunities for others. I started at the national scale as an Economic Policy Advisor for the Obama Administration in the White House. I am eager to bring my experience, as an entrepreneur and a national policy wonk to Orange County's Economic Development Advisory Board.

Conflict of Interest Board #2

ECONOMIC DEVELOPMENT ADVISORY BOARD I do not have any conflicts of interest to serve on this board.

Reasons Want to Serve Board #3

Relevant Experience Board #3

Diversity of Viewpoints Board #3

Conflict of Interest Board #3

Past Service

Demographics

We ask your help in assuring diversity of membership by answering the following questions:

Age Range *

35-59

OC Ethnicity

Other

OC Gender Identity

Male

Ethics Guidelines

Ethics Guidelines for Orange County Advisory Boards and Commissions *

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 3. In determining from existing facts and circumstances whether a conflict of interest exists the determining party shall consider the facts and circumstances as would an ordinary and reasonable person exercising prudence, discretion, intelligence, and due care.
- Gifts
 1. An advisory board member shall not directly or indirectly ask, accept, demand, exact, solicit, seek, assign, receive, or agree to receive any gift or honorarium for the advisory board member, or for another person, in return for being influenced in the discharge of the advisory board member's official responsibilities.
 2. This section shall not apply to gifts or awards authorized by Orange County Policies, Resolutions, or Ordinances.
- Code of Ethics
 1. Advisory board members should act with integrity and with independence from improper influence as they exercise the functions of their offices. Characteristics and behaviors that are consistent with this standard are:
 1. Adhering firmly to a code of sound values.
 2. Behaving consistently and with respect towards everyone with whom they interact.
 3. Exhibiting trustworthiness.
 4. Living as if they are on duty as appointed officials regardless of where they are or what they are doing.
 5. Using their best independent judgment to pursue the common good as they see it, presenting their opinions to all in a reasonable, forthright, consistent manner.
 6. Remaining incorruptible, self-governing, and not subject to improper influence, while at the same time being able to consider the opinions and ideas of others.
 7. Disclosing contacts and information about issues that they receive outside of public meetings, and refraining from seeking or receiving information about quasi-judicial matters outside of the quasi-judicial proceedings themselves.
 8. Treating other advisory boards and advisory board members and the public with respect, and honoring the opinions of others even when they disagree.
 9. Being careful not to reach conclusions on issues until all sides have been heard.

10. Showing respect for their appointed office and not behaving in ways that reflect badly on the office, the advisory board, Orange County, or the Orange County Board of Commissioners.
 11. Recognizing that they are part of a larger group and acting accordingly.
 12. Recognizing that individual board members are not generally allowed to act on behalf of the board, but may only do so if the board specifically so authorizes, and that the board must take official action as a body.
 13. Being faithful in the performance of the duties of their offices.
 14. Acting as especially responsible residents whom others can trust and respect.
 15. Faithfully attending and preparing for meetings.
 16. Carefully analyzing all credible information that is properly submitted to them, and when applicable, being mindful of the need not to engage in communications outside the meeting in quasi-judicial matters.
 17. Being willing to bear their fair share of the board's workload.
 18. To the extent appropriate, they should be willing to put the board's interests ahead of their own and shall avoid the appearance of a conflict of interest and shall, under no circumstances, use their position on any board for personal gain or profit.
2. Members of the Planning Board, Board of Adjustment, Economic Development Commission, and Board of Equalization and Review shall upon initial appointment, and prior to December 31 annually thereafter, disclose:
1. Any interest he or she or his or her spouse or domestic partner has in real property situated in whole or in part in Orange County and the general description of that property.
 2. Any legal, equitable, beneficial or contractual interest he or she or his or her spouse or domestic partner has in any business, firm or corporation, which is currently doing business with Orange County pursuant to contracts awarded by Orange County, or which is attempting, or has attempted in the past calendar year, to secure the award of a bid from Orange County or the approval of any Board or Agency of Orange County.
 3. Failure to file a disclosure statement setting out the above required information shall result in immediate removal of the member from the applicable board.

I agree with the Above Statement

By checking this box I certify that this serves as an electronic version of my signature, for the sole purposes of this form.

I Agree

Application Form**Profile**

Hunter

First Name

Beattie

Last Name

hunterbeattie@gmail.com

Email Address

404 Morgan Creek Rd.

Home Address

Suite or Apt

Chapel Hill

City

NC

State

27517

Postal Code

Home: (646) 642-3277

Primary Phone

What Township do you live in? Chapel Hill**Property Zone**

County

Community Involvement

I am involved with Habitat for Humanity in Orange County and surrounding Counties. I volunteer with Table in Carrboro, NC. I also consult with local nonprofits to assist with grant writing as well as the implementation and management of Federal grants.

Which Boards would you like to apply for?

Affordable Housing Advisory Board: Submitted

Interests & Experiences**Relevant Experience Board #1**

In 2005, I moved from New York City to North Carolina to work with a nonprofit involved in prison reform. I was quickly drawn to the communities of Hillsborough, Chapel Hill and Carrboro and I moved to Carrboro in 2006. Since then, I've remained in Orange County. In 2012, while working as the Program Director and Finance Manager of Communities in Schools of Orange County, I wrote and received a 1.3 million dollar Federal grant to fund drop-out prevention programs at 7 Orange County middle schools, 2 elementary schools, and 1 high school. Additionally, since 2009, I have been involved in property management, development, and investment. I also have a strong knowledge of local real estate markets, market trends, property valuations, the County's GIS site, the UDO, and other resources, based on my experience buying, selling, and developing property. Lastly, I have served on the Board of Equalization and Review for three years, hearing all tax appeals in Orange County.

Mr. Hunter Beattie

Reasons Want to Serve Board #1

Like many members of our community, I've witnessed the damaging effects of the rapid increase and acceleration in housing costs. Friends and family have been displaced from their communities. Housing continues to be treated as an investment, a store of value, and a marketable asset rather than a place where people live, commute to work, raise their family, and participate in their community. Additionally, rising property taxes have contributed to the displacement of many members of our community, which is one of the reasons I joined the Board of Equalization and Review three years ago. I believe that there are strategies that can address many types of displacement, as well as ones that disincentivize predatory investors by strengthening community relationships. I also believe that the community must work together and pressure local government to invest in affordable housing.

Diversity of Viewpoints Board #1

While I have been involved in real estate investment, my endeavors have not been predatory like many of the transactions I see in the market. I have purchased homes for fair market value, restored them to a habitable condition, added them to the local rental stock, and then sold them, typically to first time homebuyers a few years later. However, I have seen the many ways that other investors, both local and institutional, profit from people who cannot afford to realize the value in their own home. I believe that my knowledge of the UDO and my experience investing in local real estate, help me consider the viewpoints of members of the community who benefit from a rise in housing costs, and who also wield disproportionate political influence. And, I believe that my personal political orientation informs my desire to create affordable housing solutions in our community.

Conflict of Interest Board #1

I am not seeking local funding to develop affordable housing in this area; nor have I encountered any other conflicts of interest in my position on the Board of Equalization and Review.

Relevant Experience Board #2

Reasons Want to Serve Board #2

Diversity of Viewpoints Board #2

Conflict of Interest Board #2

Reasons Want to Serve Board #3

Relevant Experience Board #3

Diversity of Viewpoints Board #3

Conflict of Interest Board #3

Past Service

Board of E&R (2019, 2020, 2021, 2022)

Demographics

We ask your help in assuring diversity of membership by answering the following questions:

Age Range *

35-59

OC Ethnicity

White

OC Gender Identity

Male

Ethics Guidelines

Ethics Guidelines for Orange County Advisory Boards and Commissions *

I agree by my signature below that, if appointed, I pledge to comply with the following ethics guidelines for advisory boards and commissions as adopted by the Orange County Board of Commissioners.

- Conflict of Interest
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 2. During appeal proceedings, the applicant has the right to question the interest of any voting member. The advisory board chair should consult with the County Attorney or staff attorney on any potential conflict of interest in appeal matters.
 3. In determining from existing facts and circumstances whether a conflict of interest exists the determining party shall consider the facts and circumstances as would an ordinary and reasonable person exercising prudence, discretion, intelligence, and due care.
- Gifts
 1. An advisory board member shall not directly or indirectly ask, accept, demand, exact, solicit, seek, assign, receive, or agree to receive any gift or honorarium for the advisory board member, or for another person, in return for being influenced in the discharge of the advisory board member's official responsibilities.
 2. This section shall not apply to gifts or awards authorized by Orange County Policies, Resolutions, or Ordinances.

Mr. Hunter Beattie

- Code of Ethics

1. Advisory board members should act with integrity and with independence from improper influence as they exercise the functions of their offices. Characteristics and behaviors that are consistent with this standard are:
 1. Adhering firmly to a code of sound values.
 2. Behaving consistently and with respect towards everyone with whom they interact.
 3. Exhibiting trustworthiness.
 4. Living as if they are on duty as appointed officials regardless of where they are or what they are doing.
 5. Using their best independent judgment to pursue the common good as they see it, presenting their opinions to all in a reasonable, forthright, consistent manner.
 6. Remaining incorruptible, self-governing, and not subject to improper influence, while at the same time being able to consider the opinions and ideas of others.
 7. Disclosing contacts and information about issues that they receive outside of public meetings, and refraining from seeking or receiving information about quasi-judicial matters outside of the quasi-judicial proceedings themselves.
 8. Treating other advisory boards and advisory board members and the public with respect, and honoring the opinions of others even when they disagree.
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 3. Failure to file a disclosure statement setting out the above required information shall result in immediate removal of the member from the applicable board.

I agree with the Above Statement

By checking this box I certify that this serves as an electronic version of my signature, for the sole purposes of this form.

I Agree

Application Form

Profile

Ehmu _____ Ra _____ Ho _____
First Name Middle Initial Last Name

ehmura13@gmail.com _____
Email Address

100 Rock Haven Rd, Apt L102 _____
Home Address Suite or Apt

Carrboro _____ NC _____ 27510 _____
City State Postal Code

Mobile: (919) 357-2945 _____
Primary Phone

What Township do you live in?

Chapel Hill

Property Zone

Carrboro Town Limits

Community Involvement

RE-IMAGINING COMMUNITY TASK FORCE with Town of Chapel Hill

Which Boards would you like to apply for?

Affordable Housing Advisory Board: Submitted

Interests & Experiences

Relevant Experience Board #1

In October 2020, I was appointed to the Re-imagining Community Task Force for the Town of Chapel Hill. The mission of the Task Force is to bring forth concrete, actionable recommendations to the Town Council that will achieve the following: 1) Increase public safety 2) Eliminate structural inequities in Town public safety systems; and 3) Enable all in the community to thrive. We the Task Force met over the course of nine months to accomplish the task force mission. I serve on the steering committee to support other members of the task forces. We collaborated with outside facilitators to move the task force in the right direction. I attended weekly meetings as a Steering Committee member to create an agenda. I also collaborated with 13+ task force members on recommendation. My experience as a refugee, a student in Orange County, and someone who is involved with the Town of Chapel Hill on policy change makes me the ideal candidate for the position.

Reasons Want to Serve Board #1

Growing up in Chapel Hill as a refugee is hard. I watch my parents struggle to find resources so that life won't be so difficult in Chapel Hill. It is not easy for them to find these resources. For example, there is no interpreter when they have to go to a housing meeting or need to fill out a government document. Language is a barrier for them, and I feel that there is a need for the town to provide interpreters, as well as other resources, for the members of our community who struggle to get the help they need. After watching my parents struggle, I began to work with a nonprofit organization called Refugee Community Partnership (RCP). RCP's main goal is to reach out to refugee families from many backgrounds (Burmese, Karen, Syrian and Congolese) and provide support and resources. Working directly with these families has helped me see that many people share my parents' experience at town, county, and school offices. As a member of the Housing Advisory Board, I would hope to help orange county to identify the barriers to information these families face, and then to help implement programs to improve their access.

Diversity of Viewpoints Board #1

I joined the Chapel Hill-Carrboro community in 2009 when my family and I came to the U.S. as refugees from Burma. I am currently in the process of getting a Master degree in Social Work at UNC, and I feel that as a minority student and a refugee from a non-English speaking community, I will bring new insight and unique perspectives to the Affordable Housing Advisory Board

Conflict of Interest Board #1

There are no conflict of Interest

Relevant Experience Board #2

Reasons Want to Serve Board #2

Diversity of Viewpoints Board #2

Conflict of Interest Board #2

Reasons Want to Serve Board #3

Relevant Experience Board #3

Diversity of Viewpoints Board #3

Conflict of Interest Board #3

Past Service

Demographics

We ask your help in assuring diversity of membership by answering the following questions:

Age Range *

18-34

OC Ethnicity

Asian American

OC Gender Identity

Female

Ethics Guidelines

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I agree with the Above Statement

By checking this box I certify that this serves as an electronic version of my signature, for the sole purposes of this form.

I Agree

Volunteer Application Orange County Advisory Boards and Commissions

Name: Charity Mathews
Name Called:
Home Address: 500 Walnut Hill Drive
 Hillsborough NC 27278
Phone (Day): 9195998659
Phone (Evening): 9192450515
Phone (Cell): 9195998659
Email: charity.mathews@gmail.com
Place of Employment: Self: CC Mathews LLC (media & catering)
Job Title: Founder, CC Mathews LLC
Year of OC Residence: 2013
Township of Residence: Eno
Zone of Residence: County
Sex: Female
Ethnic Background: white

Community Activities/Organizational Memberships:

Community Association Steering Committee, The Expedition School
 Hillsborough Chamber of Commerce
 Friendship Partner (working with Syrian refugees), World Relief Durham

Past Service on Orange County Advisory Boards:

none

Boards/Commissions applied for:

Affordable Housing Advisory Board

Background, education and experience relevant to this board:

Originally from Washington state, I've lived in New York City, Rome and now Hillsborough. As a child, my family had very little money and I know what it's like to require assistance. I also know the experience of moving to a new area without a lot of support. And last, I have a lot of experience as a strategist in Vice Presidential positions at both HGTV and Martha Stewart. I'm good at assessing situations and making decisions that help the most people possible while utilizing the assets available.

Reasons for wanting to serve on this board:

As a resident of Orange County, and a mother of four small children who attend school here, it's important to me that we live in an area with opportunity for all. Instead of shaking my head at perceived problems and frustrations, I'd like to help create solutions for an area I've grown to love.

Conflict of Interest:

Supplemental Questions:

Boards/Commissions appointments:

Other Comments:

This application was current on: 9/4/2019

Date Printed: 9/5/2019

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr. Jeff Scott
Name Called:
Home Address: 1520 Park Lane
 Hillsborough NC 27278
Phone: 919-815-8254
Email: jgscott0@gmail.com
Year of OC Residence: 2014
Township of Residence: Hillsborough
Zone of Residence: County
Gender Identity: Male
Ethnic Background: White
Age Range: 35-59

Community Activities/Organizational Memberships:

Hillsborough Planning Board
 AIA Triangle Design Awards Committee
 AIA National Advisory Panel
 AIA National Conference on Architecture Peer Reviewer
 AIA Triangle Education Outreach Committee
 Registered Architect in State of NC
 Member, Construction Specifications Institute

Past Service on Orange County Advisory Boards:

N/A

Boards/Commissions applied for:

Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)

Background, education and experience relevant to this board:

I am currently an active member of the Hillsborough Planning Board. I have served on this board for 2-years and have enjoyed being a part of the process. I also have several years of architectural background in civic/justice projects at the state and local level.

Reasons for wanting to serve on this board:

As a resident of Hillsborough and Orange County for over 5-years, it is important to me to understand how I can help the community understand the process. The planning process can be confusing (even to me), so hearing everyone's thoughts and opinions are very helpful. I understand people's trepidation and concern about changes in this community.

Contribution to the diversity of viewpoints on this board:

Conflict of Interest:

Affordable Housing Advisory Board**Background, education and experience relevant to this board:**

As an architect, affordable housing is always a critical topic of concern. I practiced in residential architecture at the beginning of my career. I have also volunteered with Habitat for Humanity in Charlotte, Asheville, and Raleigh/Durham. My previous experience working with general contractors and construction managers also allows me to understand the ramifications of costing, constructability, and project management.

Reasons for wanting to serve on this board:

Affordable housing is a very important and apt topic locally and nationally. As an active professional in this region, I continue to see how this area is being shaped for both the positive and negative.

Contribution to the diversity of viewpoints on this board:

I believe that the diversity I could bring to the Affordable Housing Advisory Board could certainly be an asset for Orange County. Having lived in other communities in this state (Asheville, Charlotte, Raleigh, Durham), as well as having spent time studying abroad in Italy and Germany, I have seen a variety of strategies that address housing. In many instances this housing has been shaped by how the urban or rural fabric is shaped. Orange County has the opportunity to really be a leader in driving affordable housing strategies forward as the county grapples with issues of growth and long-term planning strategies. I have seen this while working on single-family and multi-family residential projects and how the divide between building types is critical.

Having seen how other communities grapple with affordable housing is also very important to me. Affordable housing is always a very difficult and contentious topic. I have previously been a part of a design/build architectural studio that focused solely on designing and building a home for a low-income family. I have seen how carefully and thoughtfully the process can be executed. Much of the process comes down to creating an architecture of decency for the people that inhabit these homes.

Conflict of Interest:**Boards/Commissions appointments:****Orange County Board of Adjustment (REQUIRES DISCLOSURE STATEMENT)**

Application Date: 8/10/2020

Background, education and experience relevant to this board:

Having served in the Hillsborough Planning Board, I see the issues of concern when planning is at odds with the property owners. Typically this has always been something remedied without resorting to BOA but it seems like an interesting process.

Reasons for wanting to serve on this board:

My architectural/planning background would help me in serving on this board. I also believe I have the fair and impartial temperament to serve. Having served as a project architect and manager for numerous projects, I see where conflicts come in and how t

Conflict of Interest:**Other Comments:**

This application was current on: 4/19/2021

Date Printed: 4/22/2021

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr William Spang
Name Called:
Home Address: 1441 Gray Bluff Trail
 Chapel Hill NC 27517
Phone: 9194529567
Email: spangdevco@gmail.com
Year of OC Residence: 1986
Township of Residence: Chapel Hill
Zone of Residence: Chapel Hill ETJ
Gender Identity: Male
Ethnic Background: white
Age Range: 60+

Community Activities/Organizational Memberships:

Member Affordable Housing Policy Committee for Neighbors on Call

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Affordable Housing Advisory Board

Background, education and experience relevant to this board:

I am a residential subdivision developer. I ve created subdivisions in Carrboro, Chapel Hill and Mebane. I recognize the affordable housing need and I want to help find a solution.

Reasons for wanting to serve on this board:

The need for affordable housing is one of the most important, least funded problems of our national society that needs solutions. I want to help

Contribution to the diversity of viewpoints on this board:

For 28 years I have developed residential subdivisions throughout the Triangle area. I have worked with Carrboro and Chapel Hill to provide affordable housing according to their ordinances. These experiences have taught me successful financing techniques, the costs of creating housing and the need to find alternate solutions. I believe I can add valuable insight to the Affordable Housing Advisory Board.

Conflict of Interest:

I am mostly retired from development, but were I to create another Orange County subdivision I don t see how that would be a conflict.

Boards/Commissions appointments:

Other Comments:

This application was current on: 8/4/2020

Date Printed: 8/4/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr. Peggy Wilmoth
Name Called:
Home Address: 211 Edgewater Circle
 Chapel Hill NC 27516
Phone: 919-966-9905
Email: wilmothmc@aol.com
Year of OC Residence: 2017
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Gender Identity: Female
Ethnic Background: Other
Age Range: 60+

Community Activities/Organizational Memberships:

Orange County Veterans Memorial Task Force
 Retired Major General, US Army Reserve

Past Service on Orange County Advisory Boards:

None; previously served on one in Mecklenburg County

Boards/Commissions applied for:

Affordable Housing Advisory Board

Background, education and experience relevant to this board:

I m a nurse

Reasons for wanting to serve on this board:

I believe I have a broad background on which to pull for this board

Contribution to the diversity of viewpoints on this board:

First and foremost, I am a nurse and in the course of my career I have taught public health nursing and as part of this teaching experiences, was engaged in a very diverse community in Kansas City, MO, and in Atlanta, GA.

I have had myriad life experiences that would allow me to contribute to diversity of viewpoints, but also importantly, to listen to other's views. My military experiences required me to listen and work with others from diverse backgrounds and experiences to lead to effective team performance.

Social justice is a component of the nursing profession that I would bring to the Board's discussions as well as my experiences in working and living in highly diverse communities prior to my move to Chapel Hill in 2017.

I have a policy background, both health policy and military policy, and am versed in the nuances of policy and analysis of policy outcomes. Any effort to prioritize housing needs would need to be done within regulatory and legislated policy guidelines.

Conflict of Interest:

Board of Health**Background, education and experience relevant to this board:**

I m a nurse

Reasons for wanting to serve on this board:

Ensuring access to high quality health is a priority for my profession; we are also the largest of the health professions, I see that the current vacancy is for a Veterinarian.

Contribution to the diversity of viewpoints on this board:**Conflict of Interest:****Board of Social Services****Background, education and experience relevant to this board:**

I am a nurse

Reasons for wanting to serve on this board:

It aligns with my professional background

Contribution to the diversity of viewpoints on this board:**Conflict of Interest:****Boards/Commissions appointments:****Other Comments:**

This application was current on: 1/3/2020

Date Printed: 1/3/2020

Board and Commission Members

And Vacant Positions

Affordable Housing Advisory Board

Meeting Times: 6:00 pm Second Tuesday

Contact Person: Erika Brandt

Meeting Place:

Contact Phone: 919-245-4331

Positions: 15

Length: 3 years

Terms: 2

Description: All members are appointed by the Board of County Commissioners. The Board will prioritize affordable housing needs, assess and monitor project proposals and local housing programs. It will publicize County housing objectives and assist the implementation of recommended strategies in the FY 2001 CAHTF (Commissioners' Affordable Housing Task Force) Report. The Board will also explore new funding opportunities, assist in the investigation of County residential segregation patterns, and assist with other housing-related items as identified by the Board of County Commissioners.

Keith Cook

1 Chair

Gender Identity: Male

Township: Cedar Grove

First Appointed: 06/06/2017

Ethnic Background: African American

Resid/Spec Req: At-Large

Current Appointment: 09/17/2019

Age Range:

Special Repr:

Expiration: 09/30/2022

Number of Terms: 2

Ms Saru Salvi

2

Gender Identity: Female

Township: Hillsborough

First Appointed: 05/18/2021

Ethnic Background: African American

Resid/Spec Req: At-Large

Current Appointment: 05/18/2021

Age Range: 60+

Special Repr:

Expiration: 09/30/2023

Number of Terms:

Olivia Fisher

3

Gender Identity: Female

Township: Bingham

First Appointed: 03/10/2020

Ethnic Background: White

Resid/Spec Req: At-Large

Current Appointment: 05/18/2021

Age Range: 18-34

Special Repr:

Expiration: 06/30/2024

Number of Terms: 1

VACANT

4

Gender Identity:

Township:

First Appointed:

Ethnic Background:

Resid/Spec Req: At-Large

Current Appointment:

Age Range:

Special Repr:

Expiration: 06/30/2022

Number of Terms:

Mae McLendon

5

Gender Identity: Female

Township: Chapel Hill

First Appointed: 06/06/2017

Ethnic Background: African American

Resid/Spec Req: At-Large

Current Appointment: 10/06/2020

Age Range:

Special Repr:

Expiration: 06/30/2023

Number of Terms: 2

Mr. Tim Woody

6

Gender Identity: Male

Township: Hillsborough

First Appointed: 05/18/2021

Ethnic Background: White

Resid/Spec Req: At-Large

Current Appointment: 05/18/2021

Age Range:

Special Repr:

Expiration: 06/30/2024

Number of Terms: 1

Board and Commission Members

And Vacant Positions

Affordable Housing Advisory Board

Meeting Times: 6:00 pm Second Tuesday

Contact Person: Erika Brandt

Meeting Place:

Contact Phone: 919-245-4331

Positions: 15

Length: 3 years

Terms: 2

Mr. James Eichel

7

Gender Identity: Male

Township: Chapel Hill

First Appointed: 09/17/2019

Ethnic Background: White

Resid/Spec Req: At-Large

Current Appointment: 09/17/2019

Age Range:

Special Repr:

Expiration: 09/30/2022

Number of Terms: 1

VACANT

8

Gender Identity:

Township:

First Appointed:

Ethnic Background:

Resid/Spec Req: At-Large

Current Appointment:

Age Range:

Special Repr:

Expiration: 06/30/2023

Number of Terms:

Arthur Sprinzeles

9

Gender Identity: Male

Township: Hillsborough

First Appointed: 09/20/2018

Ethnic Background: White

Resid/Spec Req: At-Large

Current Appointment: 05/18/2021

Age Range:

Special Repr:

Expiration: 06/30/2024

Number of Terms: 2

VACANT

10

Gender Identity:

Township:

First Appointed:

Ethnic Background:

Resid/Spec Req: At-Large

Current Appointment:

Age Range:

Special Repr:

Expiration: 06/30/2022

Number of Terms:

Paul Voss

11

Gender Identity: Male

Township: Cheeks

First Appointed: 06/15/2021

Ethnic Background: White

Resid/Spec Req: At-Large

Current Appointment: 06/15/2021

Age Range: 60+

Special Repr:

Expiration: 06/30/2023

Number of Terms:

VACANT

12

Gender Identity:

Township:

First Appointed:

Ethnic Background:

Resid/Spec Req: At-Large

Current Appointment:

Age Range:

Special Repr:

Expiration: 06/30/2024

Number of Terms:

Board and Commission Members

And Vacant Positions

Affordable Housing Advisory Board

Meeting Times: 6:00 pm Second Tuesday

Contact Person: Erika Brandt

Meeting Place:

Contact Phone: 919-245-4331

Positions: 15

Length: 3 years

Terms: 2

Holly Meschko

13			First Appointed:	10/06/2020	
Gender Identity:	Female	Township:	Hillsborough	Current Appointment:	10/06/2020
Ethnic Background:	White	Resid/Spec Req:	At-Large	Expiration:	06/30/2022
Age Range:	60+	Special Repr:		Number of Terms:	

Jenn Sykes

14			First Appointed:	06/06/2017	
Gender Identity:	Female	Township:	Hillsborough	Current Appointment:	10/06/2020
Ethnic Background:	Hispanic	Resid/Spec Req:	At-Large	Expiration:	06/30/2023
Age Range:	35-59	Special Repr:		Number of Terms:	2

Mr. Dion Graham

15			First Appointed:	06/15/2021	
Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:	10/05/2021
Ethnic Background:	African American	Resid/Spec Req:	At-Large	Expiration:	09/30/2024
Age Range:	35-59	Special Repr:		Number of Terms:	1

Applicant Interest Listing

by Board Name and by Applicant Name

Affordable Housing Advisory Board

Contact Person: Erika Brandt

Contact Phone: 919-245-4331

Hasan A. Abdullah

Gender Identity: Male

Ethnic Background: Other

Age Range: 35-59

Date Applied: 01/31/2022

Township: Chapel Hill

Res. Eligibility: Carrboro City Limits

Also Serves On:

Mr. Hunter Beattie

Gender Identity: Male

Ethnic Background: White

Age Range: 35-59

Date Applied: 01/19/2022

Township: Bingham

Res. Eligibility: County

Also Serves On: Board of Equalization and Review (REQUIRES DISCLOSURE STATEMENT)

Ehmu Ra Ho

Gender Identity: Female

Ethnic Background: Asian American

Age Range: 18-34

Date Applied: 02/02/2022

Township: Chapel Hill

Res. Eligibility: Carrboro City Limits

Also Serves On:

Ms Alice Mahood

Gender Identity: Female

Ethnic Background: White

Age Range:

Date Applied: 08/10/2020

Township: Chapel Hill

Res. Eligibility: C.H. City Limits

Also Serves On: Alcoholic Beverage Control Board

Also Serves On: Orange County Housing Authority

Charity Mathews

Gender Identity: Female

Ethnic Background: White

Age Range:

Date Applied: 09/04/2019

Township: Eno

Res. Eligibility: County

Also Serves On:

Applicant Interest Listing

by Board Name and by Applicant Name

Affordable Housing Advisory Board

Contact Person: Erika Brandt
Contact Phone: 919-245-4331

Mr. Jeff Scott

Gender Identity:	Male	Date Applied:	04/19/2021
Ethnic Background:	White	Township:	Hillsborough
Age Range:	35-59	Res. Eligibility:	County

Also Serves On: Orange County Board of Adjustment (REQUIRES DISCLOSURE STATEMENT)

Mr William Spang

Gender Identity:	Male	Date Applied:	08/04/2020
Ethnic Background:	White	Township:	Chapel Hill
Age Range:	60+	Res. Eligibility:	Chapel Hill ETJ

Also Serves On:

Anjail Taylor

Gender Identity:	Female	Date Applied:	01/11/2022
Ethnic Background:	African American	Township:	Cedar Grove
Age Range:	35-59	Res. Eligibility:	Agricultural Residential

Also Serves On: Agricultural Preservation Board

Dr. Peggy Wilmoth

Gender Identity:	Female	Date Applied:	01/03/2020
Ethnic Background:	Other	Township:	Chapel Hill
Age Range:	60+	Res. Eligibility:	C.H. City Limits

Also Serves On:

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: March 10, 2022

**Action Agenda
Item No. 3**

SUBJECT: Economic Development Advisory Board – Appointments Discussion

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

Recommendations
Member and Applicant Summary Sheet
Applications for Persons Recommended
Applications of Other Applicants
Membership Roster
Applicant Interest List

INFORMATION CONTACT:

Clerk's Office, 919-245-2125

PURPOSE: To consider appointments to the Economic Development Advisory Board.

