

ORANGE COUNTY BOARD OF COMMISSIONERS

AGENDA

BOCC Work Session
November 11, 2021
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 November 11, 2021. 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. All Board members, staff and members of the public will be required to wear masks and maintain six feet of distance from others for the entire meeting. Capacity in the Meeting Room will be limited. An overflow area, with meeting audio, will be provided and members of the public will be actively rotated between the Meeting Room and overflow area. As in prior meetings, members of the public will also 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).

- | | | |
|---------------|----|---|
| (7:00 – 9:00) | 1. | Food Systems Community & Economic Development Update |
| (9:00 – 9:05) | 2. | Chapel Hill Library Advisory Board – Appointment Discussion |
| (9:05 – 9:10) | 3. | Chapel Hill Orange County Visitors Bureau – Appointments Discussion |
| (9:10 – 9:15) | 4. | Commission for the Environment – Appointments Discussion |
| (9:15 – 9:20) | 5. | Orange County Housing Authority – Appointments Discussion |
| (9:20 – 9:25) | 6. | Orange County Parks and Recreation Council – Appointment 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: November 11, 2021

Action Agenda

Item No. 1

SUBJECT: Food Systems Community & Economic Development Update

DEPARTMENT: North Carolina Cooperative
Extension Service

ATTACHMENT(S):

Presentation Overview and PowerPoint
Subject Area Summaries

INFORMATION CONTACT:

Mike Ortosky, Community Development
Agent, (919) 245-2336
Mart Bumgarner, Orange County NC
Extension, Agriculture Agent
James Watts, Weaver Street Market Coop
Sue Ellsworth, WE Power/Piedmont Food
Processing Center
Eric Hallman, Piedmont Food Processing
Center
Ashley Heger, Orange County Food
Council
Tyrone Fisher, Orange County Extension
Director

PURPOSE: To receive a presentation and discuss regional food and agricultural systems status, COVID effects, current initiatives, trends and directions.

BACKGROUND: There has been growing interest in recent years around local and regional food systems and the extent to which a more proximate, deep, diverse, and equitable system is possible. The recent pandemic has further illuminated issues, challenges, and also opportunities within the economic, social, and environmental aspects of food systems. North Carolina, and Orange County in particular, has led many advances over the years in sustainable food systems and agriculture. In the current environment, values and demand are changing rapidly, creating the need for effective responses in policy, funding, education, and advocacy. Informed collaborative regional efforts, based on trusted community relationships, are critical in the development of more resilient food systems.

FINANCIAL IMPACT: There is no financial impact with receiving the presentation and discussion. The economic impact potential of capturing more business components of the food system in Orange County and the region is significant. While the state and region continue to have enormous agricultural production potential, there is tremendous opportunity for growth in other major sectors such as processing, distribution, market development, and waste streams. Incubating, retaining, and attracting appropriate food system businesses results in greater

demand for local agricultural product while creating primary contributory businesses that represent employment growth and an expanded and diversified tax base.

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

- **GOAL: 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.

Equally important as economic growth, local agriculture and food systems have the effect of connecting local communities around the basic commonality of producing and consuming food. Reconciliation of the recent disconnect between ourselves and our food sources has the added benefit of creating common ground among all residents within that system.

ENVIRONMENTAL IMPACT: The following Orange County Environmental Responsibility Goal impacts are applicable to this item:

- **ENERGY EFFICIENCY AND WASTE REDUCTION**
Initiate policies and programs that: 1) conserve energy; 2) reduce resource consumption; 3) increase the use of recycled and renewable resources; and 4) minimize waste stream impacts on the environment.
- **CLEAN OR AVOIDED TRANSPORTATION**
Implement programs that monitor and improve local and regional air quality by: 1) promoting public transportation options; 2) decreasing dependence on single-occupancy vehicles, and 3) otherwise minimizing the need for travel.

In responding to shifting values and demand, local agriculture and food systems tend to embrace the principles and ethics of low-impact, naturally grown, and regenerative practices resulting in healthier climate, land, food, and people. Proximity creates greater awareness and appreciation of these practices as well as the practitioner and consumer neighbors.

RECOMMENDATION(S): The Manager recommends that the Board receive the presentation and discuss as appropriate the importance and benefits of local and regional food systems and policies, funding, education, and advocacy efforts in the area of community and economic development.

Food Systems – Community & Economic Development Local & Regional Update

Orange County Board of Commissioners
November 11th, 2021

Mike Ortosky
Community Development Agent
Orange County NC Cooperative Extension

with panelists:

Sue Ellsworth – WE Power / Piedmont Food Processing Center
Eric Hallman – Piedmont Food Processing Center
Ashley Heger – Orange County Food Council
James Watts – Weaver Street Market Coop
Mart Bumgarner – Orange County NC Cooperative Extension

This presentation is about community & economic development that is based in local food and agriculture – it is about relationship.

Current environmental and social crises illuminate the most significant problem with our industrial food system; a loss of relationship. Our early evolutionary history is characterized by an intimate relationship with our food sources, resulting in close cultural relationships. The agricultural and industrial revolutions have affected a disconnect. In spite of extraordinary gains in our standard of living, there have been equivalent negative relational consequences. Reconciliation of that lost relationship is critical to establishing a sustainable and resilient society.

There has been growing interest in recent years around local and regional food systems and the extent to which a more proximate, deep, diverse, and equitable system is possible. North Carolina, and Orange County in particular, have led many advances over the years in sustainable food systems and agriculture. In the current environment, values and demand are changing rapidly, creating the need for effective responses in policy, funding, education, and advocacy. Informed collaborative regional efforts, based on trusted community relationships, are critical in the development of more resilient food systems.

The economic impact potential of capturing more business components of the food system in Orange County and the region is significant. While our state and region continue to have enormous agricultural production potential, there is tremendous opportunity for growth in other major sectors such as processing, distribution, market development, and waste streams. Incubating, retaining, and attracting appropriate food system businesses results in greater demand for local agricultural product while creating primary contributory businesses that represent employment growth and an expanded and diversified tax base.

Equally important as economic growth, local agriculture and food systems have the effect of connecting local communities around the basic commonality of producing and consuming food. Reconciliation of the recent disconnect between ourselves and our food sources has the added benefit of creating common ground among all citizens within that system.

In responding to shifting values and demand, local agriculture and food systems tend to embrace the principles and ethics of low-impact, naturally grown, and regenerative practices resulting in healthier climate, land, food, and people. Proximity creates greater awareness and appreciation of these practices as well as our practitioner and consumer neighbors.

We are experiencing a unique time in history. Awareness and values are changing, demand is changing and our response must also change.

Notes from slide presentation:

Food System Components

Production:	farmers growing / producing agricultural products
Processing:	value-added processes (washing, packing, processing derivative products)
Distribution:	aggregation & distribution of product from field to consumer
Markets:	food service (restaurants & institutions) & consumer (grocery & convenience stores)
Waste:	composting of food waste, using “2 nd grade products”, extracts, etc.

Local Economy

- a local economy is a radius of about an hour drive from job centers
- money is always leaking from the economy
- goal: create, grow, and attract primary contributory businesses – increase inflow
- locally owned businesses help keep money in the local economy longer

Trends

- food systems increasingly seen as a comprehensive industry
- food systems recognized as community & economic development opportunity
- changing technology in agriculture (examples):
 - controlled environment agriculture (growing indoors)
 - cellular agriculture (products from cell cultures)
- food and agriculture are growing components of land planning / the built environment
- greater interest in funding all aspects of the food system (grants, loans, impact capital)
- heightened awareness of issues in the food system (resilience, climate, access, fair labor)
- COVID

COVID Impacts

- Major disruption in market, demand, and supply chains
- Illuminated vulnerable portions of the industrial food
- Illuminated inequities on the “human side” of the food
- Affected our concepts of food, health, social interaction, community, how we value workers, and the nature of work itself.

Resources / Initiatives

- Piedmont Food Processing Center – culinary incubator and shared use kitchen
- Breeze Farm (270-acre research / education / incubator Farm)
- Ag Grant Program (\$700,000+/- & 70+ recipients to date)
- Ag Summit (sustainable ag conference each February)
- Orange County Food Council
- Universities (each of the major universities in the triangle area have ongoing food system efforts in both outreach and academia in diverse departments)
- Regional Interest in the Triangle Area (Orange, Durham, Wake, and surrounding rural counties – comprehensive efforts underway to collaborate)
- TJCOG (Comprehensive Economic Development Strategy – food systems as one component)
- Regional Economic Development Partnership for Food Systems (initiative underway to develop)
- USDA – AMS – Regional Food Systems Partnerships Grant
- US EDA Build Back Better Regional Challenge