BACKGROUND: The Economic Development Advisory Board works cohesively with the County's Economic Development staff and other economic development partners to position Orange County as a competitive location for business opportunities.

The Board of County Commissioners appoints all ten (10) members, with representation from various fields.

The following individuals are recommended for Board consideration:

NAME	SPECIAL REPRESENTATIVE	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
Elise Tyler	Tourism	First Full Term	06/30/2024
Hasan Abdullah	Core Business Community	Partial Term	06/30/2022

If the individuals listed above are appointed, no vacancies remain.

FINANCIAL IMPACT: There is no financial impact associated with this item.

SOCIAL JUSTICE IMPACT: The following Orange County Social Justice Goal is applicable to this item:

- **GOAL: ENABLE FULL CIVIC PARTICIPATION**

Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

ENVIRONMENTAL IMPACT: There is no Orange County Environmental Responsibility Goal impact associated with this item.

RECOMMENDATION(S): The Manager recommends that the Board discuss appointments to the Economic Development Advisory Board.



March 1, 2022

To: Orange County Board of Commissioners

Cc: Bonnie Hammersley, Orange County Manager
Travis Myren, Orange County Deputy Manager

From: Steve Brantley
Director, Orange County Economic Development Department

Subject: Request to Fill 2 Vacancies in the Economic Development Advisory Board

To the Orange County Board of Commissioners,

On behalf of the Economic Development Advisory Board's Chair, John Morris, Vice Chair Sharon Hill, and the 8 current Advisory Board members, I ask the Board of Commissioners to consider approving the following request to fill two (2) current advisory board vacancies:

- (1) Appoint applicant **Elise Tyler** as a new member, to fill one (1) current vacancy on the advisory board's designated "hotel/hospitality/restaurant" sector. (She is employed as the General Manager of The Colonial Inn in downtown Hillsborough).
- (2) Appoint Applicant **Hassan Abdullah** as a new member, to fill one (1) current vacancy on the advisory board's designated "core business sector". (He is employed as a senior product team member with the software firm Pendo).

This requested action follows the Economic Development Advisory Board members reviewing the list of all eligible applicants and voting to determine their recommendation for the best candidates to fill the two (2) unexpected vacancies that occurred in recent months.

The requested action is intended to help accomplish the Board of Commissioners' economic and social justice goals, as follows:

- Strengthen the economic development advisory board as Orange County continues its' long-term economic recovery out of the COVID pandemic,
- Maintains the current diversity of the advisory board's current make-up regarding the participation of women and minority membership. With the requested appointments outlined above, the 10-person advisory board would have 6 women members and 4 minority members.
- Utilize the diverse range of economic development experience that all members bring to the County, with respect to the advisory board's composition among a range of key business sectors (agriculture, hospitality, nonprofit, UNC university, and core business), as required by the Economic Development Advisory Board's stated Guidelines.

Sincerely,

Steve Brantley

Director, Orange County Economic Development

Economic Development Advisory Board Members and Applicants						
Name	Member or Applicant?	Gender Identity	Race/Ethnic Background	Age Range	Township	Also Serves on
Barbara Jessie-Black	Member					
David Gephart	Member	Male	White		Eno	
Jane Saiers	Member	Female	White	35-59	Chapel Hill	
John Morris	Member	Male	White		Chapel Hill	
Kristen Smith Young	Member	Female	White		Chapel Hill	
Sharon Hill	Member	Female	African American		Chapel Hill	
Tom Proctor	Member	Male	White	60+	Chapel Hill	
W Estella Johnson	Member	Female	African American	60+	Hillsborough	
VACANT						
VACANT						
Hasan A. Abdullah	Applicant	Male	Other	35-59	Chapel Hill	
Thomas Engelhardt	Applicant	Male	White		Chapel Hill	
Lili Engelhardt	Applicant	Female	Asian American	35-59	Chapel Hill	Chapel Hill/Orange County Visitors Bureau
Theresa Himmel	Applicant	Female	White	35-59	Chapel Hill	
William Horowitz	Applicant	Male	White	35-59	Chapel Hill	
Emily Mixon	Applicant	Female	White		Chapel Hill	
Adejuwon Ojebuoboh	Applicant	Male	African American	18-34	Chapel Hill	
Christy Raulli	Applicant	Female	White	35-59	Hillsborough	
Blaine Schmidt	Applicant	Male	White		Chapel Hill	
Ron D. Spada	Applicant	Male	White	35-59	Little River	
Elise Tyler	Applicant	Female	White	18-34	Hillsborough	

Application Form

Profile

Elise Tyler
First Name Middle Initial Last Name

elise@colonialinn-nc.com
Email Address

401 Dairy Farm Dr. Suite or Apt
Home Address

Hillsborough NC 27278
City State Postal Code

Home: (919) 930-5555
Primary Phone

What Township do you live in?

Hillsborough

Property Zone

Hillsborough ETJ

Community Involvement

Work full-time in downtown Hillsborough

Which Boards would you like to apply for?

Economic Development Advisory Board (REQUIRES DISCLOSURE STATEMENT): Submitted

Interests & Experiences

Relevant Experience Board #1

Business owner. Have served in several community service organizations as a community contributor.

Reasons Want to Serve Board #1

I am a part-owner and manager of The Colonial Inn. Serving on this board would afford me greater insight into the internal economic development of our town, expose me to diverse opinions of my fellow board members and contribute our perspective from a hospitality-based business in downtown. Our business is comprised of three prongs, the hotel industry, food and beverage and events. I would be able to speak from our experience on all three. I would like to support the initiatives in place for economic development and work to build new ideas and implement plans to further advance our economy, particularly in this most challenging time of pandemic-ridden existence for businesses.

Diversity of Viewpoints Board #1

I embrace a wide spectrum of viewpoints and believe there is always middleground when open minds are present. I personally tend to be socially liberal can be economically conservative. I am always open to learning and listening and welcome all voices and opinions at any table.

Conflict of Interest Board #1

I am a part-owner and manager of The Colonial Inn. I am not sure if this is a conflict of interest.

Relevant Experience Board #2

Reasons Want to Serve Board #2

Diversity of Viewpoints Board #2

Conflict of Interest Board #2

Reasons Want to Serve Board #3

Relevant Experience Board #3

Diversity of Viewpoints Board #3

Conflict of Interest Board #3

Past Service

Not on this board.

Demographics

We ask your help in assuring diversity of membership by answering the following questions:

Age Range *

18-34

OC Ethnicity

White

OC Gender Identity

Female

Ethics Guidelines

Ethics Guidelines for Orange County Advisory Boards and Commissions *

I agree by my signature below that, if appointed, I pledge to comply with the following ethics guidelines for advisory boards and commissions as adopted by the Orange County Board of Commissioners.

- Conflict of Interest
 1. During advisory board meetings, a member shall immediately disclose any potential conflict of interest and request to be excused from voting when he or she has a conflict of interest.
 2. During appeal proceedings, the applicant has the right to question the interest of any voting member. The advisory board chair should consult with the County Attorney or staff attorney on any potential conflict of interest in appeal matters.
 3. In determining from existing facts and circumstances whether a conflict of interest exists the determining party shall consider the facts and circumstances as would an ordinary and reasonable person exercising prudence, discretion, intelligence, and due care.
- Gifts
 1. An advisory board member shall not directly or indirectly ask, accept, demand, exact, solicit, seek, assign, receive, or agree to receive any gift or honorarium for the advisory board member, or for another person, in return for being influenced in the discharge of the advisory board member's official responsibilities.
 2. This section shall not apply to gifts or awards authorized by Orange County Policies, Resolutions, or Ordinances.
- Code of Ethics
 1. Advisory board members should act with integrity and with independence from improper influence as they exercise the functions of their offices. Characteristics and behaviors that are consistent with this standard are:
 1. Adhering firmly to a code of sound values.
 2. Behaving consistently and with respect towards everyone with whom they interact.
 3. Exhibiting trustworthiness.
 4. Living as if they are on duty as appointed officials regardless of where they are or what they are doing.
 5. Using their best independent judgment to pursue the common good as they see it, presenting their opinions to all in a reasonable, forthright, consistent manner.
 6. Remaining incorruptible, self-governing, and not subject to improper influence, while at the same time being able to consider the opinions and ideas of others.
 7. Disclosing contacts and information about issues that they receive outside of public meetings, and refraining from seeking or receiving information about quasi-judicial matters outside of the quasi-judicial proceedings themselves.
 8. Treating other advisory boards and advisory board members and the public with respect, and honoring the opinions of others even when they disagree.
 9. Being careful not to reach conclusions on issues until all sides have been heard.

10. Showing respect for their appointed office and not behaving in ways that reflect badly on the office, the advisory board, Orange County, or the Orange County Board of Commissioners.
 11. Recognizing that they are part of a larger group and acting accordingly.
 12. Recognizing that individual board members are not generally allowed to act on behalf of the board, but may only do so if the board specifically so authorizes, and that the board must take official action as a body.
 13. Being faithful in the performance of the duties of their offices.
 14. Acting as especially responsible residents whom others can trust and respect.
 15. Faithfully attending and preparing for meetings.
 16. Carefully analyzing all credible information that is properly submitted to them, and when applicable, being mindful of the need not to engage in communications outside the meeting in quasi-judicial matters.
 17. Being willing to bear their fair share of the board's workload.
 18. To the extent appropriate, they should be willing to put the board's interests ahead of their own and shall avoid the appearance of a conflict of interest and shall, under no circumstances, use their position on any board for personal gain or profit.
2. Members of the Planning Board, Board of Adjustment, Economic Development Commission, and Board of Equalization and Review shall upon initial appointment, and prior to December 31 annually thereafter, disclose:
1. Any interest he or she or his or her spouse or domestic partner has in real property situated in whole or in part in Orange County and the general description of that property.
 2. Any legal, equitable, beneficial or contractual interest he or she or his or her spouse or domestic partner has in any business, firm or corporation, which is currently doing business with Orange County pursuant to contracts awarded by Orange County, or which is attempting, or has attempted in the past calendar year, to secure the award of a bid from Orange County or the approval of any Board or Agency of Orange County.
 3. Failure to file a disclosure statement setting out the above required information shall result in immediate removal of the member from the applicable board.

I agree with the Above Statement

By checking this box I certify that this serves as an electronic version of my signature, for the sole purposes of this form.

I Agree

Reasons Want to Serve Board #1

AFFORDABLE HOUSING ADVISORY BOARD As a first-time homeowner in Carrboro, and a native who was born and raised in the Chapel Hill - Carrboro area, I am keenly aware of how rising home prices are making it near impossible to secure housing in parts of Orange County. With covid and remote work, more and more people are moving to Orange County from across the country, thereby resulting in higher home prices and resulting in more gentrification. From my personal experience, I understand the need to protect our housing community and increase the availability of affordable and fair housing in our county.

Diversity of Viewpoints Board #1

AFFORDABLE HOUSING ADVISORY BOARD My parents were born and raised in Karachi Pakistan. They got married in the late 70's, and hoping for a better life for their future children / family, they immigrated to Ireland to pursue education. After achieving education in the science field, in the early 80's, my parents applied to 300 universities across America hoping for just minimum wage research positions. 299 universities said no, only 1 said yes, and that was the University of North Carolina at Chapel Hill. I was born in Chapel Hill in 1986, and along with my two sisters, my parents raised us in Chapel Hill / Carrboro going not just paycheck to paycheck, but one credit debt to another credit card debt. My parents had no idea how to secure affordable housing or how to find security knowing that they wouldn't be out on the streets if they missed 1 more rent payment. While we survived, I know many families who had situations that didn't turn out so well. I hope to bring the experience I had growing up, witnessing my parents struggle as immigrants, to this board to support long-term affordable and public housing programs.

Conflict of Interest Board #1

AFFORDABLE HOUSING ADVISORY BOARD I do not have any conflicts of interest related to serving on this board.

Relevant Experience Board #2

ECONOMIC DEVELOPMENT ADVISORY BOARD In 2012, I was appointed by President Obama to serve in his Administration as an Economic Policy Advisor. From 2012-2016, I worked on President Obama's economic agenda at federal agencies such as the U.S. Small Business Administration, U.S. Department of Commerce, U.S. Export-Import Bank, and The White House National Economic Council. While in the U.S. Small Business Administration, I started a program, Boots to Business, which helped transitioning military veterans start their own company. I worked to create an entire 12-week entrepreneurship course that taught thousands of military veterans how to take an idea to securing funding and generating revenue. The program still exists today and is used by the Department of Veteran Affairs to teach military members entrepreneurship. Also, while working in the U.S. Small Business Administration, I helped increase access to small business loans and grants. Furthermore, during my 4 years in the Obama Administration, I spent time working at the U.S. Export Import Bank helping expand small business access to working capital loans so they could sell their products into global markets. From 2014-2015, I worked in the White House National Economic Council where I launched a new federal government office, SelectUSA, which helped international companies create factories and open locations in the United States thereby creating U.S. jobs. I helped companies like Lufthansa open a facility in Puerto Rico, Hankook Tire open a factory in South Carolina, and increased Walmart's supply chain in the United States. From my help starting SelectUSA, the office has created 50,000 U.S. jobs from businesses choosing to open offices and factories throughout the United States. I have also had a career as an entrepreneur, starting two companies, one in Orange County. In 2009, I started a bike-sharing company, WeCycles, in Chapel Hill, where I worked with the town to get the right permitting and access to resources. Starting WeCycles was not easy and was my motivation to get into the Obama Administration since I felt we can do much better to support local startups have access to resources and capital. To support my professional experiences, I have a wide-range of masters degrees that I think can help provide a unique perspective to the board. I received my undergrad degree in Economics at the University of North Carolina at Chapel Hill, a masters in public policy, a masters of business administration, and a masters in computer science.

Reasons Want to Serve Board #2

ECONOMIC DEVELOPMENT ADVISORY BOARD Orange County is ripe with opportunities to attract business, including tech startups. As the world has changed, more and more opportunities that were once global or far reaching are now possible here. High-growth companies are choosing North Carolina for our labor force, high education institutions, and local government resources. North Carolina is becoming a prime location for business with companies like transportation startup Boom opening a large job-creating facility in the triad and mature companies like Toyota choosing to open a battery plant in Greensboro. I want to help encourage companies to come and stay in Orange County so that we can create long-term jobs in our backyard. For example, we have a fast-rising AI startup, Well.co, based right here in Chapel Hill which plans on hiring hundreds of employees, many in Orange County over the next four years. I think we can attract more tech and high growth companies given the resources and highly-educated workforce in Orange County. But to me, it is also more than high-growth companies. Given the labor shortage, restaurants and small businesses are having trouble finding workers. Added to all this is inflation, making prices higher, supplies harder to find, and revenue for small businesses decreasing day by day. As a son of immigrants who struggled making ends meet in Chapel Hill, I know first-hand what it means to strive day in day and out to put food on the table for one's family. My parents were born and raised in Karachi, Pakistan. In the early 80's, my parents applied to 300 universities across America hoping for just minimum wage research positions. 299 universities said no, only 1 said yes, and that was the University of North Carolina at Chapel Hill. I was born in Chapel Hill in 1986, and along with my two sisters, my parents raised us in Chapel Hill / Carrboro going not just paycheck to paycheck, but one credit debt to another credit card debt.

Diversity of Viewpoints Board #2

ECONOMIC DEVELOPMENT ADVISORY BOARD I bring the perspective first of an entrepreneur as I started my first tech company in Chapel Hill. I believe that economic opportunities can solve some of the largest problems we face. I first sought to tackle a global problem on a local scale: climate change. In 2009, fresh out of undergrad at the University of North Carolina in Chapel Hill, I started my first company, WeCycles, based in Orange County. WeCycles was a company that would provide bike-sharing transit through a network of automated kiosks, reducing CO2 emissions by replacing cars for short-distance travel. I started in Chapel Hill, and was the second mover in the entire United States for a bike-sharing business. While the company did not succeed due to the Recession, through WeCycles, I learned the basics of running an organization, inspiring team members, building a local workforce, and engaging constituents. I vigorously lobbied the Chapel Hill Mayor and Town Council to invest in the project, and improve public biking infrastructure. However, the town of Chapel Hill was unwilling to support bike-sharing due to the project being well ahead of its time. As a 21 year-old in 2008, I realized right then and there that local government representatives hold considerable power and influence over economic growth in my town of Chapel Hill and towns and cities across America. The experience of starting my first company in 2009 in Chapel Hill sent me to public service so I could help improve economic opportunities for others. I started at the national scale as an Economic Policy Advisor for the Obama Administration in the White House. I am eager to bring my experience, as an entrepreneur and a national policy wonk to Orange County's Economic Development Advisory Board.

Conflict of Interest Board #2

ECONOMIC DEVELOPMENT ADVISORY BOARD I do not have any conflicts of interest to serve on this board.

Reasons Want to Serve Board #3

Relevant Experience Board #3

Diversity of Viewpoints Board #3

Conflict of Interest Board #3

Past Service

Demographics

We ask your help in assuring diversity of membership by answering the following questions:

Age Range *

35-59

OC Ethnicity

Other

OC Gender Identity

Male

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 2. Behaving consistently and with respect towards everyone with whom they interact.
 3. Exhibiting trustworthiness.
 4. Living as if they are on duty as appointed officials regardless of where they are or what they are doing.
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 14. Acting as especially responsible residents whom others can trust and respect.
 15. Faithfully attending and preparing for meetings.
 16. Carefully analyzing all credible information that is properly submitted to them, and when applicable, being mindful of the need not to engage in communications outside the meeting in quasi-judicial matters.
 17. Being willing to bear their fair share of the board's workload.
 18. To the extent appropriate, they should be willing to put the board's interests ahead of their own and shall avoid the appearance of a conflict of interest and shall, under no circumstances, use their position on any board for personal gain or profit.
2. Members of the Planning Board, Board of Adjustment, Economic Development Commission, and Board of Equalization and Review shall upon initial appointment, and prior to December 31 annually thereafter, disclose:
1. Any interest he or she or his or her spouse or domestic partner has in real property situated in whole or in part in Orange County and the general description of that property.
 2. Any legal, equitable, beneficial or contractual interest he or she or his or her spouse or domestic partner has in any business, firm or corporation, which is currently doing business with Orange County pursuant to contracts awarded by Orange County, or which is attempting, or has attempted in the past calendar year, to secure the award of a bid from Orange County or the approval of any Board or Agency of Orange County.
 3. Failure to file a disclosure statement setting out the above required information shall result in immediate removal of the member from the applicable board.

I agree with the Above Statement

By checking this box I certify that this serves as an electronic version of my signature, for the sole purposes of this form.

I Agree

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mrs. Lili Engelhardt
Name Called:
Home Address: 303 Lake Hogan Farm Road
 Chapel Hill NC 27516
Phone: 919 923 2844
Email: lili@engelhardt.com
Year of OC Residence: 2009
Township of Residence: Chapel Hill
Zone of Residence: Carrboro City Limits
Gender Identity: Female
Ethnic Background: Asian American
Age Range: 35-59

Community Activities/Organizational Memberships:

With the effort required to launch our new business, I have been forced to curtail my community and organizational work. That being said, community involvement has always been core to my values. Some of my past work includes:

2017 - Published Down syndrome portrait book as fundraiser for Anna's Angels, Gigi's Playhouse, and the Triangle Down Syndrome Network

2015 - 2017 Leukemia & Lymphoma Society - Leadership Team

2015 - 2017 Big Brothers Big Sisters of the Triangle - Board of Directors

2011-21017 - Lili Engelhardt Fine Art donated over \$750,000 of goods and services to local non profits

2001 - NY City Partnership and ReSTART Central - Helped companies affected by 9/11 recover and helped allocate grant money to affected businesses

2001 - Helped create This is New York, a photography book that chronicled the rise and fall of the Twin Towers.

Past Service on Orange County Advisory Boards:

--

Boards/Commissions applied for:

Economic Development Advisory Board (REQUIRES DISCLOSURE STATEMENT)

Background, education and experience relevant to this board:

I hold an MBA and a BA in applied mathematics and economics. This plus my experience in investment banking, technology market development and strategic planning have given me a strong background in business analysis. I have worked in companies of many different sizes from large corporations and mid sized companies to small companies and ground floor startups. Having run startups in Orange County, I have a strong understanding of the issues they face.

Reasons for wanting to serve on this board:

I would like to get involved to help small businesses flourish in Orange County.

Contribution to the diversity of viewpoints on this board:**Conflict of Interest:****Arts Commission****Background, education and experience relevant to this board:**

I ran a successful portrait studio for six years in Chapel Hill. I understand what it is like to work in the art world in Orange County.

Reasons for wanting to serve on this board:

I am a strong believer in the arts and the importance of the arts in the community and in education.

I come from a family of artists (oil painter and sculptor, musicians) and art has been fundamental to how I see the world.

It is important to me to see the arts flourish in a world where they often get left behind.

Contribution to the diversity of viewpoints on this board:**Conflict of Interest:****Boards/Commissions appointments:****Chapel Hill/Orange County Visitors Bureau**

Application Date: 7/29/2020

Background, education and experience relevant to this board:

I have an MBA and strong analytical skills that can be used in analyzing proposals and evaluating marketing plans.

I have traveled throughout the world extensively, lived / worked in several countries as well as cities throughout the US, and have many

Reasons for wanting to serve on this board:

I want to get involved in the community and help continue to make it a desirable destination and look for ways to grow its appeal even more.

The work that I am doing with frolyk ties in closely with the goal of the Orange County Visitor s bureau to bri

Conflict of Interest:**Other Comments:**

This application was current on: 7/29/2020

Date Printed: 2/15/2022

Volunteer Application Orange County Advisory Boards and Commissions

Name: Thomas Engelhardt
Name Called:
Home Address: 303 Lake Hogan Farm Rd
 Chapel Hill NC 27516
Phone: 9193382580
Email: thomas@engelhardt.com
Year of OC Residence: 2009
Township of Residence: Chapel Hill
Zone of Residence: Carrboro City Limits
Gender Identity: Male
Ethnic Background: White
Age Range:

Community Activities/Organizational Memberships

Chapel Hill Chamber of Commerce
 American Guild of Organists
 American Association of Applied Science

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Economic Development Advisory Board (REQUIRES DISCLOSURE STATEMENT)

Background, education and experience relevant to this board:

During my career with a global corporation I developed and managed businesses in a range from \$1mm to to \$2bn. My experience covers a wide range of industries from Paper, Plastics, Coating, Electronic Materials to Personal Care and Life Science. I lived and worked in Europe, Asia and the USA. In my role as executive consultant I worked with investment funds and a diverse range of clients in equally diverse industries. I am very comfortable interacting with C-level executives and have a deep understanding of how large corporations work and what they need for investment or relocation decisions.

At the same time, I fully understand and live in the world of startup and micro businesses. During the time in North Carolina/Orange County I coached various local startups and was on the Board of several of these companies. I also founded and run several privately held businesses from real estate, manufacturing, to ecommerce.

Reasons for wanting to serve on this board

Orange County with its talented, educated and innovative work force has tremendous potential to attract and to grow business. I'd like to make best use of my experience to help facilitate this effort. I'd like to take a strategic approach to the economic development of Orange County "let's define where we want and need to be and then come up with a plan to get us there.

I had a reputation as a successful change agent in my corporate past and would like to build on this experience to address perceptions of Orange County when it comes to ease of doing business.

A healthy mix of small and large business is necessary to create opportunities for all residents of Orange County. I would like to join the effort of making this happen.

Contribution to the diversity of viewpoints on this board

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 3/25/2021

Date Printed: 3/25/2021

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mrs Theresa Himmel
Name Called:
Home Address: 305 Westbury Drive
 Chapel Hill NC 27516
Phone: 9197046853
Email: tracey.himmel@gmail.com

Year of OC Residence: 2009

Township of Residence:

Zone of Residence:

Gender Identity: Female

Ethnic Background: White

Age Range: 35-59

Community Activities/Organizational Memberships:

Account executive Chapel Hill Media Group WCHL/chapelboro
 Former employee of Chamber of Commerce
 Former board member CH Service League, UNC Center for Community Excellence in
 Mental Health
 Coordinator Boston College Alumni of the Triangle
 member of St. Thomas More parish

Past Service on Orange County Advisory Boards:

none

Boards/Commissions applied for:

Economic Development Advisory Board (REQUIRES DISCLOSURE STATEMENT)

Background, education and experience relevant to this board:

I have a BS in Management from the Carrol School of Management at Boston College. I worked for 9 years in NYC selling financial products and was one of the top sales people in the country. I have lived in 4 major cities and enjoy travel and meeting people. I have worked at the chamber of commerce and now at WCHL and know many people and businesses in our county.

Reasons for wanting to serve on this board:

To whom much is given, much is expected. I sincerely love this community and want to use my time and talent to help it stay livable and improve where it can.

Contribution to the diversity of viewpoints on this board:

I have extensive knowledge of the small business community here, from inviting them to become members of the chamber, or to advertise with WCHL.

Conflict of Interest:

No

Boards/Commissions appointments:

Other Comments:

This application was current on: 12/8/2020 3:44:41 PM

Date Printed: 12/10/2020

Application Form

Profile

William

First Name

Horowitz

Last Name

billhorowitz@gmail.com

Email Address

611 hollow ct

Home Address

Suite or Apt

Chapel hill

City

NC

State

27516

Postal Code

Mobile: (919) 802-9993

Primary Phone

What Township do you live in?

Chapel Hill

Property Zone

County-Rural Buffer

Community Involvement

Which Boards would you like to apply for?

Chapel Hill Parks, Greenways and Recreation Commission: Submitted

Commission for the Environment: Submitted

Economic Development Advisory Board (REQUIRES DISCLOSURE STATEMENT): Submitted

Interests & Experiences

Relevant Experience Board #1

I'm currently a commercial property manager with 20 years experience working with budgets etc and President of Master Association board tha comprises a local park and dog park n Boynton Beach, FL I will be resigning shortly.

Reasons Want to Serve Board #1

I'm a resident of chapel hill with a small child and want to contribute to making our park system better.

Diversity of Viewpoints Board #1

Not sure what the of current view points of board

Conflict of Interest Board #1

None

Relevant Experience Board #2

I'm currently a commercial property manager with 20 years experience working with budgets etc and understand the pressure to make smart environmental decisions with limited resources..

Reasons Want to Serve Board #2

To improve my community and make it more enjoyable and habitable.

Diversity of Viewpoints Board #2

Not sure what the of current view points of board

Conflict of Interest Board #2

None

Reasons Want to Serve Board #3

I want to make sure my community has all the benefits possible

Relevant Experience Board #3

I'm currently a commercial property manager with 20 years experience working with budgets etc and President of Master Association board tha comprises a local park and dog park n Boynton Beach, FL I will be resigning shortly.

Diversity of Viewpoints Board #3

Not sure what the of current view points of board

Conflict of Interest Board #3

None

Past Service

None

Demographics

We ask your help in assuring diversity of membership by answering the following questions:

Age Range * 35-59**OC Ethnicity** White**OC Gender Identity** Male**Ethics Guidelines****Ethics Guidelines for Orange County Advisory Boards and Commissions ***

I agree by my signature below that, if appointed, I pledge to comply with the following ethics guidelines for advisory boards and commissions as adopted by the Orange County Board of Commissioners.

- Conflict of Interest
 1. During advisory board meetings, a member shall immediately disclose any potential conflict of interest and request to be excused from voting when he or she has a conflict of interest.
 2. During appeal proceedings, the applicant has the right to question the interest of any voting member. The advisory board chair should consult with the County Attorney or staff attorney on any potential conflict of interest in appeal matters.
 3. In determining from existing facts and circumstances whether a conflict of interest exists the determining party shall consider the facts and circumstances as would an ordinary and reasonable person exercising prudence, discretion, intelligence, and due care.
- Gifts
 1. An advisory board member shall not directly or indirectly ask, accept, demand, exact, solicit, seek, assign, receive, or agree to receive any gift or honorarium for the advisory board member, or for another person, in return for being influenced in the discharge of the advisory board member's official responsibilities.
 2. This section shall not apply to gifts or awards authorized by Orange County Policies, Resolutions, or Ordinances.
- Code of Ethics
 1. Advisory board members should act with integrity and with independence from improper influence as they exercise the functions of their offices. Characteristics and behaviors that are consistent with this standard are:
 1. Adhering firmly to a code of sound values.
 2. Behaving consistently and with respect towards everyone with whom they interact.
 3. Exhibiting trustworthiness.
 4. Living as if they are on duty as appointed officials regardless of where they are or what they are doing.
 5. Using their best independent judgment to pursue the common good as they see it, presenting their opinions to all in a reasonable, forthright, consistent manner.
 6. Remaining incorruptible, self-governing, and not subject to improper influence, while at the same time being able to consider the opinions and ideas of others.
 7. Disclosing contacts and information about issues that they receive outside of public meetings, and refraining from seeking or receiving information about quasi-judicial

- matters outside of the quasi-judicial proceedings themselves.
8. Treating other advisory boards and advisory board members and the public with respect, and honoring the opinions of others even when they disagree.
 9. Being careful not to reach conclusions on issues until all sides have been heard.
 10. Showing respect for their appointed office and not behaving in ways that reflect badly on the office, the advisory board, Orange County, or the Orange County Board of Commissioners.
 11. Recognizing that they are part of a larger group and acting accordingly.
 12. Recognizing that individual board members are not generally allowed to act on behalf of the board, but may only do so if the board specifically so authorizes, and that the board must take official action as a body.
 13. Being faithful in the performance of the duties of their offices.
 14. Acting as especially responsible residents whom others can trust and respect.
 15. Faithfully attending and preparing for meetings.
 16. Carefully analyzing all credible information that is properly submitted to them, and when applicable, being mindful of the need not to engage in communications outside the meeting in quasi-judicial matters.
 17. Being willing to bear their fair share of the board's workload.
 18. To the extent appropriate, they should be willing to put the board's interests ahead of their own and shall avoid the appearance of a conflict of interest and shall, under no circumstances, use their position on any board for personal gain or profit.
2. Members of the Planning Board, Board of Adjustment, Economic Development Commission, and Board of Equalization and Review shall upon initial appointment, and prior to December 31 annually thereafter, disclose:
1. Any interest he or she or his or her spouse or domestic partner has in real property situated in whole or in part in Orange County and the general description of that property.
 2. Any legal, equitable, beneficial or contractual interest he or she or his or her spouse or domestic partner has in any business, firm or corporation, which is currently doing business with Orange County pursuant to contracts awarded by Orange County, or which is attempting, or has attempted in the past calendar year, to secure the award of a bid from Orange County or the approval of any Board or Agency of Orange County.
 3. Failure to file a disclosure statement setting out the above required information shall result in immediate removal of the member from the applicable board.

I agree with the Above Statement

By checking this box I certify that this serves as an electronic version of my signature, for the sole purposes of this form.

I Agree

Volunteer Application Orange County Advisory Boards and Commissions

Name: Emily Mixon
Name Called:
Home Address: 1204 Drew Hill Ln
 Chapel Hill NC 27514
Phone: 8436705521
Email: emilykaidon@gmail.com

Year of OC Residence: 2016

Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits

Gender Identity: Female
Ethnic Background: white

Age Range:

Community Activities/Organizational Memberships:
 Infragard

Past Service on Orange County Advisory Boards:
 n/a

Boards/Commissions applied for:

Economic Development Advisory Board (REQUIRES DISCLOSURE STATEMENT)

Background, education and experience relevant to this board:

My education background is in Genetics and business (accounting). I have worked in various business sectors including manufacturing, healthcare and information technology and I believe that I can offer a well informed outsider s view.

Reasons for wanting to serve on this board:

I would like to serve on the board because I would love the opportunity to serve my community.

Contribution to the diversity of viewpoints on this board:

Conflict of Interest:

Central Community Board

Background, education and experience relevant to this board:

My education background is in Genetics and business (accounting). I have worked in various business sectors including manufacturing, healthcare and information technology and I believe that I can offer a well informed outsider s view.

Reasons for wanting to serve on this board:

I would like to serve on the board because I would love the opportunity to serve my community.

Contribution to the diversity of viewpoints on this board:

Conflict of Interest:

Boards/Commissions appointments:**Commission for the Environment**

Application Date: 4/17/2018

Background, education and experience relevant to this board:

I graduated from Clemson University in 2007 with a Genetics Degree. During that time I worked heavily with genetically modifying plants to more efficiently produce biodiesel with little to no chemical runoff.

Reasons for wanting to serve on this board:

I am very passionate about about the land preservation, air toxins, and climate change as well as government. I believe that serving on this board will enable me to direct my passions for good in my community.

Conflict of Interest:**Other Comments:**

This application was current on: 8/4/2020

Date Printed: 8/4/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Adejuwon Ojebuoboh
Name Called:
Home Address: 445 Paul Hardin Drive
 Room 907
 Chapel Hill NC 27514
Phone: 9105545697
Email: Adejuwon_Ojebuoboh@kenan-flagler.unc.edu
Year of OC Residence: 2019
Township of Residence: Chapel Hill
Zone of Residence: Chapel Hill ETJ
Gender Identity: Male
Ethnic Background: African American
Age Range: 18-34

Community Activities/Organizational Memberships:

Affordable Housing Advisory Board of Orange County 180 Degrees Consulting, Volunteer Consultant Institute of Politics, Speaker Series

Past Service on Orange County Advisory Boards:

Affordable Housing Advisory Board

Boards/Commissions applied for:

Economic Development Advisory Board (REQUIRES DISCLOSURE STATEMENT)

Background, education and experience relevant to this board:

As a Business student at the Kenan-Flagler School of Business, the focus of my education is grounded in economic development. I am taking courses revealing the financial institutions and economic factors that make up the vast community of business in Orange County. My business education will enable me to work cohesively with the County's Economic Development staff and faithfully execute the mission of the Economic Development Advisory Board. I have served in local government as a member of the Onslow County Juvenile Crime Prevention Council where I collaborated with community stakeholders to improve youth diversion programs for delinquents and child offenders. I have also served as Chairman of the Jacksonville City Youth Council where I oversaw operations of the city-wide council. We provided professional and leadership development to teenagers and served as the official youth voice of the city. Also, for three years, I advocated youth representation in state government in meetings with NC Senate Majority Leader Harry Brown, State Representative Phil Shepard, NC Secretary of Administration Michelle Sanders, and NC Lieutenant Governor Dan Forest. I developed close connections with staffers in the NC General Assembly and in Governor Cooper's Administration. In addition, I served as a Governor's Page, able to interact with instrumental staff in Cooper's administration and further strengthen bonds I've formed throughout North Carolina state government. As Executive Director of the Institute for Effective Change, I met with Congressmen across the state including Mark Meadows, David Rouzer, the Late Walter B. Jones, and G.K. Butterfield. Additionally, I was recognized by Governor Cooper as an outstanding volunteer and steward of community in 2018. I am equipped and excited to serve

Orange County on the Economic Development Advisory Board!

Reasons for wanting to serve on this board:

I am passionate about serving the community I reside in. I have resided in Nigeria, Canada, and North Carolina and have seen the structure of local government on various scales. I've witnessed the self-serving cynicism of some city management, but I've also interacted with dutiful local policymakers who always put the community's needs before their own. I wish to emulate the latter, on the Economic Development Advisory Board. As a black male, I provide a diverse perspective on the issues facing Orange County and can contribute to the economic growth of this beautiful town. All in All, I want to serve this County!

Contribution to the diversity of viewpoints on this board:

Conflict of Interest:

Orange County Housing Authority

Background, education and experience relevant to this board:

My time on the Affordable Housing Advisory Board (AHAB) has shown me how little I know about the issues facing Orange County. My urban planning coursework at UNC, my Real Estate novels, and my financial work in New York have not equipped me to better serve the citizens of Orange County. All the accolades, awards, and certifications that fill my resume don't qualify me to serve on the Orange County Housing Authority (OCHA). It's the 4-hour due diligence I undertook to understand the Housing Choice Voucher program, the 90 minutes I spent perusing through Orange County eviction data, and my \$30 devotion to Uber to & from AHAB meetings is what makes me qualified to serve on OCHA. My drive to learn as much as I can and apply this knowledge to further the interests of the underprivileged of Orange County is the only experience that is truly relevant to this board.

Reasons for wanting to serve on this board:

There is only one reason I want to serve on this board: to foster Effective Change. I have enjoyed my time on the Affordable Housing Advisory Board but I want to have a more direct, effective impact on the implementation and execution of housing policy in Orange County. The Orange County Housing Authority (OCHA) enables me to do so. By overseeing the charge of providing decent, safe, and sanitary housing for low- and moderate-income families, OCHA will allow me to foster tangible effective change in our community. The closer I am able to be to the people who are affected by these inequities, the more impact I believe I am able to have.

Contribution to the diversity of viewpoints on this board:

As an 18-year-old student born in North Carolina, raised in Nigeria and Canada, and spent my most recent years back North Carolina, I have seen firsthand the tremendous impact policy execution has on people's lives. Whether it was the crippling greed-filled sanctions of Nigerian sponsored oil or the negligence of community leaders in Eastern North Carolina or the impertinent opposition in Canadian provinces, the ground-level implementation of policy is where genuine change occurs. Having this global perspective as a black man in America enables me to contribute a contrarian, objectivist, and empathetic viewpoint to the diversity of the Orange County Housing Authority.

Conflict of Interest:

Boards/Commissions appointments:

Board of Equalization and Review (REQUIRES DISCLOSURE STATEMENT)

Application Date: 8/21/2019

Background, education and experience relevant to this board:

As a Business student at the Kenan-Flagler School of Business, the focus of my education is grounded in economic development. This spirit of economic development directly correlates to taxation. I am taking courses revealing the intricacies of adequate an

Reasons for wanting to serve on this board:

I am passionate about serving the community I reside in. I have resided in Nigeria, Canada, and North Carolina and have seen the structure of local government on various scales. I've witnessed the self-serving cynicism of some city management, but I

Conflict of Interest:

Affordable Housing Advisory Board

Application Date: 8/21/2019

Background, education and experience relevant to this board:

As a Business student at the Kenan-Flagler School of Business, the focus of my education is grounded in economic development. This spirit of economic development directly correlates to Housing. I am taking courses revealing the intricacies of housing market

Reasons for wanting to serve on this board:

I am passionate about serving the community I reside in. I have resided in Nigeria, Canada, and North Carolina and have seen the structure of local government on various scales. I've witnessed the self-serving cynicism of some city management, but I

Conflict of Interest:

Other Comments:

This application was current on: 5/19/2020

Date Printed: 5/19/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms. Christy Raulli
Name Called:
Home Address: 418 Tuscarora Drive
 Hillsborough NC 27278
Phone: 9199231670
Email: christy.raulli@gmail.com
Year of OC Residence: 1997
Township of Residence: Hillsborough
Zone of Residence: Hillsborough ETJ
Gender Identity: Female
Ethnic Background: White
Age Range: 35-59

Community Activities/Organizational Memberships

Guardian ad Litem, past member of the Hillsborough Planning Board

Past Service on Orange County Advisory Boards:

none

Boards/Commissions applied for:

Economic Development Advisory Board (REQUIRES DISCLOSURE STATEMENT)

Background, education and experience relevant to this board:

I have a Masters in City and Regional Planning with a focus on Economic Development and Real Estate. Past and current experience includes co-founding an affordable housing organization, small business advising through the SBTDC and NC Department of Commerce, Assistant Director of an economic development advisory program for the UNC School of Government, and directing a commercial real estate development firm.

Reasons for wanting to serve on this board

I feel that I have a unique combination of public, private and governmental experience in economic development and related fields and I d like to contribute to the County s efforts.

Contribution to the diversity of viewpoints on this board

I think my voice would contribute to diversity because of the various sectors that I have worked in, as well as having been a female lead for a commercial Rea estate company.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 3/18/2021

Date Printed: 3/18/2021

Volunteer Application Orange County Advisory Boards and Commissions

Name: Blaine Schmidt
Name Called:
Home Address: 409 Perry Creek Drive
 Chapel Hill NC 27514
Phone: 704-425-8225
Email: ocncdbrd@extemporaneous.org

Year of OC Residence: 2014

Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Gender Identity: Male
Ethnic Background: White

Age Range:

Community Activities/Organizational Memberships

Alternate on the Orange County Board of Equalization and Review

Past Service on Orange County Advisory Boards:

Alternate for the Orange County Board of Equalization and Review

Boards/Commissions applied for:

Economic Development Advisory Board (REQUIRES DISCLOSURE STATEMENT)

Background, education and experience relevant to this board:

Broad business and legal background (finances, processes), licensed NC attorney

Reasons for wanting to serve on this board

Making permanent home in Orange County, want to contribute to business development

Contribution to the diversity of viewpoints on this board

Conflict of Interest:

Chapel Hill Planning Commission

Background, education and experience relevant to this board:

Broad business and legal background (finances, processes), licensed NC attorney

Reasons for wanting to serve on this board

Having lived and schooled in Chapel Hill, interested in orderly growth of the community

Contribution to the diversity of viewpoints on this board

Conflict of Interest:

Boards/Commissions appointments:

Board of Equalization and Review (REQUIRES DISCLOSURE STATEMENT)

Application Date: 2/19/2019

Background, education and experience relevant to this board:

Reasons for wanting to serve on this board

Conflict of Interest:

Board of Equalization and Review (REQUIRES DISCLOSURE STATEMENT)

Application Date: 9/29/2014

Background, education and experience relevant to this board:

Broad business and legal background (finances, processes), licensed NC attorney

Reasons for wanting to serve on this board

Provide legal expertise toward ensuring accurate and standardized taxation on property

Conflict of Interest:

Board of Equalization and Review (REQUIRES DISCLOSURE STATEMENT)

Application Date: 3/1/2017

Background, education and experience relevant to this board:

Broad business and legal background (finances, processes), licensed NC attorney, real property owner

Reasons for wanting to serve on this board

Having lived and schooled in Chapel Hill, interested in orderly growth of the community

Conflict of Interest:

Other Comments:

This application was current on: 3/19/2021

Date Printed: 3/19/2021

Application Form

Profile

Ron _____ D _____ Spada _____
First Name Middle Initial Last Name

ronspada@houseatgatewood.com _____
Email Address

4017 McKee School Rd _____
Home Address Suite or Apt

Hurdle Mills _____ NC _____ 27541 _____
City State Postal Code

Mobile: (607) 227-2017 _____
Primary Phone

What Township do you live in?

Little River

Property Zone

County-Agricultural Residential

Community Involvement

Which Boards would you like to apply for?

Economic Development Advisory Board (REQUIRES DISCLOSURE STATEMENT): Submitted

Interests & Experiences

Relevant Experience Board #1

Local business owner with 35 yrs experience

Reasons Want to Serve Board #1

I would like to get more involved with the business community.

Diversity of Viewpoints Board #1

Yes?

Conflict of Interest Board #1

None

Relevant Experience Board #2

Reasons Want to Serve Board #2

Diversity of Viewpoints Board #2

Conflict of Interest Board #2

Reasons Want to Serve Board #3

Relevant Experience Board #3

Diversity of Viewpoints Board #3

Conflict of Interest Board #3

Past Service

Demographics

We ask your help in assuring diversity of membership by answering the following questions:

Age Range *

 35-59**OC Ethnicity**

 White

OC Gender Identity

Male

Ethics Guidelines

Ethics Guidelines for Orange County Advisory Boards and Commissions *

I agree by my signature below that, if appointed, I pledge to comply with the following ethics guidelines for advisory boards and commissions as adopted by the Orange County Board of Commissioners.

- Conflict of Interest
 1. During advisory board meetings, a member shall immediately disclose any potential conflict of interest and request to be excused from voting when he or she has a conflict of interest.
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 3. In determining from existing facts and circumstances whether a conflict of interest exists the determining party shall consider the facts and circumstances as would an ordinary and reasonable person exercising prudence, discretion, intelligence, and due care.
- Gifts
 1. An advisory board member shall not directly or indirectly ask, accept, demand, exact, solicit, seek, assign, receive, or agree to receive any gift or honorarium for the advisory board member, or for another person, in return for being influenced in the discharge of the advisory board member's official responsibilities.
 2. This section shall not apply to gifts or awards authorized by Orange County Policies, Resolutions, or Ordinances.
- Code of Ethics
 1. Advisory board members should act with integrity and with independence from improper influence as they exercise the functions of their offices. Characteristics and behaviors that are consistent with this standard are:
 1. Adhering firmly to a code of sound values.
 2. Behaving consistently and with respect towards everyone with whom they interact.
 3. Exhibiting trustworthiness.
 4. Living as if they are on duty as appointed officials regardless of where they are or what they are doing.
 5. Using their best independent judgment to pursue the common good as they see it, presenting their opinions to all in a reasonable, forthright, consistent manner.
 6. Remaining incorruptible, self-governing, and not subject to improper influence, while at the same time being able to consider the opinions and ideas of others.
 7. Disclosing contacts and information about issues that they receive outside of public meetings, and refraining from seeking or receiving information about quasi-judicial matters outside of the quasi-judicial proceedings themselves.
 8. Treating other advisory boards and advisory board members and the public with respect, and honoring the opinions of others even when they disagree.
 9. Being careful not to reach conclusions on issues until all sides have been heard.
 10. Showing respect for their appointed office and not behaving in ways that reflect badly on the office, the advisory board, Orange County, or the Orange County Board of Commissioners.
 11. Recognizing that they are part of a larger group and acting accordingly.

12. Recognizing that individual board members are not generally allowed to act on behalf of the board, but may only do so if the board specifically so authorizes, and that the board must take official action as a body.
 13. Being faithful in the performance of the duties of their offices.
 14. Acting as especially responsible residents whom others can trust and respect.
 15. Faithfully attending and preparing for meetings.
 16. Carefully analyzing all credible information that is properly submitted to them, and when applicable, being mindful of the need not to engage in communications outside the meeting in quasi-judicial matters.
 17. Being willing to bear their fair share of the board's workload.
 18. To the extent appropriate, they should be willing to put the board's interests ahead of their own and shall avoid the appearance of a conflict of interest and shall, under no circumstances, use their position on any board for personal gain or profit.
2. Members of the Planning Board, Board of Adjustment, Economic Development Commission, and Board of Equalization and Review shall upon initial appointment, and prior to December 31 annually thereafter, disclose:
1. Any interest he or she or his or her spouse or domestic partner has in real property situated in whole or in part in Orange County and the general description of that property.
 2. Any legal, equitable, beneficial or contractual interest he or she or his or her spouse or domestic partner has in any business, firm or corporation, which is currently doing business with Orange County pursuant to contracts awarded by Orange County, or which is attempting, or has attempted in the past calendar year, to secure the award of a bid from Orange County or the approval of any Board or Agency of Orange County.
 3. Failure to file a disclosure statement setting out the above required information shall result in immediate removal of the member from the applicable board.

I agree with the Above Statement

By checking this box I certify that this serves as an electronic version of my signature, for the sole purposes of this form.

I Agree

Board and Commission Members

And Vacant Positions

Economic Development Advisory Board (REQUIRES DISCLOSURE STATEMENT)

Meeting Times: 12:00pm second Tuesday every other month

Contact Person: Steve Brantley, Amanda Garner

Meeting Place: Rotating

Contact Phone: 919-245-2325, 919-245-2330

Positions: 10

Length: 3 years

Terms: 2

Description: Work cohesively with the County's Economic Development staff and other economic development partners to position Orange County as a competitive location for business opportunities.

Ms. Barbara Jessie-Black

1			First Appointed:	06/05/2018
Gender Identity:		Township:	Current Appointment:	05/18/2021
Ethnic Background:		Resid/Spec Req:	Expiration:	06/30/2024
Age Range:		Special Repr: Non-Profit Agency	Number of Terms:	2

VACANT

2			First Appointed:	
Gender Identity:		Township:	Current Appointment:	
Ethnic Background:		Resid/Spec Req:	Expiration:	06/30/2024
Age Range:		Special Repr: Tourism	Number of Terms:	

Kristen Smith Young

3			First Appointed:	06/18/2019
Gender Identity: Female		Township: Chapel Hill	Current Appointment:	06/18/2019
Ethnic Background: White		Resid/Spec Req:	Expiration:	06/30/2022
Age Range:		Special Repr: UNC Chapel Hill	Number of Terms:	1

Sharon Hill

4	Vice-Chair		First Appointed:	03/21/2017
Gender Identity: Female		Township: Chapel Hill	Current Appointment:	10/06/2020
Ethnic Background: African American		Resid/Spec Req:	Expiration:	06/30/2023
Age Range:		Special Repr: Entrepreneur	Number of Terms:	2

Dr. Jane Saiers

5			First Appointed:	05/18/2021
Gender Identity: Female		Township: Chapel Hill	Current Appointment:	05/18/2021
Ethnic Background: White		Resid/Spec Req:	Expiration:	06/30/2024
Age Range: 35-59		Special Repr: Agriculture	Number of Terms:	1

David Gephart

6			First Appointed:	05/18/2021
Gender Identity: Male		Township: Eno	Current Appointment:	05/18/2021
Ethnic Background: White		Resid/Spec Req:	Expiration:	06/30/2024
Age Range:		Special Repr: Core Business Community	Number of Terms:	1

Board and Commission Members

And Vacant Positions

Economic Development Advisory Board (REQUIRES DISCLOSURE STATEMENT)

Meeting Times: 12:00pm second Tuesday every other month

Contact Person: Steve Brantley, Amanda Garner

Meeting Place: Rotating

Contact Phone: 919-245-2325, 919-245-2330

Positions: 10

Length: 3 years

Terms: 2

Mr John Morris

7 **Chair**

Gender Identity: Male

Township: Chapel Hill

First Appointed: 06/05/2018

Ethnic Background: White

Resid/Spec Req:

Current Appointment: 05/18/2021

Age Range:

Special Repr: Core Business Community

Expiration: 06/30/2024

Number of Terms: 2

Ms. W Estella Johnson

8

Gender Identity: Female

Township: Hillsborough

First Appointed: 05/18/2021

Ethnic Background: African American

Resid/Spec Req:

Current Appointment: 05/18/2021

Age Range: 60+

Special Repr: Core Business Community

Expiration: 06/30/2024

Number of Terms: 1

VACANT

9

Gender Identity:

Township:

First Appointed:

Ethnic Background:

Resid/Spec Req:

Current Appointment:

Age Range:

Special Repr: Core Business Community

Expiration: 06/30/2022

Number of Terms:

Mr. Tom Proctor

10

Gender Identity: Male

Township: Chapel Hill

First Appointed: 10/06/2020

Ethnic Background: White

Resid/Spec Req:

Current Appointment: 10/06/2020

Age Range: 60+

Special Repr: Core Business Community

Expiration: 06/30/2022

Number of Terms:

Applicant Interest Listing

by Board Name and by Applicant Name

Economic Development Advisory Board (REQUIRES

Contact Person: Steve Brantley, Amanda Garner
Contact Phone: 919-245-2325, 919-245-2330

Hasan A. Abdullah

Gender Identity: Male

Date Applied: 01/31/2022

Ethnic Background: Other

Township: Chapel Hill

Age Range: 35-59

Res. Eligibility: Carrboro City Limits

Also Serves On:

Mrs. Lili Engelhardt

Gender Identity: Female

Date Applied: 07/29/2020

Ethnic Background: Asian American

Township: Chapel Hill

Age Range: 35-59

Res. Eligibility: Carrboro City Limits

Also Serves On: Chapel Hill/Orange County Visitors Bureau

Thomas Engelhardt

Gender Identity: Male

Date Applied: 03/25/2021

Ethnic Background: White

Township: Chapel Hill

Age Range:

Res. Eligibility: Carrboro City Limits

Also Serves On:

Mrs Theresa Himmel

Gender Identity: Female

Date Applied: 12/08/2020

Ethnic Background: White

Township: Chapel Hill

Age Range: 35-59

Res. Eligibility: C.H. City Limits

Also Serves On:

William Horowitz

Gender Identity: Male

Date Applied: 08/02/2021

Ethnic Background: White

Township: Chapel Hill

Age Range: 35-59

Res. Eligibility: County

Also Serves On:

Emily Mixon

Gender Identity: Female

Date Applied: 08/04/2020

Ethnic Background: White

Township: Chapel Hill

Age Range:

Res. Eligibility: C.H. City Limits

Also Serves On:

Applicant Interest Listing

by Board Name and by Applicant Name

Economic Development Advisory Board (REQUIRES Contact Person: Steve Brantley, Amanda Garner
Contact Phone: 919-245-2325, 919-245-2330

Adejuwon Ojebuoboh

Gender Identity:	Male	Date Applied:	05/19/2020
Ethnic Background:	African American	Township:	Chapel Hill
Age Range:	18-34	Res. Eligibility:	Chapel Hill ETJ

Also Serves On:

Ms. Christy Raulli

Gender Identity:	Female	Date Applied:	03/18/2021
Ethnic Background:	White	Township:	Hillsborough
Age Range:	35-59	Res. Eligibility:	Hillsborough ETJ

Also Serves On:

Blaine Schmidt

Gender Identity:	Male	Date Applied:	03/19/2021
Ethnic Background:	White	Township:	Chapel Hill
Age Range:		Res. Eligibility:	C.H. City Limits

Also Serves On:

Ron D. Spada

Gender Identity:	Male	Date Applied:	01/13/2022
Ethnic Background:	White	Township:	Little River
Age Range:	35-59	Res. Eligibility:	County

Also Serves On:

Elise Tyler

Gender Identity:	Female	Date Applied:	01/31/2022
Ethnic Background:	White	Township:	Hillsborough
Age Range:	18-34	Res. Eligibility:	Hillsborough ETJ

Also Serves On:

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: March 10, 2022

**Action Agenda
Item No. 4**

SUBJECT: Orange County Planning Board – Appointments Discussion

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

Member and Applicant Summary Sheet
Application of Current Member
Applications of Other Applicants
Membership Roster
Applicant Interest List

INFORMATION CONTACT:

Clerk's Office, 919-245-2125

PURPOSE: To consider appointments to the Orange County Planning Board.

BACKGROUND: The Orange County Planning Board studies Orange County and surrounding areas to determine objectives in the development of the County, prepares and recommends plans to achieve that development, and reviews development applications and makes recommendations to the Board of Commissioners.

The Board of County Commissioners appoints all 12 members.

The following individual is presented for Board consideration:

NAME	POSITION DESCRIPTION	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
Statler Gilfillen	Eno Township	First Full Term	03/31/2025
BOCC Appointment	At-Large	First Full Term	03/31/2025

If the individuals listed above are appointed, no vacancies remain.

FINANCIAL IMPACT: There is no financial impact associated with this item.

SOCIAL JUSTICE IMPACT: The following Orange County Social Justice Goal is applicable to this item:

- **GOAL: ENABLE FULL CIVIC PARTICIPATION**

Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

ENVIRONMENTAL IMPACT: There is no Orange County Environmental Responsibility Goal impact associated with this item.

RECOMMENDATION(S): The Manager recommends that the Board discuss appointments to the Orange County Planning Board.

Orange County Planning Board Members and Applicants						
Name	Member or Applicant?	Gender Identity	Race/Ethnic Background	Age Range	Township	Also Serves on
Adam Beeman	Member	Male	White		Cedar Grove	
Carrie Fletcher	Member	Female	White		Bingham	
Charity Kirk	Member	Female	White	35-59	Chapel Hill	
Delores Bailey	Member	Female	African American	60+	Chapel Hill	
David Blankfard	Member	Male	White		Hillsborough	
Julian (Randy) Marshall Jr.	Member	Male	White		Bingham	
Kim Piracci	Member	Female	White		Eno	
Lamar F. Proctor, Jr.	Member	Male	White	35-59	Cheeks	
Melissa Poole	Member	Female	White		Little River	
Statler Gilfillen	Member	Male	White	60+	Eno	
Susan Hunter	Member	Female	White		Chapel Hill	
Whitney Watson	Member	Male	White	60+	Cheeks	
Elizabeth Bronson	Applicant	Female	White	18-34	Cheeks	Orange County Board of Adjustment
Steven Kaufmann	Applicant	Male	Other	60+	Bingham	
Jonathon Lorusso	Applicant	Male	White	35-59	Chapel Hill	
Joseph Parrish	Applicant	Male	White		Chapel Hill	
Andrea Riley	Applicant	Female	White	60+	Cheeks	
Nathan Robinson	Applicant	Male	White	35-59	Bingham	Orange County Board of Adjustment
Jeff Scott	Applicant	Male	White	35-59	Hillsborough	Orange County Board of Adjustment
Erle Smith	Applicant	Male	White	60+	Chapel Hill	Carrboro Board of Adjustment

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr. Statler Gilfillen
Name Called:
Home Address: 3302 St. Mary's Road
 Hillsborough NC 27278
Phone: 919-732-6123
Email: statlergilfillen@hotmail.com

Year of OC Residence: 2007

Township of Residence: Eno

Zone of Residence:

Gender Identity: Male

Ethnic Background: White

Age Range: 60+

Community Activities/Organizational Memberships:

Past vice chair of Orange County Historic Board

Past Service on Orange County Advisory Boards:

Orange County Historic Board

Boards/Commissions applied for:

Boards/Commissions appointments:

Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)

Application Date: 4/13/2021

Background, education and experience relevant to this board:

Over 25 years as registered Architect involved in planning, design and construction.
www.GilfillenArchitect.Wordpress.com.

Reasons for wanting to serve on this board:

To be of service and because I believe my background can be of service to the planning board

Conflict of Interest:

Throughout my career as an Architect I have always been diligent to follow the law and fully disclose even the potential perception of what might be any conflict. Currently, I maintain an office for the practice of Architecture in Orange County.