FOOD SYSTEMS - COMMUNITY & ECONOMIC DEVELOPMENT

MIKE ORTOSKY - COMMUNITY DEVELOPMENT AGENT - NC COOPERATIVE EXTENSION



BACKGROUND

- This presentation is about community & economic development that is based in local food and agriculture – it is about relationship
- Throughout almost all of our history as human beings we've had a very close relationship with our food; both physically and functionally.
- Most recently with the advent of industrialized transportation, post-war suburban sprawl, zoning of separate land uses, and the Interstate Highway System, food production in the US has been excluded and distanced from our communities **(for the first time in the history of humanity)**.
- Amidst a divided PLEEGS landscape we have a growing desire/demand for a more proximate, diverse, and equitable food system, and the closer social relationships that come with it. The pandemic has critically illuminated fragilities and inequities in our food system, exposing the need and opportunity for change. How do we reconcile that disconnect?
- We are experiencing a unique time in history. Awareness and values are changing, demand is changing and our response must also change.

VALUE-ADDED FOOD INDUSTRY

Product

Processing

Marketing

Distribution

Retail Sales



FOOD SYSTEMS

COMMUNITY & ECONOMIC DEVELOPMENT OPPORTUNITY IN EACH COMPONENT

PRODUCTION
PROCESSING
DISTRIBUTION
MARKETS
WASTE



LOCAL ECONOMY

LEAKY BUCKET THEORY



- **bucket** = local/regional economy
- **water** = money (value)
- a local economy is a radius of about an hour drive from job centers
- money is always leaking from the economy
- create, grow, and attract primary contributory businesses – increase inflow
- locally owned businesses help keep money in the local economy longer
- the wealth of a local economy is represented by the amount of water in the bucket

TRENDS

- **FOOD SYSTEMS AS COMPREHENSIVE INDUSTRY**
- **COMMUNITY & ECONOMIC DEVELOPMENT OPPORTUNITY**
- **CHANGING SCALES & TECHNOLOGIES**
 - **CONTROLLED ENVIRONMENT AGRICULTURE**
 - **CELLULAR AGRICULTURE**
- **FOOD & LAND PLANNING**
- **GREATER INTEREST IN FUNDING ALL ASPECTS OF FOOD SYSTEM**
- **HEIGHTENED AWARENESS OF INNEFICIENCIES & INEQUITIES IN FOOD SYSTEM**
- **COVID**

COVID

MAJOR DISRUPTION IN MARKET, DEMAND, AND SUPPLY CHAINS

food service: restaurants & institutions (hospitals, schools, elder care)
consumer: grocery & convenience stores

ILLUMINATED VULNERABLE PORTIONS OF INDUSTRIAL FOOD SYSTEM

“just-in-time” distribution - lack of depth & adaptability (ballast)

ILLUMINATED INEQUITIES ON THE “HUMAN SIDE”

ag & food service workers / equitable access

AFFECTED OUR CONCEPTS OF FOOD, HEALTH, SOCIAL INTERACTION, COMMUNITY, HOW WE VALUE WORKERS, AND WORK ITSELF – *Robert Reich Commentary*

RESOURCES, & INITIATIVES

- **Piedmont Food Processing Center** – culinary incubator and shared use kitchen
- **WE Power** – network of women-owned food entrepreneurs
- **Breeze Farm** – 270-acre Incubator Farm
- **Ag Grant Program** - \$700,000+/- & 70+ recipients to date
- **Ag Summit** – sustainable ag conference each February
- **Orange County Food Council**
- **UNIVERSITIES** – each of the major universities in the triangle area have ongoing food system efforts in both outreach and academia – in diverse departments
- **REGIONAL INTEREST IN TRIANGLE** – Orange, Durham, Wake, and surrounding rural counties – comprehensive efforts underway to collaborate
- **TJCOG** – Comprehensive Economic Development Strategy (CEDS)
- **Regional Economic Development Partnership for Food Systems**
- **USDA – AMS – Regional Food Systems Partnerships Grant**
- **US EDA Build Back Better Regional Challenge**

FOOD SYSTEMS INFRASTRUCTURE

SPACE FOR INCUBATING, GROWING, AND RELOCATING BUSINESSES



OPPORTUNITY BEYOND COVID

- **Better food system**
 - Proximate
 - Deep
 - Diverse. (diversity = resiliency)
 - Equitable
- **Social Implications**
 - Reconnection
 - Food
 - Earth
 - One another
- **Power of Proximity**