Duri

Other Comments:

- Member Preservation North Carolina
- Registered Architect: North Carolina
- Certificate Holder National Council of Architectural Registration Boards (NCARB), Certificate
- Extensive background in Architecture, Preservation, and Architectural History. STAFF

COMMENTS: Originally applied for Historic Preservation Commission 2/18/2010.
ADDRESS VERIFICATION: 3302 St. Mary's Road, Hillsborough, Eno township, OC
jurisdiction.

This application was current on: 4/13/2021

Date Printed: 2/25/2022

Volunteer Application Orange County Advisory Boards and Commissions

Name: Elizabeth Bronson
Name Called:
Home Address: 1221 Buckhorn Rd
 Mebane NC 27302
Phone: 9199235136
Email: Beth.bronson@live.com

Year of OC Residence: 1987

Township of Residence: Cheeks

Zone of Residence: County

Gender Identity: Female

Ethnic Background: White

Age Range: 18-34

Community Activities/Organizational Memberships:

NC Democratic Party

Past Service on Orange County Advisory Boards:

none

Boards/Commissions applied for:

Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)

Background, education and experience relevant to this board:

Raised in Orange County, and returned over ten years ago to finish undergraduate degree. Obtained a BA from UNC-Chapel Hill in Management and Society and performed a case study on the public/private partnership of OWASA for a senior project. I have always been interested in the historical background of this area. I am very familiar with the centralized location of Orange County within the Triangle and Triad and the important role we play in setting precedents for responsible development in surrounding municipalities.

Reasons for wanting to serve on this board:

It is my wish to serve, and represent, my community in an impactful capacity. I believe that younger generations are not adequately represented in local government and it is my goal to become a voice for civic engagement, even if the topics aren't sexy. Having spent the last 100 days deep diving into publicly available documents on future land use "I have come to learn a great deal about the how the Planning Board advises County Commissioners to make decisions based on plans and objectives previously laid out, and incorporating public concerns.

Contribution to the diversity of viewpoints on this board:

Understanding and communicating the viewpoints of others is a skillset of mine. Having always been interested in why people make the decisions they do, my profession requires me to find a data driven middle ground. I offer the fresh perspective of a rural resident who very much wants to see economic development bring prosperity to historically underserved communities.

Conflict of Interest:

My perceived COI is that I live in a rural residential area subject to industrial development.

Boards/Commissions appointments:**Orange County Board of Adjustment (REQUIRES DISCLOSURE STATEMENT)**

Application Date: 2/11/2021

Background, education and experience relevant to this board:

My educational focus provides insight into why people, in life and in business, make the decisions they do. My professional growth in clinical research has made me a rigorous seeker of truth and explanatory language.

Reasons for wanting to serve on this board:

I would like to bring a fresh perspective to the BoA. While adhering to the
As Orange County continues to largely decide objectives of future growth in height and urban sprawl is going to look, it is my intention to participate as a rural representativ

Conflict of Interest:

My perceived COI is that I live in a rural residential area subject to industrial development.

Other Comments:

This application was current on: 4/19/2021

Date Printed: 4/22/2021

Volunteer Application Orange County Advisory Boards and Commissions

Name: Steven Kaufmann
Name Called:
Home Address: 2304 Davis Road
 HILLSBOROUGH NC 27278
Phone: 919-732-9962
Email: aikido@nc.rr.com
Year of OC Residence: 1998
Township of Residence: Bingham
Zone of Residence: County
Gender Identity: Male
Ethnic Background: Other
Age Range: 60+

Community Activities/Organizational Memberships:
 Open Sky Martial Arts

Past Service on Orange County Advisory Boards:
 none

Boards/Commissions applied for:

Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)

Background, education and experience relevant to this board:

Was a Plant and Soil Science major and environment design major and graduated with a BS in Business Administration, Accounting degree.
 Have had my own business in Orange county for more than 20 year, Open Sky Martial Arts.
 Was A Public school teacher in Orange County at Cameron Park School. Currently a part time faculty member at Duke.

Reasons for wanting to serve on this board:

I would like to offer my services on the planning board because I care about the development of property in Orange County.

Contribution to the diversity of viewpoints on this board:

Background in business and also taught in the public school system in Orange County.
 Currently I teach part time at Duke University.

Conflict of Interest:

Not sure? I own three rental homes in Hillsborough.

Boards/Commissions appointments:

Other Comments:

This application was current on: 4/13/2021

Date Printed: 4/22/2021

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr. Jonathon Lorusso
Name Called:
Home Address: 4022 Tecolote Way
Hillsborough NC 27278
Phone: 917-650-5144
Email: jonlorusso@gmail.com
Year of OC Residence: 2013
Township of Residence: Chapel Hill
Zone of Residence: County
Gender Identity: Male
Ethnic Background: White
Age Range: 35-59

Community Activities/Organizational Memberships:

I am a member of the Orange County and North Carolina Beekeepers Associations.

Past Service on Orange County Advisory Boards:

none

Boards/Commissions applied for:

Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)

Background, education and experience relevant to this board:

I received a degree in Computer Science from New York University and have worked as Software Engineer for over 20 years. I believe this work in particular is based in rational, logical analysis of the facts at hand.

Reasons for wanting to serve on this board:

I would like to provide a very practical point of view to the board.

Contribution to the diversity of viewpoints on this board:

I am a father of three young children, and would like Orange County to be a place they can live and work in the future.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 4/22/2021

Date Printed: 4/22/2021

**Volunteer Application
Orange County Advisory Boards and Commissions**

Name: Joseph Parrish
Name Called:
Home Address: 1250 Ephesus Church Rd, Apt. G5
Chapel Hill NC 27517
Phone: 3365044195
Email: josephparrishnc@gmail.com
Year of OC Residence: 2016
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Gender Identity: Male
Ethnic Background: White

Age Range:**Community Activities/Organizational Memberships:**

Orange County Democratic Party - Messaging Committee
Orange County Young Dems
Rotary Club

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:**Chapel Hill Planning Commission****Background, education and experience relevant to this board:**

I am a former member of the NC National Guard and a graduate of UNC with a degree in political science. I have been a frequent attendant of a variety of local government meetings/functions and even ran for office in the state legislature in the November elections.

Reasons for wanting to serve on this board:

I want to have a hand in public service, either professionally or as a volunteer. I see this board as an opportunity to serve the public and as a learning opportunity that can inform my public service in the future.

Contribution to the diversity of viewpoints on this board:**Conflict of Interest:**

Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)**Background, education and experience relevant to this board:**

I am a former member of the NC National Guard and a graduate of UNC with a degree in political science. I have been a frequent attendant of a variety of local government meetings/functions and even ran for office in the state legislature in the November elections.

Reasons for wanting to serve on this board:

I want to have a hand in public service, either professionally or as a volunteer. I see this board as an opportunity to serve the public and as a learning opportunity that can inform my public service in the future.

Contribution to the diversity of viewpoints on this board:**Conflict of Interest:****Boards/Commissions appointments:****Other Comments:**

This application was current on: 4/16/2021

Date Printed: 4/22/2021

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mrs. Andrea Riley
Name Called:
Home Address: 1204 Brookhollow Road
 Efland NC 27243
Phone: 919-644-2604
Email: ateuteriley44@gmail.com
Year of OC Residence: 1990
Township of Residence: Cheeks
Zone of Residence: County
Gender Identity: Female
Ethnic Background: White
Age Range: 60+

Community Activities/Organizational Memberships:

Voices, The Chapel Hill Chorus
 A Voice for Efland & Orange

Past Service on Orange County Advisory Boards:

Orange County Arts Commission

Boards/Commissions applied for:

Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)

Background, education and experience relevant to this board:

I have lived thirty years in Efland, Orange County and have always been interested in rural land preservation. My father and grandfather were wholesale florists who grew many of their own plants and farmed some of our land. I grew up around farms and woods in the country, at the edge of the city, in Rochester, New York.

My Bachelor of Arts degree is from UNC-Chapel Hill, in Studio Art. I also obtained a Teacher Certification in Arts Education, K-12 at North Carolina Central University.

My experience in researching and communicating information to the public has been extensive: I have worked with a Community Organizer as a volunteer promoting the use of mental health services for the Consumer Committee of Strong Memorial Hospital, the University of Rochester; I worked as the Center Representative for the American Red Cross Blood Center of Rochester and Monroe County responsible for educating and motivating community volunteer blood recruiters for the Rochester Blood Center; I worked as an editorial assistant for Duke Press, recruiting and communicating with peer readers for manuscripts, and as the Coordinator of the Pre-Major Advising Center for Duke University, recruiting and orienting academic advisors for the Center; I worked for sixteen years as a Reference Library Assistant in the Reference Unit of the Durham County Library, and I worked for the Chapel Hill/Orange County Visitors Bureau for seven years as their Saturday Information Specialist/Receptionist.

I have recently worked with the members of A Voice for Efland and Orange to research the land use plans for Orange County and have learned a great deal about the values and needs of this community.

My research and communication skills would be useful in researching Orange County development applications.

Reasons for wanting to serve on this board:

I would like to see all of the citizens of Orange County represented in the plans for development of Orange County. There is a need for more diversity and representation of all areas of Orange County, particularly the rural western and northern areas of the County, in the allocation of Orange County funds and investment. I would like to learn more about what all of the residents of Orange County need and want in the way of development, and I would like to be helpful in making certain that the allocation of funds is equitable and meets the real needs of its citizens.

Contribution to the diversity of viewpoints on this board:

I live in rural, northwestern Orange County and am close to retirement age. I represent those who want to be able to stay in their homes past retirement and who want to keep housing affordable for those who choose to live in Orange County. I also have a young daughter (24 years old) who has grown up in this community and has kept in touch with the young people that she went to school with (Hillsborough Elementary, Gravelly Hill Middle School, and Orange High). She still cares about these people and wants to preserve the diverse community that she grew to be comfortable with when she attended school with black, Hispanic, and white students of all gender identifications. My daughter keeps me in touch with these young people, too, so that I know what is going on in their lives and what is important to them as they grow older. A lot of them care about Efland and Orange County and would like to see it remain true to the rural values that they grew up with, even as they attempt to make a living in the cities of North Carolina. They want something preserved of the land and the farms that they were surrounded by as children growing up, and they want the environment protected for their futures and the futures of their children.

Conflict of Interest:**Boards/Commissions appointments:****Other Comments:**

This application was current on: 4/13/2021

Date Printed: 4/22/2021

Volunteer Application Orange County Advisory Boards and Commissions

Name: Nathan Robinson
Name Called:
Home Address: 1900 Borland Rd
 Hillsborough NC 27278
Phone: 9193378180
Email: nathan@landmarkmp.com
Year of OC Residence: 2007
Township of Residence: Bingham
Zone of Residence: County
Gender Identity: Male
Ethnic Background: White
Age Range: 35-59

Community Activities/Organizational Memberships:

Food Distribution volunteer, local business owner, COCA (Creating Opportunities for Community Development), character education volunteer teacher, PT economics teacher Trinity School

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)

Background, education and experience relevant to this board:

My background includes engineering, human services, entrepreneurship in the business & non-profit sectors, teaching, and strategic planning. My formal education includes a BS in Physics followed by a Masters in Engineering. For 8 yrs I was a consulting engineer/project manager. Following that I started & run multiple small companies and four (4) non-profit organizations, including my wife & I living 3 yrs in South Africa interfacing with the Provincial Dept of Ed to establish an NGO focused on HIV/AIDS prevention. Since 2007 living in Hillsborough I have operated a commercial construction company, helped local schools as a volunteer teacher for both economics & character development, & started a local private school. My background & experience provides a good basis to understand development needs joined with ensuring harmonious coordination of the lives of involved people and the larger community.

Reasons for wanting to serve on this board:

My background has produced skills in coordinating people and projects, both in the private and public sectors. I understand the business world, and have extensive community service experience. I have experienced success in helping to find consensus among development & community objectives and believe this combination will be an asset toward Orange County's goals.

Contribution to the diversity of viewpoints on this board:

I've been actively engaged in development & community projects locally and internationally. Living in South Africa for 3 yrs created an appreciation in me for the value of other people's life experiences & perspectives. I aim to listen well & help build harmonious consensus as the process of development intersects with people's lives.

Conflict of Interest:

Boards/Commissions appointments:

Orange County Board of Adjustment (REQUIRES DISCLOSURE STATEMENT)

Application Date: 11/20/2020

Background, education and experience relevant to this board:

I have experience in property development, engineering, and entrepreneurship. My background includes also includes human services, entrepreneurship in the business & non-profit sectors, teaching, and strategic planning. My formal education includes a BS

Reasons for wanting to serve on this board:

My background has produced skills in coordinating people and projects, both in the private and public sectors. I have experience in the permitting of projects, approval process, and best practices development. I understand the business world, and have ext

Conflict of Interest:

Other Comments:

This application was current on: 4/16/2021

Date Printed: 4/22/2021

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr. Jeff Scott
Name Called:
Home Address: 1520 Park Lane
 Hillsborough NC 27278
Phone: 919-815-8254
Email: jgscott0@gmail.com
Year of OC Residence: 2014
Township of Residence: Hillsborough
Zone of Residence: County
Gender Identity: Male
Ethnic Background: White
Age Range: 35-59

Community Activities/Organizational Memberships:

Hillsborough Planning Board
 AIA Triangle Design Awards Committee
 AIA National Advisory Panel
 AIA National Conference on Architecture Peer Reviewer
 AIA Triangle Education Outreach Committee
 Registered Architect in State of NC
 Member, Construction Specifications Institute

Past Service on Orange County Advisory Boards:

N/A

Boards/Commissions applied for:

Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)

Background, education and experience relevant to this board:

I am currently an active member of the Hillsborough Planning Board. I have served on this board for 2-years and have enjoyed being a part of the process. I also have several years of architectural background in civic/justice projects at the state and local level.

Reasons for wanting to serve on this board:

As a resident of Hillsborough and Orange County for over 5-years, it is important to me to understand how I can help the community understand the process. The planning process can be confusing (even to me), so hearing everyone's thoughts and opinions are very helpful. I understand people's trepidation and concern about changes in this community.

Contribution to the diversity of viewpoints on this board:

Conflict of Interest:

Affordable Housing Advisory Board**Background, education and experience relevant to this board:**

As an architect, affordable housing is always a critical topic of concern. I practiced in residential architecture at the beginning of my career. I have also volunteered with Habitat for Humanity in Charlotte, Asheville, and Raleigh/Durham. My previous experience working with general contractors and construction managers also allows me to understand the ramifications of costing, constructability, and project management.

Reasons for wanting to serve on this board:

Affordable housing is a very important and apt topic locally and nationally. As an active professional in this region, I continue to see how this area is being shaped for both the positive and negative.

Contribution to the diversity of viewpoints on this board:

I believe that the diversity I could bring to the Affordable Housing Advisory Board could certainly be an asset for Orange County. Having lived in other communities in this state (Asheville, Charlotte, Raleigh, Durham), as well as having spent time studying abroad in Italy and Germany, I have seen a variety of strategies that address housing. In many instances this housing has been shaped by how the urban or rural fabric is shaped. Orange County has the opportunity to really be a leader in driving affordable housing strategies forward as the county grapples with issues of growth and long-term planning strategies. I have seen this while working on single-family and multi-family residential projects and how the divide between building types is critical.

Having seen how other communities grapple with affordable housing is also very important to me. Affordable housing is always a very difficult and contentious topic. I have previously been a part of a design/build architectural studio that focused solely on designing and building a home for a low-income family. I have seen how carefully and thoughtfully the process can be executed. Much of the process comes down to creating an architecture of decency for the people that inhabit these homes.

Conflict of Interest:**Boards/Commissions appointments:****Orange County Board of Adjustment (REQUIRES DISCLOSURE STATEMENT)**

Application Date: 8/10/2020

Background, education and experience relevant to this board:

Having served in the Hillsborough Planning Board, I see the issues of concern when planning is at odds with the property owners. Typically this has always been something remedied without resorting to BOA but it seems like an interesting process.

Reasons for wanting to serve on this board:

My architectural/planning background would help me in serving on this board. I also believe I have the fair and impartial temperament to serve. Having served as a project architect and manager for numerous projects, I see where conflicts come in and how t

Conflict of Interest:**Other Comments:**

This application was current on: 4/19/2021

Date Printed: 4/22/2021

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr Erle Smith
Name Called:
Home Address: 103 Sunset Creek Cir
Chapel Hill NC 27516
Phone: 9192592100
Email: Erle@ErleSmith.com
Year of OC Residence: 1998
Township of Residence: Chapel Hill
Zone of Residence: Carrboro City Limits
Gender Identity: Male
Ethnic Background: White
Age Range: 60+

Community Activities/Organizational Memberships:
Carrboro Citizen Academy

Past Service on Orange County Advisory Boards:
Orange Unified Transportation Board 2016 - 2018

Boards/Commissions applied for:

Carrboro Planning Board

Background, education and experience relevant to this board:

My experience as a corporate executive has prepared me to contribute to the towns goals and objectives. In particular, my experience with supply chain optimization is useful experience.

Reasons for wanting to serve on this board:

As a retiree, I have available time to devote to my community.

Contribution to the diversity of viewpoints on this board:

I feel that my membership would bring to the board a perspective of someone who has lived in 6 states, 3 countries and in several decades. My work experience includes over 30 years of international corporate experience, a term on the OUTBoard and as a father raising two children in Orange County. I have executive experience that will help with challenging decision making and detail data gathering and assessment.

Conflict of Interest:

OUTBoard representative for Chapel Hill 2-16-2018
Director Supply Chain Strategy

Carrboro Board of Adjustment**Background, education and experience relevant to this board:**

My experience as a corporate executive has prepared me to contribute to the towns goals and objectives. In particular, my experience with supply chain optimization is useful experience.

Reasons for wanting to serve on this board:

As a retiree, I have available time to devote to my community.

Contribution to the diversity of viewpoints on this board:

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Conflict of Interest:**Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)****Background, education and experience relevant to this board:**

OUTBoard representative for Chapel Hill 2-16-2018
Director Supply Chain Strategy

Reasons for wanting to serve on this board:

As a retiree, I have available time to devote to my community.

Contribution to the diversity of viewpoints on this board:

I feel that my membership would bring to the board a perspective of someone who has lived in 6 states, 3 countries and in several decades. My work experience includes over 30 years of international corporate experience, a term on the OUTBoard and as a father raising two children in Orange County. I have executive experience that will help with challenging decision making and detail data gathering and assessment.

Conflict of Interest:**Boards/Commissions appointments:****Other Comments:**

This application was current on: 4/13/2021

Date Printed: 4/22/2021

Board and Commission Members

And Vacant Positions

Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)

Meeting Times: 7:00 pm first Wednesday of each month

Contact Person: Perdita Holtz

Meeting Place: West Campus (Temp @ Whitted)

Contact Phone: 919-245-2578

Positions: 12

Length: 3 years

Terms: 2

Description: All members are appointed by the Board of Commissioners. This board studies Orange County and surrounding areas to determine objectives in the development of the County. It prepares and recommends plans to achieve that development, including the suggesting of policies, ordinances, and procedures. It reviews development applications and makes recommendations to the Board of Commissioners. It holds regular monthly meetings and may attend quarterly public hearings with the Board of Commissioners.

Mr. Adam Beeman

1	Vice-Chair			First Appointed:	12/12/2017	
	Gender Identity:	Male	Township:	Cedar Grove	Current Appointment:	02/17/2022
	Ethnic Background:	White	Resid/Spec Req:	Cedar Grove Twncsp	Expiration:	03/31/2025
	Age Range:		Special Repr:	Cedar Grove Township	Number of Terms:	2

Mrs. Melissa Poole

2				First Appointed:	04/16/2019	
	Gender Identity:	Female	Township:	Little River	Current Appointment:	02/16/2021
	Ethnic Background:	White	Resid/Spec Req:	Little River Township	Expiration:	03/31/2024
	Age Range:		Special Repr:	Little River Township	Number of Terms:	1

Lamar F. Proctor, Jr.

3				First Appointed:	02/16/2021	
	Gender Identity:	Male	Township:	Cheeks	Current Appointment:	02/16/2021
	Ethnic Background:	White	Resid/Spec Req:	Cheeks Township	Expiration:	03/31/2024
	Age Range:	35-59	Special Repr:	Cheeks Township	Number of Terms:	1

Carrie Fletcher

4				First Appointed:	03/08/2018	
	Gender Identity:	Female	Township:	Bingham	Current Appointment:	02/16/2021
	Ethnic Background:	White	Resid/Spec Req:	Bingham Township	Expiration:	03/31/2024
	Age Range:		Special Repr:	Bingham Township	Number of Terms:	2

Mr David Blankfard

5	Chair			First Appointed:	03/07/2017	
	Gender Identity:	Male	Township:	Hillsborough	Current Appointment:	03/10/2020
	Ethnic Background:	White	Resid/Spec Req:	Hillsborough Twncsp	Expiration:	03/31/2023
	Age Range:		Special Repr:	Hillsborough Township	Number of Terms:	2

Kim Piracci

6				First Appointed:	03/22/2016	
	Gender Identity:	Female	Township:	Eno	Current Appointment:	03/07/2019
	Ethnic Background:	White	Resid/Spec Req:	Eno Township	Expiration:	03/31/2022
	Age Range:		Special Repr:	Eno Township	Number of Terms:	2

Board and Commission Members

And Vacant Positions

Orange County Planning Board (REQUIRES DISCLOSURE STATEMENT)

Meeting Times: 7:00 pm first Wednesday of each month

Contact Person: Perdita Holtz

Meeting Place: West Campus (Temp @ Whitted)

Contact Phone: 919-245-2578

Positions: 12

Length: 3 years

Terms: 2

Ms Charity Kirk

7

Gender Identity: Female

Township: Chapel Hill

First Appointed: 02/16/2021

Ethnic Background: White

Resid/Spec Req: At-Large

Current Appointment: 02/16/2021

Age Range: 35-59

Special Repr: At-Large

Expiration: 03/31/2024

Number of Terms: 1

Mr Whitney Watson

8

Gender Identity: Male

Township: Cheeks

First Appointed: 02/16/2021

Ethnic Background: White

Resid/Spec Req: At-Large

Current Appointment: 02/17/2022

Age Range: 60+

Special Repr: At-Large

Expiration: 03/31/2025

Number of Terms: 1

Ms. Delores Bailey

9

Gender Identity: Female

Township: Chapel Hill

First Appointed: 02/17/2022

Ethnic Background: African American

Resid/Spec Req: At Large

Current Appointment: 02/17/2022

Age Range: 60+

Special Repr: At-Large

Expiration: 03/31/2023

Number of Terms:

Mr. Statler Gilfillen

10

Gender Identity: Male

Township: Eno

First Appointed: 05/18/2021

Ethnic Background: White

Resid/Spec Req: At-Large

Current Appointment: 02/17/2022

Age Range: 60+

Special Repr: At-Large

Expiration: 03/31/2025

Number of Terms: 1

Ms. Susan Hunter

11

Gender Identity: Female

Township: Chapel Hill

First Appointed: 04/16/2019

Ethnic Background: White

Resid/Spec Req: Chapel Hill Twnshp

Current Appointment: 03/10/2020

Age Range:

Special Repr: Chapel Hill Twnsp

Expiration: 03/31/2023

Number of Terms: 1

Julian (Randy) Marshall Jr.

12

Gender Identity: Male

Township: Bingham

First Appointed: 03/07/2017

Ethnic Background: White

Resid/Spec Req: At-Large

Current Appointment: 03/10/2020

Age Range:

Special Repr: At-Large

Expiration: 03/31/2023

Number of Terms: 2

Applicant Interest Listing

by Board Name and by Applicant Name

Orange County Planning Board (REQUIRES DISCL

Contact Person: Perdita Holtz

Contact Phone: 919-245-2578

Elizabeth Bronson

Gender Identity: Female

Date Applied: 04/19/2021

Ethnic Background: White

Township: Cheeks

Age Range: 18-34

Res. Eligibility: County

Also Serves On: Orange County Board of Adjustment (REQUIRES DISCLOSURE STATEMENT)

Steven Kaufmann

Gender Identity: Male

Date Applied: 04/13/2021

Ethnic Background: Other

Township: Bingham

Age Range: 60+

Res. Eligibility: County

Also Serves On:

Mr. Jonathon Lorusso

Gender Identity: Male

Date Applied: 04/22/2021

Ethnic Background: White

Township: Chapel Hill

Age Range: 35-59

Res. Eligibility: County

Also Serves On:

Joseph Parrish

Gender Identity: Male

Date Applied: 04/16/2021

Ethnic Background: White

Township: Chapel Hill

Age Range:

Res. Eligibility: C.H. City Limits

Also Serves On:

Mrs. Andrea Riley

Gender Identity: Female

Date Applied: 04/13/2021

Ethnic Background: White

Township: Cheeks

Age Range: 60+

Res. Eligibility: County

Also Serves On:

Nathan Robinson

Gender Identity: Male

Date Applied: 04/16/2021

Ethnic Background: White

Township: Bingham

Age Range: 35-59

Res. Eligibility: County

Also Serves On: Orange County Board of Adjustment (REQUIRES DISCLOSURE STATEMENT)

Applicant Interest Listing

by Board Name and by Applicant Name

Orange County Planning Board (REQUIRES DISCL

Contact Person: Perdita Holtz

Contact Phone: 919-245-2578

Mr. Jeff Scott

Gender Identity: Male

Date Applied: 04/19/2021

Ethnic Background: White

Township: Hillsborough

Age Range: 35-59

Res. Eligibility: County

Also Serves On: Orange County Board of Adjustment (REQUIRES DISCLOSURE STATEMENT)

Mr Erle Smith

Gender Identity: Male

Date Applied: 04/13/2021

Ethnic Background: White

Township: Chapel Hill

Age Range: 60+

Res. Eligibility: Carrboro City Limits

Also Serves On: Carrboro Board of Adjustment

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: March 10, 2022

**Action Agenda
Item No. 5**

SUBJECT: Arts Commission – Appointment Discussion

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

Recommendation
Member and Applicant Summary Sheet
Application for Person Recommended
Applications of Other Applicants
Membership Roster
Applicant Interest List

INFORMATION CONTACT:

Clerk's Office, 919-245-2130

PURPOSE: To consider an appointment to the Arts Commission.

BACKGROUND: The Arts Commission recommends strategies to promote the artistic and cultural growth of Orange County, advises the Board of Commissioners on matters involving the arts, and acts as the granting panel for funding programs available to individual artists and non-profit groups sponsoring arts projects in Orange County.

The Board of County Commissioners appoints all fifteen (15) At-Large members.

The following individual is recommended for Board consideration:

NAME	SPECIAL REPRESENTATIVE	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
Mark Bettger	At-Large	Partial Term	03/31/2023

If the individuals listed above are appointed, no vacancies remain.

FINANCIAL IMPACT: There is no financial impact associated with this item.

SOCIAL JUSTICE IMPACT: The following Orange County Social Justice Goal is applicable to this item:

- **GOAL: ENABLE FULL CIVIC PARTICIPATION**

Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

ENVIRONMENTAL IMPACT: There is no Orange County Environmental Responsibility Goal impact associated with this item.

RECOMMENDATION(S): The Manager recommends that the Board discuss an appointment to the Arts Commission.



ORANGE COUNTY
ARTS COMMISSION

February 28, 2022

Laura Jensen
Clerk to the Board of County Commissioners
300 W. Tryon St.
Hillsborough, NC 27278

Dear Laura:

At the February 14, 2022, meeting of the Orange County Arts Commission (OCAC) Advisory Board, the board unanimously approved the recommendation of **Mark Bettger** to Position #4, expiring March 31, 2023. This seat was previously held by Dan Mayer, former executive director of The ArtsCenter, who has moved away. Mark will fill the partial term created by Dan's absence.

Mark has been the operations director of The ArtsCenter since spring, 2020, and is currently serving as the interim director as they conduct a search for their next executive director. Mark will serve the invaluable role as liaison between the OCAC and The ArtsCenter. As one of the primary arts agencies in Orange County, representation of The ArtsCenter on the OCAC is critical.

On behalf of the OCAC Advisory Board, we greatly appreciate your consideration of Mr. Bettger to this position.

Sincerely,

Katie Murray
Director, Orange County Arts Commission

Arts Commission Members and Applicants						
Name	Member or Applicant?	Gender Identity	Race/Ethnic Background	Age Range	Township	Also Serves on
Anita Mills	Member	Female	White		Little River	
Brad Porter	Member	Male	White	35-59	Bingham	
Crystal Wu	Member	Female	Asian American	18-34	Chapel Hill	
Delia Keefe	Member	Female	White		Chapel Hill	
Frederick Joiner	Member	Male	African American		Chapel Hill	
Hannah Fatoool	Member	Female	White	18-34	Chapel Hill	
John Bemis	Member	Male	White	35-59	Hillsborough	
Justin Haslett	Member	Male	White		Chapel Hill	
Krista Bremer	Member	Female	White	35-59	Chapel Hill	
Linda Williamson	Member	Female	White		Cheeks	
Lindsay Metivier	Member	Female	White	35-59	Chapel Hill	
Marlon Torres	Member	Male	Hispanic		Chapel Hill	
Sarah Shore	Member	Female	White	18-34	Chapel Hill	
Sean Bailey	Member	Male	African American	35-59	Hillsborough	
VACANT						
Mark Bettger	Applicant	Male	White	35-59	Hillsborough	
Lili Engelhardt	Applicant	Female	Asian American	35-59	Chapel Hill	Chapel Hill/Orange County Visitors Bureau
Ryan Jackson	Applicant	Choose not to disclose	Other	35-59	Chapel Hill	
Heather Lewis	Applicant	Female	White	35-59	Chapel Hill	
Art Menius	Applicant	Male	White	60+	Little River	Historic Preservation Commission
Lamar Richards	Applicant	Male	African American	18-34	Chapel Hill	
Macie Rouse	Applicant	Female	White	18-34	Chapel Hill	

Application Form

Profile

Mark Bettger
First Name Middle Initial Last Name

mbettger@artscenterlive.org
Email Address

2305 Becketts Ridge Drive
Home Address Suite or Apt

Hillsborough NC 27278
City State Postal Code

Mobile: (781) 439-4513
Primary Phone

What Township do you live in?

Hillsborough

Property Zone

Hillsborough Town Limits

Community Involvement

Which Boards would you like to apply for?

Arts Commission: Submitted

Interests & Experiences

Relevant Experience Board #1

Music Background, Divisional Leadership roles at Duke University, Deputy Director with The ArtsCenter since June 2020.

Reasons Want to Serve Board #1

Cultural Collaboration, Learn more about fundraising strategies, Support artistic endeavors and initiatives, intellectual challenge.

Diversity of Viewpoints Board #1

I firmly believe the arts benefits all and should work to include, partner with and showcase artists of different races and sexual orientation.

Conflict of Interest Board #1

None.

Relevant Experience Board #2

Reasons Want to Serve Board #2

Diversity of Viewpoints Board #2

Conflict of Interest Board #2

Reasons Want to Serve Board #3

Relevant Experience Board #3

Diversity of Viewpoints Board #3

Conflict of Interest Board #3

Past Service

Demographics

We ask your help in assuring diversity of membership by answering the following questions:

Age Range *

35-59

OC Ethnicity

White

OC Gender Identity

Male

Ethics Guidelines

Ethics Guidelines for Orange County Advisory Boards and Commissions *

I agree by my signature below that, if appointed, I pledge to comply with the following ethics guidelines for advisory boards and commissions as adopted by the Orange County Board of Commissioners.

- Conflict of Interest
 1. During advisory board meetings, a member shall immediately disclose any potential conflict of interest and request to be excused from voting when he or she has a conflict of interest.
 2. During appeal proceedings, the applicant has the right to question the interest of any voting member. The advisory board chair should consult with the County Attorney or staff attorney on any potential conflict of interest in appeal matters.
 3. In determining from existing facts and circumstances whether a conflict of interest exists the determining party shall consider the facts and circumstances as would an ordinary and reasonable person exercising prudence, discretion, intelligence, and due care.
- Gifts
 1. An advisory board member shall not directly or indirectly ask, accept, demand, exact, solicit, seek, assign, receive, or agree to receive any gift or honorarium for the advisory board member, or for another person, in return for being influenced in the discharge of the advisory board member's official responsibilities.
 2. This section shall not apply to gifts or awards authorized by Orange County Policies, Resolutions, or Ordinances.
- Code of Ethics
 1. Advisory board members should act with integrity and with independence from improper influence as they exercise the functions of their offices. Characteristics and behaviors that are consistent with this standard are:
 1. Adhering firmly to a code of sound values.
 2. Behaving consistently and with respect towards everyone with whom they interact.
 3. Exhibiting trustworthiness.
 4. Living as if they are on duty as appointed officials regardless of where they are or what they are doing.
 5. Using their best independent judgment to pursue the common good as they see it, presenting their opinions to all in a reasonable, forthright, consistent manner.
 6. Remaining incorruptible, self-governing, and not subject to improper influence, while at the same time being able to consider the opinions and ideas of others.
 7. Disclosing contacts and information about issues that they receive outside of public meetings, and refraining from seeking or receiving information about quasi-judicial matters outside of the quasi-judicial proceedings themselves.
 8. Treating other advisory boards and advisory board members and the public with respect, and honoring the opinions of others even when they disagree.
 9. Being careful not to reach conclusions on issues until all sides have been heard.

10. Showing respect for their appointed office and not behaving in ways that reflect badly on the office, the advisory board, Orange County, or the Orange County Board of Commissioners.
 11. Recognizing that they are part of a larger group and acting accordingly.
 12. Recognizing that individual board members are not generally allowed to act on behalf of the board, but may only do so if the board specifically so authorizes, and that the board must take official action as a body.
 13. Being faithful in the performance of the duties of their offices.
 14. Acting as especially responsible residents whom others can trust and respect.
 15. Faithfully attending and preparing for meetings.
 16. Carefully analyzing all credible information that is properly submitted to them, and when applicable, being mindful of the need not to engage in communications outside the meeting in quasi-judicial matters.
 17. Being willing to bear their fair share of the board's workload.
 18. To the extent appropriate, they should be willing to put the board's interests ahead of their own and shall avoid the appearance of a conflict of interest and shall, under no circumstances, use their position on any board for personal gain or profit.
2. Members of the Planning Board, Board of Adjustment, Economic Development Commission, and Board of Equalization and Review shall upon initial appointment, and prior to December 31 annually thereafter, disclose:
1. Any interest he or she or his or her spouse or domestic partner has in real property situated in whole or in part in Orange County and the general description of that property.
 2. Any legal, equitable, beneficial or contractual interest he or she or his or her spouse or domestic partner has in any business, firm or corporation, which is currently doing business with Orange County pursuant to contracts awarded by Orange County, or which is attempting, or has attempted in the past calendar year, to secure the award of a bid from Orange County or the approval of any Board or Agency of Orange County.
 3. Failure to file a disclosure statement setting out the above required information shall result in immediate removal of the member from the applicable board.

I agree with the Above Statement

By checking this box I certify that this serves as an electronic version of my signature, for the sole purposes of this form.

I Agree

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mrs. Lili Engelhardt
Name Called:
Home Address: 303 Lake Hogan Farm Road
 Chapel Hill NC 27516
Phone: 919 923 2844
Email: lili@engelhardt.com
Year of OC Residence: 2009
Township of Residence: Chapel Hill
Zone of Residence: Carrboro City Limits
Gender Identity: Female
Ethnic Background: Asian American
Age Range: 35-59

Community Activities/Organizational Memberships:

With the effort required to launch our new business, I have been forced to curtail my community and organizational work. That being said, community involvement has always been core to my values. Some of my past work includes:

2017 - Published Down syndrome portrait book as fundraiser for Anna's Angels, Gigi's Playhouse, and the Triangle Down Syndrome Network

2015 - 2017 Leukemia & Lymphoma Society - Leadership Team

2015 - 2017 Big Brothers Big Sisters of the Triangle - Board of Directors

2011-21017 - Lili Engelhardt Fine Art donated over \$750,000 of goods and services to local non profits

2001 - NY City Partnership and ReSTART Central - Helped companies affected by 9/11 recover and helped allocate grant money to affected businesses

2001 - Helped create This is New York, a photography book that chronicled the rise and fall of the Twin Towers.

Past Service on Orange County Advisory Boards:

--

Boards/Commissions applied for:

Economic Development Advisory Board (REQUIRES DISCLOSURE STATEMENT)

Background, education and experience relevant to this board:

I hold an MBA and a BA in applied mathematics and economics. This plus my experience in investment banking, technology market development and strategic planning have given me a strong background in business analysis. I have worked in companies of many different sizes from large corporations and mid sized companies to small companies and ground floor startups. Having run startups in Orange County, I have a strong understanding of the issues they face.

Reasons for wanting to serve on this board:

I would like to get involved to help small businesses flourish in Orange County.

Contribution to the diversity of viewpoints on this board:**Conflict of Interest:****Arts Commission****Background, education and experience relevant to this board:**

I ran a successful portrait studio for six years in Chapel Hill. I understand what it is like to work in the art world in Orange County.

Reasons for wanting to serve on this board:

I am a strong believer in the arts and the importance of the arts in the community and in education.

I come from a family of artists (oil painter and sculptor, musicians) and art has been fundamental to how I see the world.

It is important to me to see the arts flourish in a world where they often get left behind.

Contribution to the diversity of viewpoints on this board:**Conflict of Interest:****Boards/Commissions appointments:****Chapel Hill/Orange County Visitors Bureau**

Application Date: 7/29/2020

Background, education and experience relevant to this board:

I have an MBA and strong analytical skills that can be used in analyzing proposals and evaluating marketing plans.

I have traveled throughout the world extensively, lived / worked in several countries as well as cities throughout the US, and have many

Reasons for wanting to serve on this board:

I want to get involved in the community and help continue to make it a desirable destination and look for ways to grow its appeal even more.

The work that I am doing with frolyk ties in closely with the goal of the Orange County Visitor s bureau to bri

Conflict of Interest:**Other Comments:**

This application was current on: 7/29/2020

Date Printed: 2/15/2022

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ryan Jackson
Name Called:
Home Address: 212 Cobble Ridge Drive
 Chapel Hill NC 27516
Phone: 9196361910
Email: rcjackson@nc.rr.com
Year of OC Residence: 2011
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Gender Identity: Choose not to disclose
Ethnic Background: Other
Age Range: 35-59

Community Activities/Organizational Memberships:

I hold a Master of Fine Arts degree from the University of Memphis and have taught photography and digital imaging in TN, NY, and NC. Former member of the Durham Arts Council Staff organizing and recruiting instructors, exhibiting local art, reviewing grant applications, and maintaining area budget/facilities.

Would love to be part of the Orange County Arts Commission.

Past Service on Orange County Advisory Boards:

N/A

Boards/Commissions applied for:

Arts Commission

Background, education and experience relevant to this board:

I hold a BFA from the Rochester Institute of Technology, an MFA from the University of Memphis and have taught art, photography, digital imaging, and web design/development at the college and university level in Tennessee, upstate New York, and in North Carolina. I am a former member of the Durham Arts Council having recruited and organized instructors, reviewed grant applications, collected and exhibited works by local/community artists, wrote grants in support of art education programs, and maintained area budget and facilities.

Reasons for wanting to serve on this board:

I would like to help make sure art is not forgotten or over looked and that artists in all phases of their practice, receive the support and resources they need to express their vision, ideas, and passions.

Contribution to the diversity of viewpoints on this board:

With my 30+ years in art, my experience is not rooted in a single discipline or belief. Instead, I think of viewpoint as a stew with ingredients born from the five states I have worked in, the three countries I have lived in, the eight colleges/universities I studied at, and the seven colleges/universities I have taught at. I am beholden to no philosophy or media and appreciate the creation of what has not previously existed and I would like to help foster that process of creation.

Conflict of Interest:**Durham Technical Community College Board of Trustees****Background, education and experience relevant to this board:**

In pursuit of my associate s, bachelor s, and a master s degrees I have attended eight different colleges and university. I also taught at the community college and university level for many years and have server of institutional boards ranging for student discipline, academic programming, and area budgets.

Reasons for wanting to serve on this board:

As higher education becomes an economic and societal requirement, community colleges must lead the way towards affordable educational goals. I would like to serve on this committee to ensure Durham Tech is well placed to serve our local community and students in their educational and career development pursuits.

Contribution to the diversity of viewpoints on this board:

Having attended and taught at colleges/universities from several different states, I have experienced a range of ideologies, institutional practices, and traditions. I hope my broad back ground will allow me to present a new perspective and potential solutions to the issues faced by Durham Tech, our students, and staff/faculty.

Conflict of Interest:**Boards/Commissions appointments:****Other Comments:**

This application was current on: 4/21/2021 7:44:09 AM

Date Printed: 4/26/2021

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms. Heather Lewis
Name Called:
Home Address: 121 Westview Dr. #28
 Carrboro NC 27510
Phone: 919-966-1929
Email: hlewis22@unc.edu
Year of OC Residence: 2012
Township of Residence: Chapel Hill
Zone of Residence: Carrboro City Limits
Gender Identity: Female
Ethnic Background: white
Age Range: 35-59

Community Activities/Organizational Memberships:

Arts Commission Board Member, Town of Carrboro
 Chapel Hill / Carrboro School District Leader, NC PTA Reflections Art Program
 UNC Employee Forum Delegate, Division 5, Administrative Support Workers, Health Affairs
 UNC Community Service Committee
 UNC Communications Committee
 Girl Scout Troop Leader Troop #422
 Carrboro Elementary Advocacy Chair
 Carrboro Elementary Room Parent

Past Service on Orange County Advisory Boards:

N/A

Boards/Commissions applied for:

Arts Commission

Background, education and experience relevant to this board:

2006

Master of Fine Art in Photographic Imaging

â€¢GPA 3.6 on a 4.0 scale

Thesis Title: â€œPost Memoryâ€

2003

Art Institute of Atlanta

Associates of Art in Photographic Imaging

â€¢GPA 3.4 on a 4.0 scale

2000

East Carolina University

Bachelor of Art in Metal Design
â€¢GPA 3.0 on a 4.0 scale

Reasons for wanting to serve on this board:

I enjoy the community involvement, especially with a focus on the arts.

Contribution to the diversity of viewpoints on this board:

I have three art degrees and have participated in the Carrboro Arts Council, am the district leader for the National PTA art contest, and work in the arts.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 12/31/2019

Date Printed: 12/31/2019

Volunteer Application Orange County Advisory Boards and Commissions

Name: Art Menius
Name Called:
Home Address: 4720 Green Riley Road
 Rougemont NC 27572
Phone: 919-675-2787
Email: art@artmenius.com
Year of OC Residence: 1973
Township of Residence: Little River
Zone of Residence: County
Gender Identity: Male
Ethnic Background: White
Age Range: 60+

Community Activities/Organizational Memberships:

In last year on OC Historical Commission as vice chair Just completed six years on OUTboard, chair 2019 President, Rotary Club of Chapel Hill 2020-2021 Treasurer, Public Gallery of Carrboro dba WCOM radio; member representative, Chapel Hill - Carrboro Chamber of Commerce Show host, WHUP community radio

Past Service on Orange County Advisory Boards:

Orange County Historical Commission (2015-2021) OUTBoard (Sept 2014 - November 2020), Chair 2019

Boards/Commissions applied for:

Chapel Hill/Orange County Visitors Bureau

Background, education and experience relevant to this board:

Marketing and sponsorship director 1997-2007 for MerleFest, building media impressions from less than 10,000,000 to 256,000,000, while developing branding and growing event to 80,000 attendees over 4 days. Served on Wilkes County team involved in creating Blue Ridge National Heritage Area and received National Park Service s Gateway Community training. Former director of The ArtsCenter in Carrboro Served on and did contract work for Letcher County (KY) Tourism Board Produced outdoor festivals and indoor concerts in NC, KY, and MD. Worked with Owensboro-Daviess County (KY) Tourism Authority to create the IBMA Bluegrass Fan Fest and World of Bluegrass 1985 - 1990 (both events now in Raleigh as Wide Open Bluegrass) Worked for NC Historical Sites division 1977-1981, 1985 Facility for looking at events from the customer perspective

Reasons for wanting to serve on this board:

Tourism more and more will be a driver of the local economy in Orange County. I have the experience to contribute to this effort and a well established relationship with Visitor Bureau staff and a familiarity with their operations. As a kid growing up in Raleigh long ago, Hillsboro (as it was spelled back then) and Chapel Hill were our primary day trip destinations. My mother s family has lived in Orange County most of the 268 years the country has existed. Good knowledge of Orange County history including peer reviewed work on antebellum agricultural history and the end of the Civil War here and familiarity with historical architecture resources.

Contribution to the diversity of viewpoints on this board:

I have a strong perspective and experience in event and cultural tourism and on using the arts and history as tourism drivers. I have considerable experience on working on tourism driving activities and organizations in other areas. I have a life time association with rural Orange County and an urban upbringing and am the rare individual who has lived in both southern and quite northern Orange County.

Any personal or business interest(s) that could create a conflict of interest:

Conflict of Interest:**Arts Commission****Background, education and experience relevant to this board:**

I have worked in the arts since March 1983, serving as director of The ArtsCenter in Carrboro, Appalshop in Whitesburg, KY, and founding executive director of both the International Bluegrass Music Association and Folk Alliance International. I spent ten years working full time for MerleFest in marketing and sponsorship. I currently host music programs on WCOM, where I am also board secretary, and WHUP. I formerly hosted a local arts talk show on WCHL. I have supervised non-profit radio stations, an archival repository, theatre programs, and documentary film producers and budgets up \$3,000,000. I have nearly 50 years experience serving on non-profit board and government commissions. I served three years on the Carrboro Arts Commission.

Reasons for wanting to serve on this board:

I am deeply committed to the arts and to Orange County. The arts have been my life and continue to be as one of the world s leading promoters of music to folk radio and as an artist manager. Yet I have reached the giving back stage of my career.

Contribution to the diversity of viewpoints on this board:

I bring the perspective of more than 40 years working in diverse aspects of the cultural industries including roots, bluegrass, and Americana music, theatre, visual, documentary film, and TV. I know both the non-profit and for profit arts worlds and have worldwide connections in the folk arts. I have a life time association with rural Orange County and an urban upbringing and am the rare individual who has lived in both southern and quite northern Orange County.

Conflict of Interest:

Although the arts commission normally cannot fund the Public Gallery of Carrboro, on whose board I shall serve until 12/31/2021, PGC did receive an emergency NCCares grant in December 2020.

Boards/Commissions appointments:**Historic Preservation Commission (APPLICANTS SHALL RESIDE WITHIN THE TERRITORIAL**

Application Date: 4/5/2016

Background, education and experience relevant to this board:

BA and MA from UNC-CH in history 3.5 years as a public sector historian for NC Dept of Cultural Resources: Historic Sites Sections Several peer reviewed history publications Special concentration in history of the Regulators

Reasons for wanting to serve on this board:

I have held a deep interest in the history of Orange County since childhood and conducted original research into the Regulators for my baccalaureate honors thesis and on Scots economic activities in late colonial Orange County in grad school. I consider O

Conflict of Interest:

Orange Unified Transportation Board**Application Date:** 10/6/2014**Background, education and experience relevant to this board:**

I have extensive experience in community economic development and community based planning. In my work with Creative Carrboro, planning a proposed arts district, and with the proposed Arts and Innovation Center I have worked closely with the Carrboro Plan

Reasons for wanting to serve on this board:

I wish to represent the planning interests on the transportation board. In Orange, Chatham, and Wilkes County, NC and Letcher County, KY, I have seen how transportation shapes and builds strong communities OR undos them.

Conflict of Interest:**Other Comments:****This application was current on:** 12/28/2020**Date Printed:** 12/29/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr Lamar Richards
Name Called:
Home Address: 201 S Elliott Rd
 Chapel Hill NC 27514
Phone: 8037181845
Email: lamarg@live.unc.edu
Year of OC Residence: 2018
Township of Residence:
Zone of Residence:
Gender Identity: Male
Ethnic Background: African American
Age Range: 18-34

Community Activities/Organizational Memberships:

Chair, UNC Commission on Campus Equality and Student Equity
 Commissioner, UNC Community Belonging Taskforce
 National Vice President, National Vocal Arts and Performance Alliance

Past Service on Orange County Advisory Boards:

N/A

Boards/Commissions applied for:

Arts Commission

Background, education and experience relevant to this board:

I am currently majoring in Clinical Psychology and Public Policy, with a minor in Organizational Leadership at UNC Chapel Hill. I am a trained vocalist and have performed (and placed) at Carnegie Hall in NYC, NY. I lead the South Carolina State Concert Choir and serve as Vocal Consultant to the UNC Vocal Ensemble.

Reasons for wanting to serve on this board:

As a UNC student I find insurmountable value in the benefits of integrating culture-based arts into our everyday lives -- especially considering today's racial climate. I'd like to contribute my leadership and advocacy to the Arts commission to advocate alongside others for my culture-based programming and minority efforts in the arts.

Contribution to the diversity of viewpoints on this board:

Without a doubt I will bring a very diverse perspective to the table as an undergraduate student, South Carolina native, and trained vocalist.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 9/16/2020 12:00:51 AM

Date Printed: 9/16/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Macie Rouse
Name Called:
Home Address: 373 A Umstead Drive
 Chapel Hill NC 27516
Phone: 913-957-0908
Email: macierouse@gmail.com

Year of OC Residence: 2020

Township of Residence:

Zone of Residence:

Gender Identity: Female

Ethnic Background: White

Age Range: 18-34

Community Activities/Organizational Memberships:

International City and Council Management Association; Wildflower Lane Farm volunteer; MPA Student " UNC School of Government; Research Assistant " UNC School of Government

Past Service on Orange County Advisory Boards:

N/A

Boards/Commissions applied for:

Chapel Hill Parks, Greenways and Recreation Commission

Background, education and experience relevant to this board:

I received my B.A. in Anthropology from the University of Kansas. I am pursuing my master's degree in Public Administration where my coursework includes law for public administration, city and council management, and professional communications. I was a volunteer for Friends of the Kaw " a non-profit serving the Kansas River " where I helped in riverbank restoration and water clean-up projects to improve recreation for the Lawrence, Kansas community. I am an active user of Orange County parks.

Reasons for wanting to serve on this board:

I intend to pursue a career in government following my master's degree. I am most interested in working for a parks department. I am an outdoor enthusiast and avid park user and hope to advocate for Orange County residents who benefit from our parks.

Contribution to the diversity of viewpoints on this board:

As a mid-twenty-year-old, I offer a perspective that represents the needs of our younger generation. I also will offer viewpoints from the UNC graduate student population - a large demographic in Orange County. Finally, my anthropology education has taught me how to navigate and understand diverse cultural perspectives through observation and listening.

Conflict of Interest:

N/A

Arts Commission**Background, education and experience relevant to this board:**

I was a dance instructor and competition team director for four years, where I choreographed routines, created costumes, and helped develop season ballet performances. I received a minor in African and African American Studies and studied three years of advanced Kiswahili. I collaborated with Tanzanian students and professors in Dar es Salaam, Tanzania for three months in 2019 and 2018 and have an understanding of East African culture.

Reasons for wanting to serve on this board:

I believe it is vital we provide our youth with artistic and cultural development opportunities, especially during these unprecedented times. These programs expose people to diverse perspectives and provide a healthy outlet. I want to ensure all Orange County residents have access to the arts and are given opportunities to explore these programs from diverse cultures.

Contribution to the diversity of viewpoints on this board:

As a mid-twenty-year-old, I offer a perspective that represents the needs of our younger generation. I also will offer viewpoints from the UNC graduate student population - a large demographic in Orange County. Finally, my anthropology education has taught me how to navigate and understand diverse cultural perspectives through observation and listening.

Conflict of Interest:

N/A

Boards/Commissions appointments:**Other Comments:**

This application was current on: 8/24/2020 8:46:04 PM

Date Printed: 8/25/2020

Board and Commission Members

And Vacant Positions

Arts Commission

Meeting Times: 6:00 pm second Monday of each month

Contact Person: Katie Murray

Meeting Place: Alternating

Contact Phone: 919-245-2335

Positions: 15

Length: 3 years

Terms: 2

Description: <div>The members of this commission are appointed by the Board of Commissioners. The Arts Commission is housed with the County Manager's Department. It recommends strategies to promote the artistic and cultural growth of Orange County, advises the Board of Commissioners on matters involving the arts, and acts as the granting panel for funding programs available to individual artists and non-profit groups sponsoring arts projects in Orange County.</div>

Mrs Sarah Shore

1			First Appointed:	05/04/2021	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	05/04/2021
Ethnic Background:	White	Resid/Spec Req:	At-Large	Expiration:	03/31/2024
Age Range:	18-34	Special Repr:		Number of Terms:	1

Mr John Bemis

2			First Appointed:	02/16/2021	
Gender Identity:	Male	Township:	Hillsborough	Current Appointment:	02/16/2021
Ethnic Background:	White	Resid/Spec Req:	At-Large	Expiration:	03/31/2024
Age Range:	35-59	Special Repr:		Number of Terms:	1

Hannah Fatool

3			First Appointed:	05/18/2021	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	05/18/2021
Ethnic Background:	White	Resid/Spec Req:	At-Large	Expiration:	06/30/2022
Age Range:	18-34	Special Repr:	UNC Student Representative	Number of Terms:	1

VACANT

4			First Appointed:		
Gender Identity:		Township:		Current Appointment:	
Ethnic Background:		Resid/Spec Req:	At-Large	Expiration:	03/31/2023
Age Range:		Special Repr:		Number of Terms:	

Dr. Crystal Wu

5			First Appointed:	03/16/2021	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	03/16/2021
Ethnic Background:	Asian American	Resid/Spec Req:	At-Large	Expiration:	03/31/2024
Age Range:	18-34	Special Repr:		Number of Terms:	1

Linda Williamson

6			First Appointed:	12/04/2017	
Gender Identity:	Female	Township:	Cheeks	Current Appointment:	09/17/2019
Ethnic Background:	White	Resid/Spec Req:	At-Large	Expiration:	09/30/2022
Age Range:		Special Repr:		Number of Terms:	1

Board and Commission Members

And Vacant Positions

Arts Commission

Meeting Times: 6:00 pm second Monday of each month

Contact Person: Katie Murray

Meeting Place: Alternating

Contact Phone: 919-245-2335

Positions: 15

Length: 3 years

Terms: 2

Sean Bailey

7

Gender Identity: Male

Township: Hillsborough

First Appointed: 10/06/2020

Ethnic Background: African American

Resid/Spec Req: At-Large

Current Appointment: 10/06/2020

Age Range: 35-59

Special Repr:

Expiration: 09/30/2023

Number of Terms: 1

Ms Lindsay Metivier

8

Gender Identity: Female

Township: Chapel Hill

First Appointed: 03/16/2021

Ethnic Background: White

Resid/Spec Req: At-Large

Current Appointment: 03/16/2021

Age Range: 35-59

Special Repr:

Expiration: 03/31/2024

Number of Terms: 1

Ms. Krista Bremer

9

Gender Identity: Female

Township: Chapel Hill

First Appointed: 05/05/2020

Ethnic Background: White

Resid/Spec Req: At-Large

Current Appointment: 05/05/2020

Age Range: 35-59

Special Repr:

Expiration: 03/31/2023

Number of Terms: 1

Mr. Marlon Torres

10

Gender Identity: Male

Township: Chapel Hill

First Appointed: 12/04/2017

Ethnic Background: Hispanic

Resid/Spec Req: At-Large

Current Appointment: 05/05/2020

Age Range:

Special Repr:

Expiration: 03/31/2023

Number of Terms: 2

Mr Brad Porter

11

Gender Identity: Male

Township: Bingham

First Appointed: 05/05/2020

Ethnic Background: White

Resid/Spec Req: At-Large

Current Appointment: 05/05/2020

Age Range: 35-59

Special Repr:

Expiration: 03/31/2023

Number of Terms: 1

Anita Mills

12

Gender Identity: Female

Township: Little River

First Appointed: 03/21/2017

Ethnic Background: White

Resid/Spec Req: At-Large

Current Appointment: 02/16/2021

Age Range:

Special Repr:

Expiration: 03/31/2024

Number of Terms: 2

Board and Commission Members

And Vacant Positions

Arts Commission

Meeting Times: 6:00 pm second Monday of each month

Contact Person: Katie Murray

Meeting Place: Alternating

Contact Phone: 919-245-2335

Positions: 15

Length: 3 years

Terms: 2

Mr. Frederick Joiner

13 Chair

First Appointed: 02/06/2018

Gender Identity: Male

Township: Chapel Hill

Current Appointment: 02/16/2021

Ethnic Background: African American

Resid/Spec Req: At-Large

Expiration: 03/31/2024

Age Range:

Special Repr:

Number of Terms: 2

Mr Justin Haslett

14

First Appointed: 02/19/2019

Gender Identity: Male

Township: Chapel Hill

Current Appointment: 09/17/2019

Ethnic Background: White

Resid/Spec Req: At-Large

Expiration: 09/30/2022

Age Range:

Special Repr:

Number of Terms: 1

Delia Keefe

15 Secretary

First Appointed: 04/05/2016

Gender Identity: Female

Township: Chapel Hill

Current Appointment: 03/19/2019

Ethnic Background: White

Resid/Spec Req: At-Large

Expiration: 03/31/2022

Age Range:

Special Repr:

Number of Terms: 2

Applicant Interest Listing

by Board Name and by Applicant Name

Arts Commission

Contact Person: Katie Murray

Contact Phone: 919-245-2335

Mark Bettger

Gender Identity: Male

Ethnic Background: White

Age Range: 35-59

Date Applied: 02/01/2022

Township: Hillsborough

Res. Eligibility: Hillsborough Town Limits

Also Serves On:

Mrs. Lili Engelhardt

Gender Identity: Female

Ethnic Background: Asian American

Age Range: 35-59

Date Applied: 07/29/2020

Township: Chapel Hill

Res. Eligibility: Carrboro City Limits

Also Serves On: Chapel Hill/Orange County Visitors Bureau

Ryan Jackson

Gender Identity: Choose not to disclose

Ethnic Background: Other

Age Range: 35-59

Date Applied: 04/21/2021

Township: Chapel Hill

Res. Eligibility: C.H. City Limits

Also Serves On:

Ms. Heather Lewis

Gender Identity: Female

Ethnic Background: White

Age Range: 35-59

Date Applied: 12/31/2019

Township: Chapel Hill

Res. Eligibility: Carrboro City Limits

Also Serves On:

Art Menius

Gender Identity: Male

Ethnic Background: White

Age Range: 60+

Date Applied: 12/28/2020

Township: Little River

Res. Eligibility: County

Also Serves On: Historic Preservation Commission (APPLICANTS SHALL RESIDE WITHIN THE TERRITORIAL JURISDICTION OF ORAN)

Mr Lamar Richards

Gender Identity: Male

Ethnic Background: African American

Age Range: 18-34

Date Applied: 09/16/2020

Township: Chapel Hill

Res. Eligibility: C.H. City Limits

Also Serves On:

Applicant Interest Listing

by Board Name and by Applicant Name

Arts Commission

Contact Person: Katie Murray

Contact Phone: 919-245-2335

Macie Rouse

Gender Identity: Female

Ethnic Background: White

Age Range: 18-34

Date Applied: 08/24/2020

Township: Chapel Hill

Res. Eligibility: C.H. City Limits

Also Serves On:

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: March 10, 2022

**Action Agenda
Item No. 6**

SUBJECT: Commission for the Environment – Appointments Discussion

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

Recommendations
Member and Applicant Summary Sheet
Applications for Persons Recommended
Applications of Other Applicants
Membership Roster
Applicant Interest List

INFORMATION CONTACT:

Clerk's Office, 919-245-2130

PURPOSE: To consider appointments to the Commission for the Environment.