MIKE ORTOSKY

Orange County Cooperative Extension

Hillsborough, NC

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919-270-6528 c

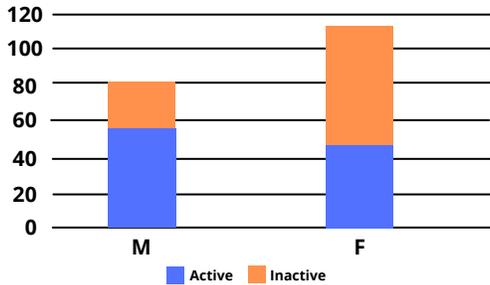
jmortosk@ncsu.edu



WE Power Food is led by women food entrepreneurs with the intent of creating a strong network and developing resources for female-owned food businesses.

2017

Piedmont Food Processing Center (PFPC) identifies female food entrepreneurs are more likely to close their businesses than male food entrepreneurs.



PFPC convenes round-table discussions with women in food businesses, entrepreneurship programs and public office.

2018

WE Power Food is formed. Shared vision and goals established.

WE Power Food applies for and receives its first grant from **NC IDEA**.

Additional funding is provided by **PFPC** and the **USDA Rural Business Development Grant**.

WE Power Food monthly meetings continue. New members are recruited to ensure a broad spectrum of female food entrepreneurs are represented.



WE Power Food in collaboration with **PFPC** develops a scholarship program to provide opportunity to a start-up female food company. The first scholarship is awarded to a female-owned start-up, **Jeddah's Teas**.

2019

WE Power Food creates Facebook group page in order to assist more producers with their immediate needs. Members no longer need to wait for monthly meetings to address issues.

WE Power Food develops relationships with **Durham Tech Small Business Center** and **Alamance Community College** and the **Women's Business Center of Fayetteville**

2020

WE Power Food launches online store selling **gift boxes** of members' products. The boxes include over 20 female-owned businesses. **Over 120 boxes** are sold during November and December of 2020.



WE Power Food receives a second grant from **NC IDEA**.

WE Power Food continues to provide resources to over **160 members**.

2021

WE Power Food launches **WE Power Food** website independent of **PFPC** (www.wepowerfood.org)

WE Power Food is featured on **Spectrum News 1** and **WRAL's Tar Heel Traveler**.

WE Power Food is highlighted in **Chapel Hill Magazine's Food & Drink** issue.



"As a small business owner, I work mainly by myself and WE Power has given me a sense of community with other women food entrepreneurs. We share information, help problem solve, and lift each other up during each meeting. Any gathering with this group is time well spent as a business owner and feeds my soul as a woman."

WE Power Food makes its national debut at the **2021 Food Incubation Summit**, the largest network of kitchen incubators and commercial kitchens in the world.

WE Power Food is recognized as a **nonprofit** organization in the State of North Carolina and forms its first board.



WE POWER Food

EMPOWERED WOMEN, EMPOWER WOMEN

Who is at the table: **WE Power** is led and designed by women. The group welcomes all people interested in creating a more equitable environment where small food businesses thrive and everyone has the opportunity to succeed.

Collective problem solving: We believe in the power of listening and collaboration. **WE Power** depends on a diversity of lived experiences to help identify issues and develop innovative solutions.

Network building: Partnering with service providers, local governments, community supporters and allies to build an environment that empowers women food entrepreneurs.

Holding space: Monthly meetings provide a safe space for sharing resources and information, building relationships and fostering ideas.

Recognition: Women experience the world differently across race, religion, gender-identity, and class. Additionally, **WE Power** recognizes that all marginalized communities experience barriers that can limit success and create unsafe environments. While our focus is on women in food business, we welcome and value all people.

Goals

Grow the network of women food entrepreneurs in North Carolina.

Create a resource guide for women entrepreneurs in food business at all levels. Women food entrepreneurs face different barriers based on race, gender, ethnicity, location and income. Resources designed and compiled by **WE Power** will aim at breaking down barriers and increasing access to opportunities for women food entrepreneurs.

Develop a series of training workshops with a focus on breaking down barriers faced by women of all backgrounds in food businesses.

Share resources and best practices with other food incubators through a “train the trainer” model to enable these incubators to better assist and serve women food entrepreneurs.

Create a safe space where women food entrepreneurs of all backgrounds and experiences can share information and lessons learned in addition to developing strong support networks.