BACKGROUND: The Commission for the Environment advises the Board of Commissioners on matters affecting the environment with particular emphasis on protection. It educates public and local officials on environmental issues and performs special studies and projects. It also recommends environmental initiatives and study changes in environmental science and local and federal regulations.

The Board of County Commissioners appoints all 15 members, including 10 At-Large members and 5 members with expertise in specific fields.

The following individuals are recommended for Board consideration:

NAME	POSITION DESCRIPTION	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
Taylor Oakley	At-Large	Partial Term	12/31/2022
Ian Morse	At-Large	Partial Term	12/31/2023

If the individuals listed above are appointed, the following vacancy remains:

POSITION DESIGNATION	EXPIRATION DATE	VACANCY INFORMATION
At-Large	12/31/2024	Vacant since 02/08/2022.

FINANCIAL IMPACT: There is no financial impact associated with this item.

SOCIAL JUSTICE IMPACT: The following Orange County Social Justice Goal is applicable to this item:

- **GOAL: ENABLE FULL CIVIC PARTICIPATION**

Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

ENVIRONMENTAL IMPACT: There is no Orange County Environmental Responsibility Goal impact associated with this item.

RECOMMENDATION(S): The Manager recommends that the Board discuss appointments to the Commission for the Environment.

Commission for the Environment

PO Box 8181, 1020 US HWY 70 W, Hillsborough, NC (919) 245-2510

February 15, 2022

Renee Price, Chair
Board of County Commissioners
PO Box 8181
Hillsborough, NC 27278

Re: Recommended Appointments

Dear Chair Price:

The Commission for the Environment (CFE) has received resignation letters from members Jeremy Marzuola and K. Alan Parry. The Commission has reviewed applications and recommends that the following applicants be appointed to the Commission:

- Taylor Oakley to the At Large position #6
- Ian Morse to the At Large position #11

The CFE would benefit greatly from the background of these applicants.

Eric Scheier, a member of the Commission for the Environment also recently provided his resignation letter. In the future CFE hopes to recommend a candidate for this vacant position, after engaging residents through outreach to apply to CFE at upcoming community-oriented events in Orange County.

Thank you for your consideration of these appointments.

Sincerely,

Kim Piracci

Kim Piracci, Chair
Chair, Commission for the Environment

Copies:

Commission for the Environment
David Stancil, DEAPR Director

Commission for the Environment Board Members and Applicants						
Name	Member or Applicant?	Gender Identity	Race/Ethnic Background	Age Range	Township	Also Serves on
Bill Ward	Member	Male	White		Chapel Hill	
Carrie Fletcher	Member	Female	White		Bingham	
Elizabeth McWhorter	Member	Female	White		Little River	
Francis Binkowski	Member	Male	White	60+	Chapel Hill	
James Eichel	Member	Male	White		Chapel Hill	
Jane Harris	Applicant	Female	African American	35-59	Chapel Hill	
Jaya Nair	Member	Female	Asian American	35-59	Chapel Hill	
Jessie L. Birkhead	Applicant	Female	White	18-34	Little River	
Kim Livingston	Member	Female	White	35-59	Chapel Hill	
Kim Piracci	Member	Female	White		Eno	
Kristie Mather	Member	Female	White	35-59	Chapel Hill	
Veronica Beattie	Member	Female	White	18-34	Hillsborough	
VACANT						
VACANT						
VACANT						
Christopher Austin	Applicant	Male	White	18-34	Hillsborough	
William Horowitz	Applicant	Male	White	35-59	Chapel Hill	
Erik Lensch	Applicant	Male	White	35-59	Bingham	
Ian Morse	Applicant	Male	White	35-59	Chapel Hill	
Taylor Oakley	Applicant	Male	White	18-34	Chapel Hill	
Frank Princiotta	Applicant	Male	White	60+	Chapel Hill	

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr Taylor Oakley
Name Called:
Home Address: 133 Circadian Way
 Chapel Hill NC 27516
Phone: 9192590252
Email: readeoakley@gmail.com
Year of OC Residence: 2009
Township of Residence: Chapel Hill
Zone of Residence: Carrboro City Limits
Gender Identity: Male
Ethnic Background: White
Age Range: 18-34

Community Activities/Organizational Memberships:

Small farmer
 Coach at local school
 Carolina Farm Stewardship Association

Past Service on Orange County Advisory Boards:

I have not yet served on any boards

Boards/Commissions applied for:

Commission for the Environment

Background, education and experience relevant to this board:

I participated in a Capstone project via UNC Chapel Hill in undergrad which included energy policy, life cycle assessment as well as statistical modeling of relevant data. I have worked as a sustainable farmer and builder. I studied and continue to study sustainable practices across multiple disciplines.

Reasons for wanting to serve on this board:

I would like to bring my perspective and knowledge as well as become involved in the local policy of orange county, even if in a small way. I also look forward to the chance to learn through others.

Contribution to the diversity of viewpoints on this board:

I do not know the demographic and knowledge base the currently is on the board. I am a farmer which might differ. I m 28 which also might be a different.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr Ian Morse
Name Called:
Home Address: 601 S. Merritt Mill Rd
 Chapel Hill NC 27516
Phone: 9199143009
Email: imatmor@protonmail.com
Year of OC Residence: 2018
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Gender Identity: Male
Ethnic Background: White
Age Range: 35-59

Community Activities/Organizational Memberships:

Food delivery for The Marian Cheek Jackson Center.
 Not Another Child. Board of Directors (notanotherchild.net).

Past Service on Orange County Advisory Boards:

N/A

Boards/Commissions applied for:

Commission for the Environment

Background, education and experience relevant to this board:

My Masters degree in Sustainability and Environmental Management (Harvard University Extension School). In addition, I served on the Carrboro Environmental Advisory Board in 2011-2012.

Reasons for wanting to serve on this board:

I am proud of the steps the county is taking toward climate change mitigation. I wish to participate and help advance progressive attitudes about governance. Recycling, mass transit, and pollution mitigation are also things I am concerned about and would like to help the community address.

Contribution to the diversity of viewpoints on this board:

I believe exclusion and historical under-representation of parts of the community has been a detriment to environmental sustainability. As a board member, I would seek input from a representative sample of the community. I would also try to be very open-minded and empathetic. I value contributions to society from individuals, businesses, non-profits, and government institutions.

Conflict of Interest:

Board Member Jim Eichel is a co-worker and friend.

Boards/Commissions appointments:

Other Comments:

This application was current on: 11/27/2020 1:54:13 PM

Date Printed: 2/25/2022

**Volunteer Application
Orange County Advisory Boards and Commissions**

Name: Christopher Austin
Name Called:
Home Address: 2212 Woodbury Dr.
Hillsborough NC 27278
Phone: 9196248763
Email: c.austin0310@gmail.com
Year of OC Residence: 2015
Township of Residence: Hillsborough
Zone of Residence: Hillsborough Town Limits
Gender Identity: Male
Ethnic Background: White
Age Range: 18-34

Community Activities/Organizational Memberships:

I live in Beckett s Ridge community in Hillsborough and serve on the HOA Board as secretary and architectural chair.

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

BOCC Elections Advisory Group

Background, education and experience relevant to this board:

I live in Orange county and am a voter.

Reasons for wanting to serve on this board:

To serve the community and donate my time.

Contribution to the diversity of viewpoints on this board:

Every individual provides an independent perspective

Conflict of Interest:

Commission for the Environment**Background, education and experience relevant to this board:**

Chemical Engineering degree from NC state. Able to understand and interpret technical data, chemical impact, etc.

Reasons for wanting to serve on this board:

To serve the community and donate my time.

Contribution to the diversity of viewpoints on this board:

Same as above

Conflict of Interest:**Orange County Parks and Recreation Council****Background, education and experience relevant to this board:**

44

Reasons for wanting to serve on this board:

I live in orange county and use the parks and rec facilities and amenities. I also have a child who will be using them when she is older.

Contribution to the diversity of viewpoints on this board:

To serve the community and donate my time.

Conflict of Interest:

Same as above.

Boards/Commissions appointments:**Other Comments:**

This application was current on: 11/3/2020 9:22:28 AM

Date Printed: 2/24/2021

Application Form

Profile

William

First Name

Horowitz

Last Name

billhorowitz@gmail.com

Email Address

611 hollow ct

Home Address

Suite or Apt

Chapel hill

City

NC

State

27516

Postal Code

Mobile: (919) 802-9993

Primary Phone

What Township do you live in?

Chapel Hill

Property Zone

County-Rural Buffer

Community Involvement

Which Boards would you like to apply for?

Chapel Hill Parks, Greenways and Recreation Commission: Submitted

Commission for the Environment: Submitted

Economic Development Advisory Board (REQUIRES DISCLOSURE STATEMENT): Submitted

Interests & Experiences

Relevant Experience Board #1

I'm currently a commercial property manager with 20 years experience working with budgets etc and President of Master Association board tha comprises a local park and dog park n Boynton Beach, FL I will be resigning shortly.

Reasons Want to Serve Board #1

I'm a resident of chapel hill with a small child and want to contribute to making our park system better.

Diversity of Viewpoints Board #1

Not sure what the of current view points of board

Conflict of Interest Board #1

None

Relevant Experience Board #2

I'm currently a commercial property manager with 20 years experience working with budgets etc and understand the pressure to make smart environmental decisions with limited resources..

Reasons Want to Serve Board #2

To improve my community and make it more enjoyable and habitable.

Diversity of Viewpoints Board #2

Not sure what the of current view points of board

Conflict of Interest Board #2

None

Reasons Want to Serve Board #3

I want to make sure my community has all the benefits possible

Relevant Experience Board #3

I'm currently a commercial property manager with 20 years experience working with budgets etc and President of Master Association board tha comprises a local park and dog park n Boynton Beach, FL I will be resigning shortly.

Diversity of Viewpoints Board #3

Not sure what the of current view points of board

Conflict of Interest Board #3

None

Past Service

None

Demographics

We ask your help in assuring diversity of membership by answering the following questions:

Age Range * 35-59**OC Ethnicity** White**OC Gender Identity** Male

Ethics Guidelines**Ethics Guidelines for Orange County Advisory Boards and Commissions ***

I agree by my signature below that, if appointed, I pledge to comply with the following ethics guidelines for advisory boards and commissions as adopted by the Orange County Board of Commissioners.

- Conflict of Interest
 1. During advisory board meetings, a member shall immediately disclose any potential conflict of interest and request to be excused from voting when he or she has a conflict of interest.
 2. During appeal proceedings, the applicant has the right to question the interest of any voting member. The advisory board chair should consult with the County Attorney or staff attorney on any potential conflict of interest in appeal matters.
 3. In determining from existing facts and circumstances whether a conflict of interest exists the determining party shall consider the facts and circumstances as would an ordinary and reasonable person exercising prudence, discretion, intelligence, and due care.
- Gifts
 1. An advisory board member shall not directly or indirectly ask, accept, demand, exact, solicit, seek, assign, receive, or agree to receive any gift or honorarium for the advisory board member, or for another person, in return for being influenced in the discharge of the advisory board member's official responsibilities.
 2. This section shall not apply to gifts or awards authorized by Orange County Policies, Resolutions, or Ordinances.
- Code of Ethics
 1. Advisory board members should act with integrity and with independence from improper influence as they exercise the functions of their offices. Characteristics and behaviors that are consistent with this standard are:
 1. Adhering firmly to a code of sound values.
 2. Behaving consistently and with respect towards everyone with whom they interact.
 3. Exhibiting trustworthiness.
 4. Living as if they are on duty as appointed officials regardless of where they are or what they are doing.
 5. Using their best independent judgment to pursue the common good as they see it, presenting their opinions to all in a reasonable, forthright, consistent manner.
 6. Remaining incorruptible, self-governing, and not subject to improper influence, while at the same time being able to consider the opinions and ideas of others.
 7. Disclosing contacts and information about issues that they receive outside of public meetings, and refraining from seeking or receiving information about quasi-judicial

- matters outside of the quasi-judicial proceedings themselves.
8. Treating other advisory boards and advisory board members and the public with respect, and honoring the opinions of others even when they disagree.
 9. Being careful not to reach conclusions on issues until all sides have been heard.
 10. Showing respect for their appointed office and not behaving in ways that reflect badly on the office, the advisory board, Orange County, or the Orange County Board of Commissioners.
 11. Recognizing that they are part of a larger group and acting accordingly.
 12. Recognizing that individual board members are not generally allowed to act on behalf of the board, but may only do so if the board specifically so authorizes, and that the board must take official action as a body.
 13. Being faithful in the performance of the duties of their offices.
 14. Acting as especially responsible residents whom others can trust and respect.
 15. Faithfully attending and preparing for meetings.
 16. Carefully analyzing all credible information that is properly submitted to them, and when applicable, being mindful of the need not to engage in communications outside the meeting in quasi-judicial matters.
 17. Being willing to bear their fair share of the board's workload.
 18. To the extent appropriate, they should be willing to put the board's interests ahead of their own and shall avoid the appearance of a conflict of interest and shall, under no circumstances, use their position on any board for personal gain or profit.
2. Members of the Planning Board, Board of Adjustment, Economic Development Commission, and Board of Equalization and Review shall upon initial appointment, and prior to December 31 annually thereafter, disclose:
1. Any interest he or she or his or her spouse or domestic partner has in real property situated in whole or in part in Orange County and the general description of that property.
 2. Any legal, equitable, beneficial or contractual interest he or she or his or her spouse or domestic partner has in any business, firm or corporation, which is currently doing business with Orange County pursuant to contracts awarded by Orange County, or which is attempting, or has attempted in the past calendar year, to secure the award of a bid from Orange County or the approval of any Board or Agency of Orange County.
 3. Failure to file a disclosure statement setting out the above required information shall result in immediate removal of the member from the applicable board.

I agree with the Above Statement

By checking this box I certify that this serves as an electronic version of my signature, for the sole purposes of this form.

I Agree

Volunteer Application Orange County Advisory Boards and Commissions

Name: Erik Lensch
Name Called:
Home Address: 8591 Pickards Meadow Rd.
 Chapel Hill NC 27516
Phone: 9196368320
Email: erik.lensch@leyline-energy.com
Year of OC Residence: 2011
Township of Residence: Bingham
Zone of Residence: County
Gender Identity: Male
Ethnic Background: white
Age Range: 35-59

Community Activities/Organizational Memberships:

UNC Board of Visitors

Past Service on Orange County Advisory Boards:

None, this would be my first Orange County volunteer role

Boards/Commissions applied for:

Commission for the Environment

Background, education and experience relevant to this board:

I have owned a solar energy construction, development and financing business for 13 years. My current company provides capital and development services for solar, biogas, battery storage, and other renewable and sustainable infrastructure projects. I am an active member of the NC Sustainable Energy Assoc and the Renewable Natural Gas Coalition.

Reasons for wanting to serve on this board:

I have dedicated the last 13 years of my life to helping reduce greenhouse gas emissions by accelerating the adoption of solar energy through multiple renewable energy businesses. My family and I live in a solar-powered, energy efficient home in rural Orange County and I want to give back to my local community. I want to use my business and personal experience, and my passion for a cleaner environment, to help improve the lives of those living in and around the county that I love and call home.

Contribution to the diversity of viewpoints on this board:

I have been actively developing, building, and financing solar and biogas projects since 2007. I founded Leyline in 2017 to focus on providing capital for renewable energy projects at the most critical time – during a project's development. Because we come in and provide much needed funding in the early stages of a project I am in a unique position to see a lot of different types of commercially viable technologies and solutions to reduce greenhouse gas emissions (solar, biogas, CO2 capture/sequestration, battery storage, small hydroelectric, fuels cells, and waste to value projects, to name a few).

I would contribute to the diversity of viewpoints by bringing a perspective that is focused on understanding the types of projects and solutions that work today, are financeable, and are

being deployed at a rapid pace to reduce our carbon footprint. I see project opportunities in CA, the Midwest, Pacific Northwest, the northeast and south, as well as Canada and western Europe. So I would bring a national and international perspective, what is being done in other communities around the US. I bring a project financing point of view – what cannot get financed won't get built, and what won't get built won't help us slow down global warming.

I am passionate about reducing our carbon footprint and my company only finances projects that seek to achieve this goal. My dad had a solar energy business back in the late seventies and early 80's. I like to say that he was 30 years ahead of his time, and we don't have the luxury of waiting another 30 years to create lasting, positive change.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 1/3/2020

Date Printed: 1/3/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr. Frank Princiotta
Name Called:
Home Address: 100 Longwood Drive
 Chapel Hill NC 27514
Phone: 919-408-0796
Email: fprinciotta@msn.com
Year of OC Residence: 1980
Township of Residence: Chapel Hill
Zone of Residence: County
Gender Identity: Male
Ethnic Background: white
Age Range: 60+

Community Activities/Organizational Memberships:

Part time Instructor at Duke Osher Lifetime Learning Institute focusing on climate change, give presentations on the climate change challenge at retirement centers, technical societies, NC Science Museum

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Commission for the Environment

Background, education and experience relevant to this board:

A chemical and nuclear engineer who retired as a Senior Executive at the US Environmental Protection Agency with expertise in global climate change mitigation and air pollution control. See my recent climate change paper <https://www.cambridge.org/core/journals/mrs-energy-and-sustainability/article/we-are-losing-the-climate-change-mitigation-challenge-is-it-too-late-to-recover/7EABEBD608FC3C651FE75931B19E7157/core-reader>

Reasons for wanting to serve on this board:

I wish to assist the county in moving toward a low carbon future

Contribution to the diversity of viewpoints on this board:

-I have studied the global climate challenge in depth, read my paper: <https://www.cambridge.org/core/journals/mrs-energy-and-sustainability/article/we-are-losing-the-climate-change-mitigation-challenge-is-it-too-late-to-recover/7EABEBD608FC3C651FE75931B19E7157/core-reader>)

I have concluded the following:

- The climate challenge is daunting and will require all the countries of the world to drastically reduce emissions of Greenhouse Gases (GHGs) within the next 5-10 years.
- If we don't, the impacts in mid and especially later this century will be severe. Violent weather, droughts, flooding are key impacts that Orange County will have to deal with.
- It should be remembered that current U.S. emissions are only about 16% of the global total and Orange county's under 0.2 % of the global total.

-Note that not just CO2 but methane and nitrous oxide emissions need to be reduced dramatically as well; this is not possible without fundamental changes in our meat-based diets.

So if appointed to the board I will argue that preparing for what are likely to be serious climate impacts should be a top priority, also known as adaptation. Of course we need make decisions at the county and household levels to reduce our GHG footprint. We also need to encourage Electric Utilities to decarbonize their power generation systems as soon as possible. I am well versed on these issues as well.

Let me know if additional information would be helpful.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 12/30/2019

Date Printed: 12/31/2019

Board and Commission Members

And Vacant Positions

Commission for the Environment

Meeting Times: 7:30 pm second Monday of each month

Contact Person: Wesley Poole, Chris Hirni, David Stancil

Meeting Place: Chapel Hill / Hillsborough Alternating

Contact Phone: 919-245-2522

Positions: 15

Length: 3 years

Terms: 2

Description: All members are appointed by the Board of Commissioners. This commission advises the Board of Commissioners on matters affecting the environment with particular emphasis on protection. It educates public and local officials on environmental issues and performs special studies and projects. It also recommends environmental initiatives and study changes in environmental science and local and federal regulations.

Dr. Kristie Mather

1				First Appointed:	03/16/2021
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	03/16/2021
Ethnic Background:	White	Resid/Spec Req:	At-Large	Expiration:	12/31/2023
Age Range:	35-59	Special Repr:		Number of Terms:	1

Dr. Francis Binkowski

2				First Appointed:	03/10/2020
Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:	03/10/2020
Ethnic Background:	White	Resid/Spec Req:	At-Large	Expiration:	12/31/2022
Age Range:	60+	Special Repr:	Air Quality	Number of Terms:	1

Mrs. Kim Livingston

3				First Appointed:	03/10/2020
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	12/07/2020
Ethnic Background:	White	Resid/Spec Req:	At-Large	Expiration:	12/31/2023
Age Range:	35-59	Special Repr:	At-Large - Formerly Land Resources	Number of Terms:	1

Dr Bill Ward

4				First Appointed:	11/02/2017
Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:	03/10/2020
Ethnic Background:	White	Resid/Spec Req:	At-Large	Expiration:	12/31/2022
Age Range:		Special Repr:	Biological Resources	Number of Terms:	2

Ms Elizabeth McWhorter

5				First Appointed:	03/10/2020
Gender Identity:	Female	Township:	Little River	Current Appointment:	12/06/2021
Ethnic Background:	White	Resid/Spec Req:	At-Large	Expiration:	12/31/2024
Age Range:		Special Repr:	Water Resources	Number of Terms:	1

VACANT

6				First Appointed:	
Gender Identity:		Township:		Current Appointment:	
Ethnic Background:		Resid/Spec Req:	At-Large	Expiration:	12/31/2022
Age Range:		Special Repr:	At-Large	Number of Terms:	

Board and Commission Members

And Vacant Positions

Commission for the Environment

Meeting Times: 7:30 pm second Monday of each month

Contact Person: Wesley Poole, Chris Hirni, David Stancil

Meeting Place: Chapel Hill / Hillsborough Alternating

Contact Phone: 919-245-2522

Positions: 15

Length: 3 years

Terms: 2

Ms Jaya Nair

7

Gender Identity: Female Township: Chapel Hill
Ethnic Background: Asian American Resid/Spec Req: At-Large
Age Range: 35-59 Special Repr:

First Appointed: 03/10/2020
Current Appointment: 03/10/2020
Expiration: 12/31/2022
Number of Terms: 1

Carrie Fletcher

8

Gender Identity: Female Township: Bingham
Ethnic Background: White Resid/Spec Req: At-Large
Age Range: Special Repr:

First Appointed: 05/01/2018
Current Appointment: 03/10/2020
Expiration: 12/31/2022
Number of Terms: 1

Kim Piracci

9

Chair

Gender Identity: Female Township: Eno
Ethnic Background: White Resid/Spec Req: At-Large
Age Range: Special Repr:

First Appointed: 12/04/2017
Current Appointment: 12/07/2020
Expiration: 12/31/2023
Number of Terms: 2

Ms. Veronica Beattie

10

Gender Identity: Female Township: Hillsborough
Ethnic Background: White Resid/Spec Req: At-Large
Age Range: 18-34 Special Repr:

First Appointed: 03/16/2021
Current Appointment: 03/16/2021
Expiration: 12/31/2023
Number of Terms: 1

VACANT

11

Gender Identity: Township:
Ethnic Background: Resid/Spec Req: At-Large
Age Range: Special Repr:

First Appointed:
Current Appointment:
Expiration: 12/31/2023
Number of Terms:

Mr. James Eichel

12

Gender Identity: Male Township: Chapel Hill
Ethnic Background: White Resid/Spec Req: At-Large
Age Range: Special Repr: Engineering

First Appointed: 05/01/2018
Current Appointment: 12/06/2021
Expiration: 12/31/2024
Number of Terms: 2

Board and Commission Members

And Vacant Positions

Commission for the Environment

Meeting Times: 7:30 pm second Monday of each month

Contact Person: Wesley Poole, Chris Hirni, David Stancil

Meeting Place: Chapel Hill / Hillsborough Alternating

Contact Phone: 919-245-2522

Positions: 15

Length: 3 years

Terms: 2

VACANT

13		First Appointed:
Gender Identity:	Township:	Current Appointment:
Ethnic Background:	Resid/Spec Req: At-Large	Expiration: 12/31/2024
Age Range:	Special Repr:	Number of Terms:

Jessie L. Birckhead

14		First Appointed: 12/06/2021
Gender Identity: Female	Township: Little River	Current Appointment: 12/06/2021
Ethnic Background: White	Resid/Spec Req: At-Large	Expiration: 12/31/2024
Age Range: 18-34	Special Repr: At-Large	Number of Terms:

Jane Harris

15		First Appointed: 12/06/2021
Gender Identity: Female	Township: Chapel Hill	Current Appointment: 12/06/2021
Ethnic Background: African American	Resid/Spec Req: At-Large	Expiration: 12/31/2024
Age Range: 35-59	Special Repr:	Number of Terms:

Applicant Interest Listing

by Board Name and by Applicant Name

Commission for the Environment

Contact Person: Wesley Poole, Chris Hirni, Davi
Contact Phone: 919-245-2522

Christopher Austin

Gender Identity: Male
Ethnic Background: White
Age Range: 18-34

Date Applied: 11/03/2020
Township: Hillsborough
Res. Eligibility: Hillsborough Town Limits

Also Serves On:

William Horowitz

Gender Identity: Male
Ethnic Background: White
Age Range: 35-59

Date Applied: 08/02/2021
Township: Chapel Hill
Res. Eligibility: County

Also Serves On:

Erik Lensch

Gender Identity: Male
Ethnic Background: White
Age Range: 35-59

Date Applied: 01/03/2020
Township: Bingham
Res. Eligibility: County

Also Serves On:

Mr Ian Morse

Gender Identity: Male
Ethnic Background: White
Age Range: 35-59

Date Applied: 11/27/2020
Township: Chapel Hill
Res. Eligibility: C.H. City Limits

Also Serves On:

Mr Taylor Oakley

Gender Identity: Male
Ethnic Background: White
Age Range: 18-34

Date Applied: 02/27/2020
Township: Chapel Hill
Res. Eligibility: Carrboro City Limits

Also Serves On:

Mr. Frank Princiotta

Gender Identity: Male
Ethnic Background: White
Age Range: 60+

Date Applied: 12/30/2019
Township: Chapel Hill
Res. Eligibility: County

Also Serves On:

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: March 10, 2022

**Action Agenda
Item No. 7**

SUBJECT: Nursing Home Community Advisory Committee – Appointments Discussion

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

Recommendations
Member and Applicant Summary Sheet
Applications for Persons Recommended
Applications of Other Applicants
Membership Roster
Applicant Interest List
No Eligible Applicants

INFORMATION CONTACT:

Clerk's Office, 919-245-2125

PURPOSE: To consider appointments to the Nursing Home Community Advisory Committee.

BACKGROUND: The Nursing Home Community Advisory Committee helps to maintain the intent of the Residents' Bill of Rights, promotes community involvement, and provides public education on long-term care issues. The regional ombudsman with Triangle J Council of Governments provides specialized training and support.

The Board of County Commissioners appoints all ten (10) members.

REMINDER: As of July 1, 2017, House Bill 248 was adopted by the North Carolina General Assembly regarding the training period for pending members of the "Adult Care Home Community Advisory Committee and Nursing Home Community Advisory Committee". Applicants will be selected from the County "Applicant Interest List" for a condensed training and if an applicant successfully completes the training, that individual would be recommended for appointment. Therefore, when an applicant is recommended for appointment, it would initially be for a one year preliminary term and their training will have already been completed.

The following individuals are recommended for Board consideration:

NAME	SPECIAL REPRESENTATIVE	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
Jacquelyn Podger	At-Large	First Full Term (re-appointment)	03/31/2025
Martha Bell	At-Large	One-year extension	01/31/2023

SPECIAL NOTATION: None of the other applicants have completed the mandatory pre-appointment training, and are therefore not eligible for appointment at this time.

If the individuals listed above are appointed, the following vacancies remain:

POSITION DESIGNATION	EXPIRATION DATE	VACANCY INFORMATION
At-Large	06/30/2022	Vacant since 08/25/2021
At-Large	03/31/2023	Vacant since 08/25/2021
At-Large	03/31/2023	Vacant since 06/21/2017
Nursing Home Administration	06/30/2023	Vacant since 12/12/2018
At-Large	09/30/2023	Vacant since 11/06/2019

FINANCIAL IMPACT: There is no financial impact associated with this item.

SOCIAL JUSTICE IMPACT: The following Orange County Social Justice Goal is applicable to this item:

- **GOAL: ENABLE FULL CIVIC PARTICIPATION**

Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

ENVIRONMENTAL IMPACT: There is no Orange County Environmental Responsibility Goal impact associated with this item.

RECOMMENDATION(S): The Manager recommends that the Board discuss appointments to the Nursing Home Community Advisory Committee.

Orange County Community Advisory Committee

To: Board of County Commissioners

From: Autumn Cox, Regional Ombudsman

Re: Reappointment of Jackie Podger

Date: February 2, 2022

On behalf of the Orange County Nursing Home Community Advisory Committee, I would like to recommend Jackie Podger for reappointment to the committee. Prior to our committee stopping visits and meeting due to COVID19, she completed required site visits as scheduled, had excellent attendance and always prepares detailed reports. Jackie is a valued member on the committee and well respected among her peers and was just nominated for co-chair of the committee.

Please let me know if you need additional information to move this recommendation forward.

Autumn Cox
Regional LTC Ombudsman

Orange County Community Advisory Committee

To: Board of County Commissioners

From: Autumn Cox, Regional Ombudsman

Re: Reappointment of Martha Bell

Date: February 2, 2022

On behalf of the Orange County Nursing Home Community Advisory Committee, I would like to recommend Martha Bell for reappointment to the committee for an additional one year term. Prior to our committee stopping visits and meeting due to COVID19, she completed required site visits as scheduled, had excellent attendance and always prepares detailed reports. Martha currently serves as secretary for the committee so not only would we be loosing a vital member, we would be loosing a leadership position as well. Martha is a valued member on the committee and well respected among her peers. In a time where finding volunteers is being more and more difficult, please consider reappointing her for an additional year to the committee.

Please let me know if you need additional information to move this recommendation forward.

Autumn Cox
Regional LTC Ombudsman

Nursing Home Community Advisory Committee Members and Applicants						
Name	Member or Applicant?	Gender Identity	Race/Ethnic Background	Age Range	Township	Also Serves on
Carol Kelly	Member	Female	White		Chapel Hill	
Jacquelyn Podger	Member	Female	White		Chapel Hill	
Martha Bell	Member	Female	White		Chapel Hill	
Stephanie Boswell	Member	Female	White		Hillsborough	
Vibeke Talley	Member	Female	White		Hillsborough	
VACANT						
VACANT						
VACANT						
VACANT						
Judith Causey	Applicant	Female	White	60+	Little River	
Thomas Hardin	Applicant	Male	White	60+	Cheeks	
Cheryl B. Jones	Applicant	Female	White	60+	Eno	
Kelly Kester	Applicant	Female	White	35-59	Hillsborough	

Volunteer Application Orange County Advisory Boards and Commissions

Name: Jacquelyn Podger
Name Called:
Home Address: 719 New Hope Church Rd.
 Durham NC 27707
Phone (Day): 919-740-8814
Phone (Evening): 919-740-8814
Phone (Cell): 919-740-8814
Email: jacannpod@gmail.com
Place of Employment: retired
Job Title: former Duke employee 14 years
Year of OC Residence: 2008
Township of Residence: Chapel Hill
Zone of Residence: County
Sex: Female
Ethnic Background: white

Community Activities/Organizational Memberships:

SHIIP Volunteer

Past Service on Orange County Advisory Boards:

Former Adult Home Advisory Committee for Durham County
 Human Relations Commission
 Nursing Home Community Advisory Committee

Boards/Commissions applied for:

Nursing Home Community Advisory Committee

Background, education and experience relevant to this board:

My background is education. As an educator, I have worked in higher education and health system environments and have attained expertise in communication. I am familiar with the work of a CNA and Activity Director and also have experience as a surveyor along with investigative experience and improvement planning.

Reasons for wanting to serve on this board:

As a former member of the Nursing Home Advisory Committee, I enjoyed my experience and assisted in improving the quality of life for residents. I would like to return this important work.

Conflict of Interest:

No

Supplemental Questions:

Boards/Commissions appointments:

Nursing Home Community Advisory Committee**Application Date:** 5/23/2016**Background, education and experience relevant to this board:**

Durham County along with current commitment to SHIP and A Helping Hand. Both commitments are volunteer and I work with seniors in Orange County and am aware of the problems facing an aging population. I believe I can offer a perspective unique to my ex

Reasons for wanting to serve on this board:

I have a passion for working with seniors and would like to contribute in a way that can influence decision making at a county and state level.

Conflict of Interest:**Other Comments:****This application was current on:** 5/22/2019**Date Printed:** 5/23/2019

Volunteer Application Orange County Advisory Boards and Commissions

Name: Martha Bell
Name Called:
Home Address: 100 Macrae Court
 Chapel Hill NC 27516
Phone (Day): 919-968-4674
Phone (Evening): 919-968-4674
Phone (Cell): 919-357-5508
Email: mbell968@yahoo.com
Place of Employment: Retired
Job Title: Registered Nurse - Director of Nursing
Year of OC Residence: 1995
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Female
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

Member, Sigma Theta Tau
 Vice Chair, DVAMC Veterans Mental Health Council
 Member, The Chapel of the Cross
 Volunteer, Ambulatory Care, DVAMC
 Member, Retired Officers Association
 Member, Army Nurse Corps Association (former Regional Director)

Past Service on Orange County Advisory Boards:

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

RN, BSN, MSN, attendance every other year at 3.5 day infection control in long term care course offered by SPICE, recent course attendance at offering regarding CDIFF; served 12 years as infection control consultant for Carol Woods Retirement Community while also serving as its Director of Nursing/Health Services

Reasons for wanting to serve on this board:

Throughout the years at Carol Woods, I was often involved with Board of Health issues, including outbreak investigation, tuberculosis control, difficulties encountered in Infection Control for the older adult in a long term care/congregate living environment. I purposely kept my nursing license current despite my retirement from full time nurse because I hoped to eventually serve my community in some capacity related to my professional knowledge. I seek only an activity that will use my knowledge rather than any paid position.

Conflict of Interest:

Supplemental Questions:

Other Comments:

This application was current on: 5/21/2015

Date Printed: 5/4/2016

Application Form

Profile

Judith _____ Causey _____
First Name Middle Initial Last Name

judithcausey@hotmail.com _____
Email Address

2621 Beavertail Dr _____
Home Address Suite or Apt

Hillsborough _____ NC _____ 27278 _____
City State Postal Code

Mobile: (919) 260-4249 _____
Primary Phone

What Township do you live in?

Little River

Property Zone

County

Community Involvement

Volunteer Mother's Against Drunk Driving 4 years Volunteer teaching ESL one year

Which Boards would you like to apply for?

Adult Care Home Community Advisory Committee: Submitted
Nursing Home Community Advisory Committee: Submitted

Interests & Experiences

Relevant Experience Board #1

Nurse for 40 years Age 82 Have had multiple clients in Adult Care Homes and Nursing Homes in this area

Reasons Want to Serve Board #1

To help those residents live their full potential, do and go as much as possible, engage in activities while having their physical needs met

Diversity of Viewpoints Board #1

Lack of funds can hinder the best of plans

Conflict of Interest Board #1

None

Relevant Experience Board #2

R.N. For 40 years 82 years old Have had multiple clients in Adult Care Homes and Nursing Homes in this area

Reasons Want to Serve Board #2

To help those residents live their full potential, do and go as much as possible, engage in activities while having their physical needs met

Diversity of Viewpoints Board #2

Questions about priority spending

Conflict of Interest Board #2

None

Reasons Want to Serve Board #3

Relevant Experience Board #3

Diversity of Viewpoints Board #3

Conflict of Interest Board #3

Past Service

Demographics

We ask your help in assuring diversity of membership by answering the following questions:

Age Range *

60+

OC Ethnicity

White

OC Gender Identity

Female

Ethics Guidelines

Ethics Guidelines for Orange County Advisory Boards and Commissions *

I agree by my signature below that, if appointed, I pledge to comply with the following ethics guidelines for advisory boards and commissions as adopted by the Orange County Board of Commissioners.

- Conflict of Interest
 1. During advisory board meetings, a member shall immediately disclose any potential conflict of interest and request to be excused from voting when he or she has a conflict of interest.
 2. During appeal proceedings, the applicant has the right to question the interest of any voting member. The advisory board chair should consult with the County Attorney or staff attorney on any potential conflict of interest in appeal matters.
 3. In determining from existing facts and circumstances whether a conflict of interest exists the determining party shall consider the facts and circumstances as would an ordinary and reasonable person exercising prudence, discretion, intelligence, and due care.
- Gifts
 1. An advisory board member shall not directly or indirectly ask, accept, demand, exact, solicit, seek, assign, receive, or agree to receive any gift or honorarium for the advisory board member, or for another person, in return for being influenced in the discharge of the advisory board member's official responsibilities.
 2. This section shall not apply to gifts or awards authorized by Orange County Policies, Resolutions, or Ordinances.
- Code of Ethics
 1. Advisory board members should act with integrity and with independence from improper influence as they exercise the functions of their offices. Characteristics and behaviors that are consistent with this standard are:
 1. Adhering firmly to a code of sound values.
 2. Behaving consistently and with respect towards everyone with whom they interact.
 3. Exhibiting trustworthiness.
 4. Living as if they are on duty as appointed officials regardless of where they are or what they are doing.
 5. Using their best independent judgment to pursue the common good as they see it, presenting their opinions to all in a reasonable, forthright, consistent manner.
 6. Remaining incorruptible, self-governing, and not subject to improper influence, while at the same time being able to consider the opinions and ideas of others.
 7. Disclosing contacts and information about issues that they receive outside of public meetings, and refraining from seeking or receiving information about quasi-judicial matters outside of the quasi-judicial proceedings themselves.
 8. Treating other advisory boards and advisory board members and the public with respect, and honoring the opinions of others even when they disagree.
 9. Being careful not to reach conclusions on issues until all sides have been heard.
 10. Showing respect for their appointed office and not behaving in ways that reflect badly on the office, the advisory board, Orange County, or the Orange County Board of Commissioners.
 11. Recognizing that they are part of a larger group and acting accordingly.

12. Recognizing that individual board members are not generally allowed to act on behalf of the board, but may only do so if the board specifically so authorizes, and that the board must take official action as a body.
 13. Being faithful in the performance of the duties of their offices.
 14. Acting as especially responsible residents whom others can trust and respect.
 15. Faithfully attending and preparing for meetings.
 16. Carefully analyzing all credible information that is properly submitted to them, and when applicable, being mindful of the need not to engage in communications outside the meeting in quasi-judicial matters.
 17. Being willing to bear their fair share of the board's workload.
 18. To the extent appropriate, they should be willing to put the board's interests ahead of their own and shall avoid the appearance of a conflict of interest and shall, under no circumstances, use their position on any board for personal gain or profit.
2. Members of the Planning Board, Board of Adjustment, Economic Development Commission, and Board of Equalization and Review shall upon initial appointment, and prior to December 31 annually thereafter, disclose:
1. Any interest he or she or his or her spouse or domestic partner has in real property situated in whole or in part in Orange County and the general description of that property.
 2. Any legal, equitable, beneficial or contractual interest he or she or his or her spouse or domestic partner has in any business, firm or corporation, which is currently doing business with Orange County pursuant to contracts awarded by Orange County, or which is attempting, or has attempted in the past calendar year, to secure the award of a bid from Orange County or the approval of any Board or Agency of Orange County.
 3. Failure to file a disclosure statement setting out the above required information shall result in immediate removal of the member from the applicable board.

I agree with the Above Statement

By checking this box I certify that this serves as an electronic version of my signature, for the sole purposes of this form.

I Agree

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr. Thomas Hardin
Name Called:
Home Address: 6205 High Rock Rd
Efland NC 28409
Phone: 7044181702
Email: thomasfhardin@gmail.com

Year of OC Residence: 2021

Township of Residence:

Zone of Residence:

Gender Identity: Male

Ethnic Background: White

Age Range: 60+

Community Activities/Organizational Memberships

I am the President of the National Association of Safety Professionals. I am a former police detective and a former fire chief.

Past Service on Orange County Advisory Boards:

none

Boards/Commissions applied for:

Nursing Home Community Advisory Committee

Background, education and experience relevant to this board:

I am the President of the National Association of Safety Professionals. I am a former police detective and a former fire chief and a former Guardian ad Litem. Knowledge of safety, security, and health. Experience inspecting healthcare facilities. Experience advocating for those in need.

Reasons for wanting to serve on this board

I have a special place in my heart for those in nursing homes and a desire to ensure they are fairly and properly treated.

Contribution to the diversity of viewpoints on this board

I am 67 years old.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 3/15/2021 9:22:59 PM

Date Printed: 3/16/2021

Application Form

Profile

Cheryl

First Name

B.

Middle Initial

Jones

Last Name

cheryl.jones@earthlink.net

Email Address

5525 Jomali Drive

Home Address

Suite or Apt

Durham

City

NC

State

27705

Postal Code

Home: (919) 382-5560

Primary Phone

What Township do you live in?

Eno

Property Zone

County-Rural Residential

Community Involvement

Which Boards would you like to apply for?

Adult Care Home Community Advisory Committee: Submitted

Advisory Board on Aging: Submitted

Nursing Home Community Advisory Committee: Submitted

Interests & Experiences

Relevant Experience Board #1

I have personally cared for both of my aging parents. One of my parents was in a Nursing Home (in GA), and the other was in an Adult Care/Family Care Home in NC. I am very familiar with these models of care and would welcome the opportunity to serve the citizens of Orange County by working in and through one of these committees to improve the condition for our elderly. I am also a nurse and educator, and have experiential and clinical knowledge of caring for the elderly.

Reasons Want to Serve Board #1

I am passionate about ensuring the quality of care for our seniors.

Diversity of Viewpoints Board #1

I'm not exactly sure how to answer this question, other than to say I believe that, as a society, we need to improve the care of our elderly, one of the most vulnerable populations in our society. There are few options for those with low income, people of color, and those living in rural areas. I have a strong desire to help give back and address these concerns in our community.

Conflict of Interest Board #1

None that I am aware of.

Relevant Experience Board #2

Same as above

Reasons Want to Serve Board #2

Diversity of Viewpoints Board #2

Conflict of Interest Board #2

Reasons Want to Serve Board #3

Same as above.

Relevant Experience Board #3

Diversity of Viewpoints Board #3

Conflict of Interest Board #3

Past Service

Demographics

We ask your help in assuring diversity of membership by answering the following questions:

Age Range *

60+

OC Ethnicity

White

OC Gender Identity

Female

Ethics Guidelines

Ethics Guidelines for Orange County Advisory Boards and Commissions *

I agree by my signature below that, if appointed, I pledge to comply with the following ethics guidelines for advisory boards and commissions as adopted by the Orange County Board of Commissioners.

- Conflict of Interest
 1. During advisory board meetings, a member shall immediately disclose any potential conflict of interest and request to be excused from voting when he or she has a conflict of interest.
 2. During appeal proceedings, the applicant has the right to question the interest of any voting member. The advisory board chair should consult with the County Attorney or staff attorney on any potential conflict of interest in appeal matters.
 3. In determining from existing facts and circumstances whether a conflict of interest exists the determining party shall consider the facts and circumstances as would an ordinary and reasonable person exercising prudence, discretion, intelligence, and due care.
- Gifts
 1. An advisory board member shall not directly or indirectly ask, accept, demand, exact, solicit, seek, assign, receive, or agree to receive any gift or honorarium for the advisory board member, or for another person, in return for being influenced in the discharge of the advisory board member's official responsibilities.
 2. This section shall not apply to gifts or awards authorized by Orange County Policies, Resolutions, or Ordinances.
- Code of Ethics
 1. Advisory board members should act with integrity and with independence from improper influence as they exercise the functions of their offices. Characteristics and behaviors that are consistent with this standard are:
 1. Adhering firmly to a code of sound values.
 2. Behaving consistently and with respect towards everyone with whom they interact.
 3. Exhibiting trustworthiness.
 4. Living as if they are on duty as appointed officials regardless of where they are or what they are doing.
 5. Using their best independent judgment to pursue the common good as they see it, presenting their opinions to all in a reasonable, forthright, consistent manner.
 6. Remaining incorruptible, self-governing, and not subject to improper influence, while at the same time being able to consider the opinions and ideas of others.
 7. Disclosing contacts and information about issues that they receive outside of public meetings, and refraining from seeking or receiving information about quasi-judicial matters outside of the quasi-judicial proceedings themselves.
 8. Treating other advisory boards and advisory board members and the public with respect, and honoring the opinions of others even when they disagree.
 9. Being careful not to reach conclusions on issues until all sides have been heard.

10. Showing respect for their appointed office and not behaving in ways that reflect badly on the office, the advisory board, Orange County, or the Orange County Board of Commissioners.
 11. Recognizing that they are part of a larger group and acting accordingly.
 12. Recognizing that individual board members are not generally allowed to act on behalf of the board, but may only do so if the board specifically so authorizes, and that the board must take official action as a body.
 13. Being faithful in the performance of the duties of their offices.
 14. Acting as especially responsible residents whom others can trust and respect.
 15. Faithfully attending and preparing for meetings.
 16. Carefully analyzing all credible information that is properly submitted to them, and when applicable, being mindful of the need not to engage in communications outside the meeting in quasi-judicial matters.
 17. Being willing to bear their fair share of the board's workload.
 18. To the extent appropriate, they should be willing to put the board's interests ahead of their own and shall avoid the appearance of a conflict of interest and shall, under no circumstances, use their position on any board for personal gain or profit.
2. Members of the Planning Board, Board of Adjustment, Economic Development Commission, and Board of Equalization and Review shall upon initial appointment, and prior to December 31 annually thereafter, disclose:
1. Any interest he or she or his or her spouse or domestic partner has in real property situated in whole or in part in Orange County and the general description of that property.
 2. Any legal, equitable, beneficial or contractual interest he or she or his or her spouse or domestic partner has in any business, firm or corporation, which is currently doing business with Orange County pursuant to contracts awarded by Orange County, or which is attempting, or has attempted in the past calendar year, to secure the award of a bid from Orange County or the approval of any Board or Agency of Orange County.
 3. Failure to file a disclosure statement setting out the above required information shall result in immediate removal of the member from the applicable board.

I agree with the Above Statement

By checking this box I certify that this serves as an electronic version of my signature, for the sole purposes of this form.

I Agree

Volunteer Application Orange County Advisory Boards and Commissions

Name: Kelly Kester
Name Called:
Home Address: 805 Morelanda Drive
Hillsborough NC 27278
Phone: 5089349333
Email: kellymkester@gmail.com
Year of OC Residence: 2014
Township of Residence: Hillsborough
Zone of Residence: Hillsborough Town Limits
Gender Identity: Female
Ethnic Background: White
Age Range: 35-59

Community Activities/Organizational Memberships:

I am not currently a member of any community activities or organizational memberships, but I am a member of two national professional organizations for nursing. These two organizations are the American Organization for Nursing Leadership and American Association of Critical Care Nurses. I am an active member of both organizations, including participation on a taskforce and regular presenter at annual conferences.

Past Service on Orange County Advisory Boards:

I have not served on an Orange County Advisory Board.

Boards/Commissions applied for:

Nursing Home Community Advisory Committee

Background, education and experience relevant to this board:

I have been a nurse for 13 years, and the past 6 years have been spent in nursing leadership roles. I am in my last semester of a Doctor of Nursing Practice program at Duke University School of Nursing and the emphasis of community involvement has helped me learn how my skills as a nurse leader can contribute to improving our community.

Reasons for wanting to serve on this board:

Quality of care is critical to anyone who seeks care. As a nurse, I understand what quality of care is in regards to clinical needs, satisfaction, and process. Also, my experience as a nurse leader has guided me towards understanding of staff and leader perspectives.

Contribution to the diversity of viewpoints on this board:

Although my nursing experience is limited to the inpatient setting, I've had the opportunity to participate in taskforces to promote improved transitional care, which has provided me time with outpatient providers and care teams. Personally, I have had a family member in a nursing home, which afforded us peace of mind for my grandmother's safety, well-being, and socialization.

Conflict of Interest:

Adult Care Home Community Advisory Committee**Background, education and experience relevant to this board:**

I have been a nurse for 13 years, and the past 6 years have been spent in nursing leadership roles. I am in my last semester of a Doctor of Nursing Practice program at Duke University School of Nursing and the emphasis of community involvement has helped me learn how my skills as a nurse leader can contribute to improving our community.

Reasons for wanting to serve on this board:

My primary focus is on quality of care for individuals who seek or require nursing care. Workforce, skills, and process drive quality of care and I have experience in each of those realms as a nurse leader.

Contribution to the diversity of viewpoints on this board:

As a nurse, I contribute leadership and clinical skills, along with the ability to advocate and build relationships.

Conflict of Interest:**Boards/Commissions appointments:****Other Comments:**

This application was current on: 2/12/2021 2:54:34 PM

Date Printed: 2/12/2021

Board and Commission Members

And Vacant Positions

Nursing Home Community Advisory Committee

Meeting Times: 5:30 pm Every other 1st Tuesday starting with Jan.

Contact Person: Autumn Cox

Meeting Place: Seymour Center, 2551 Homestead Rd Chapel Hill, NC

Contact Phone: 919-558-9401

Positions: 10

Length: 3 years

Terms: 2

Description: All appointments are made by the Board of Commissioners. This committee helps to maintain the intent of the Residents' Bill of Rights, promotes community involvement and provides public education on long-term care issues. The regional ombudsman with Triangle J Council of Governments provides specialized training and support.

Martha Bell

1				First Appointed:	10/06/2015
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	03/07/2019
Ethnic Background:	White	Resid/Spec Req:	At-Large	Expiration:	01/31/2022
Age Range:		Special Repr:	At-Large	Number of Terms:	2

VACANT

2				First Appointed:	
Gender Identity:		Township:		Current Appointment:	
Ethnic Background:		Resid/Spec Req:	At-Large	Expiration:	06/30/2022
Age Range:		Special Repr:	At-Large	Number of Terms:	

VACANT

3				First Appointed:	
Gender Identity:		Township:		Current Appointment:	
Ethnic Background:		Resid/Spec Req:	At-Large	Expiration:	09/30/2023
Age Range:		Special Repr:	At-Large	Number of Terms:	

Stephanie Boswell

4				First Appointed:	09/04/2018
Gender Identity:	Female	Township:	Hillsborough	Current Appointment:	10/06/2020
Ethnic Background:	White	Resid/Spec Req:	At-Large	Expiration:	06/30/2023
Age Range:		Special Repr:	At-Large	Number of Terms:	1

VACANT

5				First Appointed:	
Gender Identity:		Township:		Current Appointment:	
Ethnic Background:		Resid/Spec Req:	At-Large	Expiration:	06/30/2023
Age Range:		Special Repr:	Nursing Home Administration	Number of Terms:	

Jacquelyn Podger

6				First Appointed:	09/17/2019
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	10/05/2021
Ethnic Background:	White	Resid/Spec Req:	At-Large	Expiration:	03/31/2022
Age Range:		Special Repr:	At-Large	Number of Terms:	

Board and Commission Members

And Vacant Positions

Nursing Home Community Advisory Committee

Meeting Times: 5:30 pm Every other 1st Tuesday starting with Jan.

Contact Person: Autumn Cox

Meeting Place: Seymour Center, 2551 Homestead Rd Chapel Hill, NC

Contact Phone: 919-558-9401

Positions: 10

Length: 3 years

Terms: 2

VACANT

7

Gender Identity:

Township:

First Appointed:

Ethnic Background:

Resid/Spec Req: At-Large

Current Appointment:

Age Range:

Special Repr: At-Large

Expiration: 03/31/2023

Number of Terms:

VACANT

8

Gender Identity:

Township:

First Appointed:

Ethnic Background:

Resid/Spec Req: At-Large

Current Appointment:

Age Range:

Special Repr: At-Large

Expiration: 03/31/2023

Number of Terms:

Dr Carol Kelly

9

Gender Identity: Female

Township: Chapel Hill

First Appointed: 09/20/2016

Ethnic Background: White

Resid/Spec Req: At-Large

Current Appointment: 03/10/2020

Age Range:

Special Repr: Nursing Home Administration

Expiration: 12/31/2022

Number of Terms: 2

Vibeke Talley

10 Chair

Gender Identity: Female

Township: Hillsborough

First Appointed: 05/20/2014

Ethnic Background: White

Resid/Spec Req: At-Large

Current Appointment: 03/10/2020

Age Range:

Special Repr: Nursing Home Administration

Expiration: 12/31/2022

Number of Terms: 2

Applicant Interest Listing

by Board Name and by Applicant Name

Nursing Home Community Advisory Committee

Contact Person: Autumn Cox
Contact Phone: 919-558-9401

Judith Causey

Gender Identity: Female

Date Applied: 01/25/2022

Ethnic Background: White

Township: Little River

Age Range: 60+

Res. Eligibility: County

Also Serves On:

Mr. Thomas Hardin

Gender Identity: Male

Date Applied: 03/15/2021

Ethnic Background: White

Township: Cheeks

Age Range: 60+

Res. Eligibility: County

Also Serves On:

Cheryl B. Jones

Gender Identity: Female

Date Applied: 08/10/2021

Ethnic Background: White

Township: Eno

Age Range: 60+

Res. Eligibility: County

Also Serves On:

Kelly Kester

Gender Identity: Female

Date Applied: 02/12/2021

Ethnic Background: White

Township: Hillsborough

Age Range: 35-59

Res. Eligibility: Hillsborough Town Limits

Also Serves On:

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: March 10, 2022

**Action Agenda
Item No. 8**

SUBJECT: Orange County Parks and Recreation Council – Appointments Discussion

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

Recommendations
Member and Applicant Summary Sheet
Applications for Persons Recommended
Applications of Other Applicants
Membership Roster
Applicant Interest List

INFORMATION CONTACT:

Clerk's Office, 919-245-2130

PURPOSE: To consider appointments to the Orange County Parks and Recreation Council.

BACKGROUND: The Orange County Parks and Recreation Council consults with and advises the Department of Environment, Agriculture, Parks and Recreation, and the Board of County Commissioners on matters affecting parks planning, development and operation; recreation facilities, policies and programs; and public trails and open space.

The Board of County Commissioners appoints all 12 members with representatives from each of the county's townships plus its municipalities.

The following individuals are recommended for Board consideration:

NAME	POSITION DESCRIPTION	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
Greg Hughes	At-Large	First Full Term (re-appointment)	03/31/2025
Rebecca Truluck	Hillsborough Township	First Full Term	03/31/2025
Jessie Birckhead	At-Large	First Full Term	03/31/2025

If the individuals listed above are appointed, the following vacancy remains:

POSITION DESIGNATION	EXPIRATION DATE	VACANCY INFORMATION
Chapel Hill Township	03/31/2023	Vacant since 10/13/2021.
Hillsborough Town Limits	09/30/2022	Vacant since 01/18/2022.

FINANCIAL IMPACT: There is no financial impact associated with this item.

SOCIAL JUSTICE IMPACT: The following Orange County Social Justice Goal is applicable to this item:

- **GOAL: ENABLE FULL CIVIC PARTICIPATION**

Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

ENVIRONMENTAL IMPACT: There is no Orange County Environmental Responsibility Goal impact associated with this item.

RECOMMENDATION(S): The Manager recommends that the Board discuss appointments to the Orange County Parks and Recreation Council.

Orange County Parks and Recreation Council

PO Box 8181, 1020 US HWY 70 W, Hillsborough, NC (919) 245-2510

February 23, 2022

Renee Price, Chair
Board of County Commissioners
PO Box 8181
Hillsborough, NC 27278

Re: Recommended and Reappointment Appointments

Dear Chair Price:

The Orange County Parks and Recreation Council (PRC) recommends that member **Greg Hughes** be re-appointed to a full first 3-year term ending March 31, 2025. He has been an active participant on the Council since his partial term appointment in June 2021.

The Council also has discussed two positions whose terms are expiring March 31, and recommends that the following applicants be appointed to the Council for these slots:

- **Rebecca Truluck**, to the Hillsborough Township position (position #2) and
- **Jessie Birckhead**, to the At-Large position (position #12)

Both terms to take effect April 1, 2022 at the conclusion of the current member terms.

After receiving a presentation on February 2 on the One Orange Countywide Racial Equity Framework, the Council discussed finding new ways to reach out to communities to promote diversity in terms of applicants. Staff is working with the Public Information Office and the Clerk's Office on ways to engage the community via new outreach efforts and applicants. The PRC hopes to bring recommendations to the Board for the other vacancies on PRC as a result of this effort.

Thank you for your consideration of these appointments.