Reduce the number of women food entrepreneurs closing their businesses and **increase** the number of women of color clients at **Piedmont Food Processing Center**.



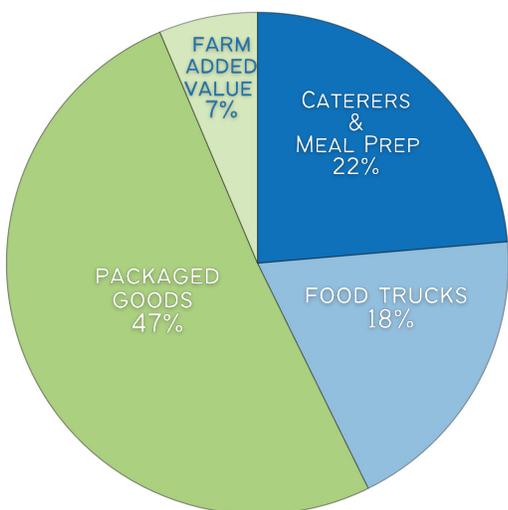


BUILDING THE LOCAL ECONOMY

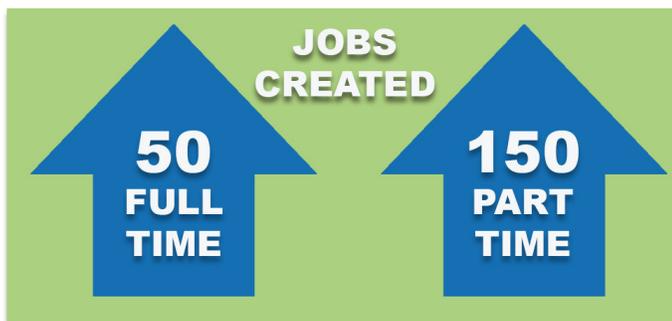
The Piedmont Food Processing Center inspires and guides entrepreneurs launching food businesses. With a decade of experience, we provide the encouragement, support, and resources that have launched over **250** local food companies.

Since 2018, **75%** of our start-ups are still in business. We've launched **4** national companies and dozens of successful local brands, supported your favorite food trucks, and assisted the best caterers in the area.

OUR ENTREPRENEURS



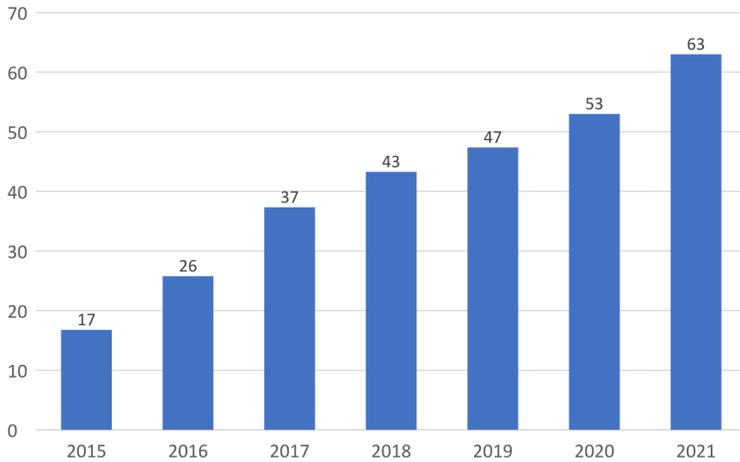
... "Piedmont Food Processing Center is an amazing place! It gave us a low risk way to get started." **Patrick Mateer, Founder, Seal The Seasons**



**OVER \$2 MILLION ANNUALLY
IN RETAIL VALUE PRODUCED**

OUR IMPACT

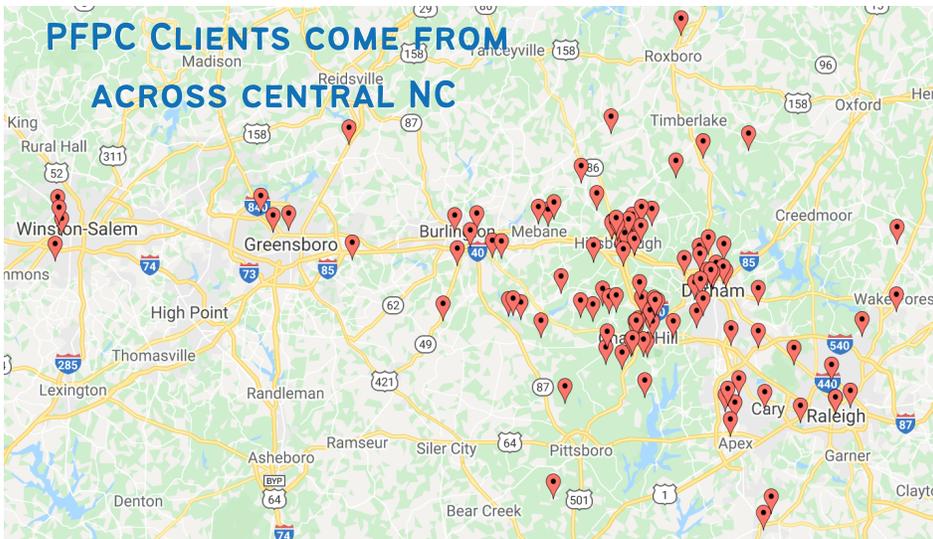
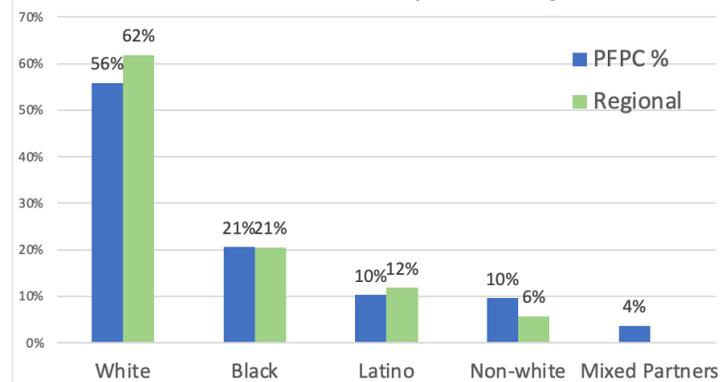
Average monthly number of clients



- National reputation for supporting food entrepreneurs
- Leader in shared-use kitchen operations and food safety.
- Providing educational opportunities, scholarships, loans, and mentorship.
- Home of WE Power Food, the support network for women food entrepreneurs.
- Home of NC-NIK, the NC network of incubator kitchens.

\$425,511
IN GRANT
FUNDING
SINCE 2017

Client Ownership- Ethnicity



BOARD OF DIRECTORS

- James Watts, Chair – Weaver Street Market*
- Barry Jacobs, Vice Chair – Former O.C. Commissioner*
- Leila Wolfram – Durham Co-Op Market*
- Heidi Carter – Durham County Commissioner*
- Sally Greene – Orange County Commissioner*

MANAGEMENT TEAM

- L. Eric Hallman, Executive Director*
- Sue Ellsworth, Manager*
- Susan Connaughton, Project Coordinator*

500 Valley Forge Road Hillsborough, NC 27278
www.pfapnc.org info@pfapnc.org
919-241-4212

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: November 11, 2021

**Action Agenda
Item No. 2**

SUBJECT: Chapel Hill Library Advisory Board – Appointment Discussion

DEPARTMENT: Board of Commissioners

ATTACHMENT(S):

Resolution
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 Chapel Hill Library Advisory Board.

BACKGROUND: The Chapel Hill Public Library Advisory Board is responsible for recommending long-term plans, policies, and programs of library service throughout the community. It advises the Chapel Hill Mayor and Council on library matters, develops plans for library facilities, and recommends operating policies of the library.

The Board of County Commissioners appoints one member to this board.

The following applicant is recommended by the Chapel Hill Town Council for Board consideration:

NAME	POSITION DESCRIPTION	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
Alison Smith	BOCC Appointee	First Full Term	06/30/2024

If the individual listed above is 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**

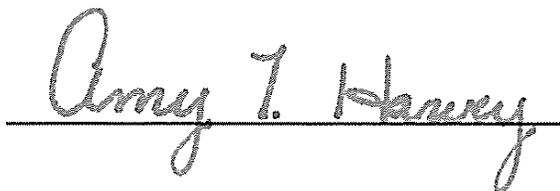
Ensure that Orange County residents are able to engage government through voting and volunteering by eliminating disparities in participation and barriers to participation.

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 Chapel Hill Library Advisory Board.

I, Amy T. Harvey, Deputy Town Clerk of the Town of Chapel Hill, North Carolina, hereby certify that the attached is a true and correct copy of (2021-06-09/R-10) adopted as amended by the Chapel Hill Town Council on June 9, 2021.

This the 10