Sincerely,

John Greeson, Chair
Chair, Parks and Recreation Council

Copies: Xilong Zhao, Vice-Chair
Parks and Recreation Council
David Stancil, DEAPR Director

Orange County Parks and Recreation Council Board Members and Applicants						
Name	Member or Applicant?	Gender Identity	Race/Ethnic Background	Age Range	Township	Also Serves on
Christopher Colvin	Member	Male	White	35-59	Chapel Hill	
Gina Reyman	Member	Female	White		Eno	
Greg Hughes	Member	Male	White		Hillsborough	
Haywood Rhodes	Member	Male	White		Hillsborough	
John Greeson	Member	Male	White		Hillsborough	
Mikki Fleming	Member	Female	White	60+	Cheeks	
Natalie C. Ziemba	Member	Female	White	18-34	Hillsborough	
Robert Smith	Member	Male	White		Little River	
Tim Tippin	Member	Male	White		Bingham	
Xilong Zhao	Member	Male	Asian American	35-59	Chapel Hill	
VACANT						
VACANT						
Christopher Austin	Applicant	Male	White	18-34	Hillsborough	
Jessie L. Birckhead	Applicant	Female	White	18-34	Little River	
Martin DeWitt	Applicant	Male	White	18-34	Hillsborough	
Allen B. Parker	Applicant	Male	White	35-59	Cheeks	
Will D. Spoon	Applicant	Male	Other	35-59	Hillsborough	
Rebecca Truluck	Applicant	Female	White	18-34	Hillsborough	

Volunteer Application Orange County Advisory Boards and Commissions

Name: Greg Hughes
Name Called:
Home Address: 1601 Dunn Place
 Hillsborough NC 27278
Phone: 9199286438
Email: Hugo1380@gmail.com

Year of OC Residence: 2008

Township of Residence: Hillsborough

Zone of Residence: County

Gender Identity: Male

Ethnic Background: white

Age Range:

Community Activities/Organizational Memberships:

Orange rec basketball coach

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Board of Social Services

Background, education and experience relevant to this board:

I have worked as a social worker for the past 25 years and a licensed clinician

Reasons for wanting to serve on this board:

I am concerns about the services available to residents of the county.

Contribution to the diversity of viewpoints on this board:

Conflict of Interest:

Hillsborough Planning Board

Background, education and experience relevant to this board:

I have worked on strategic planning initiatives for both the Department of Veterans Affairs and the Commonwealth of Massachusetts as part of my work over the past 25 years including the development of schools, treatment facilities and residential programs.

Reasons for wanting to serve on this board:

I am concerned about my community and would like tone involved in planning for its future.

Contribution to the diversity of viewpoints on this board:

Conflict of Interest:

Orange County Parks and Recreation Council**Background, education and experience relevant to this board:**

I have been involved in several recreation programs as a coach and would like to be more involved in the development of programs and resources..

Reasons for wanting to serve on this board:**Contribution to the diversity of viewpoints on this board:****Conflict of Interest:****Boards/Commissions appointments:****Other Comments:**

This application was current on: 7/29/2020

Date Printed: 7/29/2020

Application Form

Profile

Rebecca

First Name

Truluck

Middle Initial

Last Name

beccatruluck1993@gmail.com

Email Address

434 Waterstone Park Circle

Home Address

Suite or Apt

Hillsborough

City

NC

State

27278

Postal Code

Mobile: (941) 266-5539

Primary Phone

What Township do you live in? Hillsborough**Property Zone**

Hillsborough Town Limits

Community Involvement

Which Boards would you like to apply for?Orange County Parks and Recreation Council: Submitted

Interests & Experiences**Relevant Experience Board #1**

I have a Master of Public Administration from UNC-Chapel Hill specializing in local government. I was selected as an International City/County Management Fellow for 2018-2019 with a placement in Sarasota County, FL. I worked closely with the parks department throughout my time with Sarasota County and assisted with various community events (weekly fun runs, rowing championships, etc.). I worked as a Budget & Management Analyst for Catawba County, NC from 2019-2021. My portfolio of departments included the Planning & Parks department. I assisted in planning for the transition from 6-day to 7-day park operations and the opening of a 600+ acre park. In my free time, I am passionate about parks and have already visited multiple Town of Hillsborough parks since moving here in September.

Reasons Want to Serve Board #1

I am extremely passionate about parks and recreation. I believe parks are critical for the well-being of residents and should be accessible for all. Parks are one of the few places where people can spend time without the expectation of spending money. They provide public spaces to get to know others in the community and feel more connected with your neighbors. Great park systems improve the quality of life and make communities enjoyable and beautiful places to live. I believe my background of working with county parks departments, local government budget experience, and passion for parks would make me a valuable member.

Diversity of Viewpoints Board #1

I have a background in working with county parks departments through the lens of county management/budget. I have also shadowed/worked alongside staff within a parks department to assist with special events and other programming. I have lived in apartments for the last 6+ years and must use parks to spend time outside.

Conflict of Interest Board #1

I have no conflict of interest that I am aware of.

Relevant Experience Board #2

Reasons Want to Serve Board #2

Diversity of Viewpoints Board #2

Conflict of Interest Board #2

Reasons Want to Serve Board #3

Relevant Experience Board #3

Diversity of Viewpoints Board #3

Conflict of Interest Board #3

Past Service

Demographics

We ask your help in assuring diversity of membership by answering the following questions:

Age Range *

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Ethics Guidelines for Orange County Advisory Boards and Commissions *

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3. Exhibiting trustworthiness.
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 11. Recognizing that they are part of a larger group and acting accordingly.
 12. Recognizing that individual board members are not generally allowed to act on behalf of the board, but may only do so if the board specifically so authorizes, and that the board must take official action as a body.
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 14. Acting as especially responsible residents whom others can trust and respect.
 15. Faithfully attending and preparing for meetings.
 16. Carefully analyzing all credible information that is properly submitted to them, and when applicable, being mindful of the need not to engage in communications outside the meeting in quasi-judicial matters.
 17. Being willing to bear their fair share of the board's workload.
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2. Members of the Planning Board, Board of Adjustment, Economic Development Commission, and Board of Equalization and Review shall upon initial appointment, and prior to December 31 annually thereafter, disclose:
1. Any interest he or she or his or her spouse or domestic partner has in real property situated in whole or in part in Orange County and the general description of that property.
 2. Any legal, equitable, beneficial or contractual interest he or she or his or her spouse or domestic partner has in any business, firm or corporation, which is currently doing business with Orange County pursuant to contracts awarded by Orange County, or which is attempting, or has attempted in the past calendar year, to secure the award of a bid from Orange County or the approval of any Board or Agency of Orange County.
 3. Failure to file a disclosure statement setting out the above required information shall result in immediate removal of the member from the applicable board.

I agree with the Above Statement

By checking this box I certify that this serves as an electronic version of my signature, for the sole purposes of this form.

I Agree

Application Form

Profile

Jessie

First Name

L

Middle Initial

Birckhead

Last Name

jessieleebirckhead@gmail.com

Email Address

6005 Kims Drive

Home Address

Suite or Apt

Hurdle Mills

City

NC

State

27541

Postal Code

Home: (919) 274-7207

Primary Phone

What Township do you live in?

Little River

Property Zone

County-Agricultural Residential

Community Involvement

Relatively new to Orange County but served previously on the Durham City/County Environmental Affairs Board as a County At-Large Appointee.

Which Boards would you like to apply for?

Commission for the Environment: Submitted

Orange County Climate Council: Submitted

Orange County Parks and Recreation Council: Submitted

Interests & Experiences

Relevant Experience Board #1

I am a Certified Wildlife Biologist with a B.S and M.S. in Wildlife Management/Science. I spent 4 years working with The Nature Conservancy and 5 years with the NC Wildlife Resources Commission before stepping into my current work in leadership development at NC State University where I am the Assistant Director of the Caldwell Fellows. Prior to moving to Orange County I was a County Appointee to the Durham City County Environmental Affairs Board, a position I hated leaving when we decided to purchase a home in northern Orange County. I have extensive volunteer experience with groups such as the Triangle Land Conservancy. I am also a trained meeting facilitator and event planner and I have been involved personally and professionally in local and state government advocacy and decision making processes, primarily related to land conservation, ordinance development, and climate policy making. I have extensive experience with grant writing and grant making in the non profit and government spheres. While at the NC Wildlife Resources Commission I was the agency's land acquisition manager and have deep familiarity with local and state land conservation programs and the administration of these programs for both species management and public recreation. I was a co-chair of the Forestry Committee of the team that developed North Carolina's Natural and Working Lands Plan for addressing climate change.

Reasons Want to Serve Board #1

I am looking for opportunities to serve my community with my particular expertise in the management of natural resource and my interest in pursuing conservation through an environmental justice lens.

Diversity of Viewpoints Board #1

I feel that I can bring an unique perspective as a young woman with experience in natural resources work across the rural/urban divide. My background in state government policy and decision making proved a real asset in my time on the Durham Environmental Affairs Board.

Conflict of Interest Board #1

I am currently employed by North Carolina State University but not working directly on natural resource issues so I do not expect many potential conflicts of interest.

Relevant Experience Board #2

I am a Certified Wildlife Biologist with a B.S and M.S. in Wildlife Management/Science. I spent 4 years working with The Nature Conservancy and 5 years with the NC Wildlife Resources Commission before stepping into my current work in leadership development at NC State University where I am the Assistant Director of the Caldwell Fellows. Prior to moving to Orange County I was a County Appointee to the Durham City County Environmental Affairs Board, a position I hated leaving when we decided to purchase a home in northern Orange County. I have extensive volunteer experience with groups such as the Triangle Land Conservancy. I am also a trained meeting facilitator and event planner and I have been involved personally and professionally in local and state government advocacy and decision making processes, primarily related to land conservation, ordinance development, and climate policy making. I have extensive experience with grant writing and grant making in the non profit and government spheres. While at the NC Wildlife Resources Commission I was the agency's land acquisition manager and have deep familiarity with local and state land conservation programs and the administration of these programs for both species management and public recreation. I was a co-chair of the Forestry Committee of the team that developed North Carolina's Natural and Working Lands Plan for addressing climate change.

Reasons Want to Serve Board #2

I am looking for opportunities to serve my community with my particular expertise in the management of natural resource and my interest in pursuing conservation through an environmental justice lens.

Diversity of Viewpoints Board #2

I feel that I can bring an unique perspective as a young woman with experience in natural resources work across the rural/urban divide. My background in state government policy and decision making proved a real asset in my time on the Durham Environmental Affairs Board.

Conflict of Interest Board #2

I am currently employed by North Carolina State University but not working directly on natural resource issues so I do not expect many potential conflicts of interest.

Reasons Want to Serve Board #3

I am looking for opportunities to serve my community with my particular expertise in the management of natural resource and my interest in pursuing conservation through an environmental justice lens.

Relevant Experience Board #3

I am a Certified Wildlife Biologist with a B.S and M.S. in Wildlife Management/Science. I spent 4 years working with The Nature Conservancy and 5 years with the NC Wildlife Resources Commission before stepping into my current work in leadership development at NC State University where I am the Assistant Director of the Caldwell Fellows. Prior to moving to Orange County I was a County Appointee to the Durham City County Environmental Affairs Board, a position I hated leaving when we decided to purchase a home in northern Orange County. I have extensive volunteer experience with groups such as the Triangle Land Conservancy. I am also a trained meeting facilitator and event planner and I have been involved personally and professionally in local and state government advocacy and decision making processes, primarily related to land conservation, ordinance development, and climate policy making. I have extensive experience with grant writing and grant making in the non profit and government spheres. While at the NC Wildlife Resources Commission I was the agency's land acquisition manager and have deep familiarity with local and state land conservation programs and the administration of these programs for both species management and public recreation. I was a co-chair of the Forestry Committee of the team that developed North Carolina's Natural and Working Lands Plan for addressing climate change.

Diversity of Viewpoints Board #3

I feel that I can bring an unique perspective as a young woman with experience in natural resources work across the rural/urban divide. My background in state government policy and decision making proved a real asset in my time on the Durham Environmental Affairs Board.

Conflict of Interest Board #3

I am currently employed by North Carolina State University but not working directly on natural resource issues so I do not expect many potential conflicts of interest.

Past Service

I served on the Durham City County Environmental Affairs Board for one term, departing because my family moved from Durham to Orange Counties in late 2020.

Demographics

We ask your help in assuring diversity of membership by answering the following questions:

Age Range * 18-34**OC Ethnicity** White**OC Gender Identity** Female**Ethics Guidelines****Ethics Guidelines for Orange County Advisory Boards and Commissions ***

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 3. In determining from existing facts and circumstances whether a conflict of interest exists the determining party shall consider the facts and circumstances as would an ordinary and reasonable person exercising prudence, discretion, intelligence, and due care.
- Gifts
 1. An advisory board member shall not directly or indirectly ask, accept, demand, exact, solicit, seek, assign, receive, or agree to receive any gift or honorarium for the advisory board member, or for another person, in return for being influenced in the discharge of the advisory board member's official responsibilities.
 2. This section shall not apply to gifts or awards authorized by Orange County Policies, Resolutions, or Ordinances.
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 1. Adhering firmly to a code of sound values.
 2. Behaving consistently and with respect towards everyone with whom they interact.
 3. Exhibiting trustworthiness.
 4. Living as if they are on duty as appointed officials regardless of where they are or what they are doing.
 5. Using their best independent judgment to pursue the common good as they see it, presenting their opinions to all in a reasonable, forthright, consistent manner.
 6. Remaining incorruptible, self-governing, and not subject to improper influence, while at the same time being able to consider the opinions and ideas of others.
 7. Disclosing contacts and information about issues that they receive outside of public meetings, and refraining from seeking or receiving information about quasi-judicial

- matters outside of the quasi-judicial proceedings themselves.
8. Treating other advisory boards and advisory board members and the public with respect, and honoring the opinions of others even when they disagree.
 9. Being careful not to reach conclusions on issues until all sides have been heard.
 10. Showing respect for their appointed office and not behaving in ways that reflect badly on the office, the advisory board, Orange County, or the Orange County Board of Commissioners.
 11. Recognizing that they are part of a larger group and acting accordingly.
 12. Recognizing that individual board members are not generally allowed to act on behalf of the board, but may only do so if the board specifically so authorizes, and that the board must take official action as a body.
 13. Being faithful in the performance of the duties of their offices.
 14. Acting as especially responsible residents whom others can trust and respect.
 15. Faithfully attending and preparing for meetings.
 16. Carefully analyzing all credible information that is properly submitted to them, and when applicable, being mindful of the need not to engage in communications outside the meeting in quasi-judicial matters.
 17. Being willing to bear their fair share of the board's workload.
 18. To the extent appropriate, they should be willing to put the board's interests ahead of their own and shall avoid the appearance of a conflict of interest and shall, under no circumstances, use their position on any board for personal gain or profit.
2. Members of the Planning Board, Board of Adjustment, Economic Development Commission, and Board of Equalization and Review shall upon initial appointment, and prior to December 31 annually thereafter, disclose:
1. Any interest he or she or his or her spouse or domestic partner has in real property situated in whole or in part in Orange County and the general description of that property.
 2. Any legal, equitable, beneficial or contractual interest he or she or his or her spouse or domestic partner has in any business, firm or corporation, which is currently doing business with Orange County pursuant to contracts awarded by Orange County, or which is attempting, or has attempted in the past calendar year, to secure the award of a bid from Orange County or the approval of any Board or Agency of Orange County.
 3. Failure to file a disclosure statement setting out the above required information shall result in immediate removal of the member from the applicable board.

I agree with the Above Statement

By checking this box I certify that this serves as an electronic version of my signature, for the sole purposes of this form.

I Agree

Volunteer Application
Orange County Advisory Boards and Commissions

Name: Christopher Austin
Name Called:
Home Address: 2212 Woodbury Dr.
Hillsborough NC 27278
Phone: 9196248763
Email: c.austin0310@gmail.com
Year of OC Residence: 2015
Township of Residence: Hillsborough
Zone of Residence: Hillsborough Town Limits
Gender Identity: Male
Ethnic Background: White
Age Range: 18-34

Community Activities/Organizational Memberships:

I live in Beckett s Ridge community in Hillsborough and serve on the HOA Board as secretary and architectural chair.

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

BOCC Elections Advisory Group

Background, education and experience relevant to this board:

I live in Orange county and am a voter.

Reasons for wanting to serve on this board:

To serve the community and donate my time.

Contribution to the diversity of viewpoints on this board:

Every individual provides an independent perspective

Conflict of Interest:

Commission for the Environment**Background, education and experience relevant to this board:**

Chemical Engineering degree from NC state. Able to understand and interpret technical data, chemical impact, etc.

Reasons for wanting to serve on this board:

To serve the community and donate my time.

Contribution to the diversity of viewpoints on this board:

Same as above

Conflict of Interest:**Orange County Parks and Recreation Council****Background, education and experience relevant to this board:**

44

Reasons for wanting to serve on this board:

I live in orange county and use the parks and rec facilities and amenities. I also have a child who will be using them when she is older.

Contribution to the diversity of viewpoints on this board:

To serve the community and donate my time.

Conflict of Interest:

Same as above.

Boards/Commissions appointments:**Other Comments:**

This application was current on: 11/3/2020 9:22:28 AM

Date Printed: 2/24/2021

Volunteer Application Orange County Advisory Boards and Commissions

Name: Martin DeWitt
Name Called:
Home Address: 418 W King St
 Hillsborough NC 27278
Phone: 9192599283
Email: martin.dewitt21@gmail.com
Year of OC Residence: 2012
Township of Residence: Hillsborough
Zone of Residence: Hillsborough Town Limits
Gender Identity: Male
Ethnic Background: white
Age Range: 18-34

Community Activities/Organizational Memberships:
 Part time graduate studies student at UNC-Chapel Hill

Past Service on Orange County Advisory Boards:
 N/A

Boards/Commissions applied for:

Orange County Parks and Recreation Council

Background, education and experience relevant to this board:

My experience as a market research manager at medium and enterprise sized technology firms equipped me for evaluating and interpreting data including financial data to contribute to considering funding requests from outside agencies. I also bring strengths in survey and in-depth interview research which may contribute by bringing the voice of county residents to the board to assist with items like the soccer.com center expansion.

Reasons for wanting to serve on this board:

I d like to help optimize recreation programming for, expand recreation opportunities for, and increase usage of recreation facilities among Orange County residents.

Contribution to the diversity of viewpoints on this board:

My participation on this board would contribute to the diversity of viewpoints because my points of view are built with a balance of wisdom gained through lived experience and data from many sources like newspapers, talking to other people, and researchers. My points of view are also informed by my values of conservation, preservation, and inclusivity; and my strengths in listening and data synthesis.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 1/6/2020

Date Printed: 1/6/2020

Application Form

Profile

Allen B Parker
 First Name Middle Initial Last Name

nc_parkers@mac.com
 Email Address

3707 Carrington Ln Suite or Apt
 Home Address

Efland NC 27243
 City State Postal Code

Mobile: (919) 697-0143
 Primary Phone

What Township do you live in?

Cheeks

Property Zone

County

Community Involvement

Union Grove UMC - member Camp Chestnut Ridge - past director, active supporter Boy Scout Troop 822
 - past Asst Scoutmaster

Which Boards would you like to apply for?

Advisory Board on Aging: Submitted
 BOCC Elections Advisory Group: Submitted
 Orange County Parks and Recreation Council: Submitted

Interests & Experiences

Relevant Experience Board #1

20 years as a financial advisor with Edward Jones

Reasons Want to Serve Board #1

The resources, challenges, and support networks for seniors figure prominently in my daily client conversations.

Diversity of Viewpoints Board #1

I interact with people of every identity on a daily basis in my professional, social, and family circles

Conflict of Interest Board #1

None that I'm aware of.

Relevant Experience Board #2

I have voted in every election year that I was eligible. I earned my Eagle Scout award in 1984, served honorably as an officer in the US Navy, and have undergraduate and graduate degrees from Duke University.

Reasons Want to Serve Board #2

Free and fair elections form the basis for our civil society.

Diversity of Viewpoints Board #2

I am not affiliated with any political party.

Conflict of Interest Board #2

I am not affiliated with any political party.

Reasons Want to Serve Board #3

As an avid trail runner and active supporter of the Triangle Land Conservancy, I enjoy the spaces we've set aside for recreation and healthy communities.

Relevant Experience Board #3

Past Director of Camp Chestnut Ridge Finance & Investment Committee Member, Triangle Land Conservancy

Diversity of Viewpoints Board #3

I interact with people of every identity on a daily basis in my professional, social, and family circles

Conflict of Interest Board #3

None that I can think of

Past Service

Not at the local level.

Demographics

We ask your help in assuring diversity of membership by answering the following questions:

Age Range * 35-59**OC Ethnicity** White**OC Gender Identity** Male

Ethics Guidelines**Ethics Guidelines for Orange County Advisory Boards and Commissions ***

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I agree with the Above Statement

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I Agree

Application Form

Profile

Will _____ D _____ Spoon _____
First Name Middle Initial Last Name

willspoonbiz@gmail.com _____
Email Address

310 W Queen Street _____
Home Address Suite or Apt

Hillsborough _____ NC _____ 27278 _____
City State Postal Code

Home: (410) 215-8593 _____
Primary Phone

What Township do you live in?

Hillsborough

Property Zone

Hillsborough Town Limits

Community Involvement

-Currently on Hillsborough Historic District Commission -Volunteered previously with Hillsborough and Asheville tree boards doing i-tree surveys and urban heat mapping for town canopy projects -Work for the Nature Conservancy on NC freshwater related conservation and restoration of riverine environments -18 year US Coast Guard member (reservists now) working on emergency preparedness and disaster response

Which Boards would you like to apply for?

Orange County Parks and Recreation Council: Submitted

Interests & Experiences

Relevant Experience Board #1

-Work for the Nature Conservancy on NC freshwater related conservation and restoration of riverine environments to create state parks and green/blue ways -Extensive federal grant and contracts experience having worked at environmental NGO, Federal grant administering agency, military and NC State parks -Currently serving on NC town commission and have volunteered previously on tree boards in NC towns -Volunteered as Crescent City Kickers (soccer booster club) liaison to New Orleans City parks to coordinate outreach events to youth members -Volunteered as promoter/organizer/participant for Kingman Island Bluegrass festival in DC

Reasons Want to Serve Board #1

-Passion for the outdoors and the well documented public health benefits they can bring to communities -
Strong advocate for smart growth and integrating outdoor public spaces into any new development -Want
to give back to my home state by volunteering my time while also helping to make it a better place for my
children

Diversity of Viewpoints Board #1

-NC native, born and raised in the area, who has also lived in larger US cities and enjoyed involvement
with larger parks and recreation programs. -Military/veteran

Conflict of Interest Board #1

None/NA

Relevant Experience Board #2

Reasons Want to Serve Board #2

Diversity of Viewpoints Board #2

Conflict of Interest Board #2

Reasons Want to Serve Board #3

Relevant Experience Board #3

Diversity of Viewpoints Board #3

Conflict of Interest Board #3

Past Service

No Orange County past service

Demographics

We ask your help in assuring diversity of membership by answering the following questions:

Age Range *

35-59

OC Ethnicity

Other

OC Gender Identity

Male

Ethics Guidelines

Ethics Guidelines for Orange County Advisory Boards and Commissions *

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I Agree

Board and Commission Members

And Vacant Positions

Orange County Parks and Recreation Council

Meeting Times: 6:30 pm first Wednesday of each month

Contact Person: David Stancil

Meeting Place: Chapel Hill / Hillsborough Alternating

Contact Phone: 919-245-2522

Positions: 12

Length: 3 years

Terms: 2

Description: Each member of the Council shall be a County resident appointed by the Orange County Board of Commissioners. The Council includes representatives from each of the county's townships plus its municipalities. This council consults with and advises the Department of Environment, Agriculture, Parks and Recreation, and the Board of County Commissioners on matters affecting parks planning, development and operation; recreation facilities, policies and programs; and public trails and open space.

Christopher Colvin

1				First Appointed:	05/04/2021
Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:	05/04/2021
Ethnic Background:	White	Resid/Spec Req:	Carrboro City Limits	Expiration:	03/31/2024
Age Range:	35-59	Special Repr:		Number of Terms:	1

John Greeson

2	Chair			First Appointed:	04/21/2015
Gender Identity:	Male	Township:	Hillsborough	Current Appointment:	04/16/2019
Ethnic Background:	White	Resid/Spec Req:	Hillsborough Twnshp	Expiration:	03/31/2022
Age Range:		Special Repr:	Hillsborough Township	Number of Terms:	2

Natalie C. Ziembra

3				First Appointed:	10/05/2021
Gender Identity:	Female	Township:	Hillsborough	Current Appointment:	10/05/2021
Ethnic Background:	White	Resid/Spec Req:	Cedar Grove Twnsp	Expiration:	03/31/2024
Age Range:	18-34	Special Repr:	At-Large (formerly Cedar Grove Townshi	Number of Terms:	1

Dr. Xilong Zhao

4	Vice-Chair			First Appointed:	05/14/2020
Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:	05/14/2020
Ethnic Background:	Asian American	Resid/Spec Req:	C.Hill City Limits	Expiration:	03/31/2023
Age Range:	35-59	Special Repr:		Number of Terms:	1

Greg Hughes

5				First Appointed:	06/15/2021
Gender Identity:	Male	Township:	Hillsborough	Current Appointment:	06/15/2021
Ethnic Background:	White	Resid/Spec Req:	At-Large	Expiration:	03/31/2022
Age Range:		Special Repr:	At-Large	Number of Terms:	

Mikki Fleming

6				First Appointed:	05/14/2020
Gender Identity:	Female	Township:	Cheeks	Current Appointment:	02/16/2021
Ethnic Background:	White	Resid/Spec Req:	Cheeks Township	Expiration:	03/31/2024
Age Range:	60+	Special Repr:	Cheeks Township	Number of Terms:	1

Board and Commission Members

And Vacant Positions

Orange County Parks and Recreation Council

Meeting Times: 6:30 pm first Wednesday of each month

Contact Person: David Stancil

Meeting Place: Chapel Hill / Hillsborough Alternating

Contact Phone: 919-245-2522

Positions: 12

Length: 3 years

Terms: 2

VACANT

7

Gender Identity:

Township:

First Appointed:

Ethnic Background:

Resid/Spec Req: Chapel Hill Twnshp

Current Appointment:

Age Range:

Special Repr: Chapel Hil Township

Expiration: 03/31/2023

Number of Terms:

Robert Smith

8

Gender Identity: Male

Township: Little River

First Appointed: 05/17/2016

Ethnic Background: White

Resid/Spec Req: Little River Township

Current Appointment: 05/04/2021

Age Range:

Special Repr: Little River Township

Expiration: 03/31/2023

Number of Terms: 2

Tim Tippin

9

Gender Identity: Male

Township: Bingham

First Appointed: 11/02/2017

Ethnic Background: White

Resid/Spec Req: Bingham Township

Current Appointment: 05/14/2020

Age Range:

Special Repr: Bingham Township

Expiration: 03/31/2023

Number of Terms: 2

VACANT

10

Gender Identity:

Township:

First Appointed:

Ethnic Background:

Resid/Spec Req: Hillsborough Town Limits

Current Appointment:

Age Range:

Special Repr:

Expiration: 09/30/2022

Number of Terms:

Ms. Gina Reyman

11

Gender Identity: Female

Township: Eno

First Appointed: 06/06/2017

Ethnic Background: White

Resid/Spec Req: Eno Township

Current Appointment: 12/06/2021

Age Range:

Special Repr: Eno Township

Expiration: 12/31/2024

Number of Terms: 2

Dr. Haywood Rhodes

12

Gender Identity: Male

Township: Hillsborough

First Appointed: 04/21/2015

Ethnic Background: White

Resid/Spec Req: At-Large

Current Appointment: 04/16/2019

Age Range:

Special Repr: At-Large

Expiration: 03/31/2022

Number of Terms: 2

Applicant Interest Listing

by Board Name and by Applicant Name

Orange County Parks and Recreation Council

Contact Person: David Stancil

Contact Phone: 919-245-2522

Christopher Austin

Gender Identity: Male

Ethnic Background: White

Age Range: 18-34

Date Applied: 11/03/2020

Township: Hillsborough

Res. Eligibility: Hillsborough Town Limits

Also Serves On:

Jessie L. Birckhead

Gender Identity: Female

Ethnic Background: White

Age Range: 18-34

Date Applied: 08/21/2021

Township: Little River

Res. Eligibility: County

Also Serves On: Commission for the Environment

Martin DeWitt

Gender Identity: Male

Ethnic Background: White

Age Range: 18-34

Date Applied: 01/06/2020

Township: Hillsborough

Res. Eligibility: Hillsborough Town Limits

Also Serves On:

Allen B. Parker

Gender Identity: Male

Ethnic Background: White

Age Range: 35-59

Date Applied: 02/08/2022

Township: Cheeks

Res. Eligibility: County

Also Serves On:

Will D. Spoon

Gender Identity: Male

Ethnic Background: Other

Age Range: 35-59

Date Applied: 09/22/2021

Township: Hillsborough

Res. Eligibility: Hillsborough Town Limits

Also Serves On:

Rebecca Truluck

Gender Identity: Female

Ethnic Background: White

Age Range: 18-34

Date Applied: 10/03/2021

Township: Hillsborough

Res. Eligibility: Hillsborough Town Limits

Also Serves On:
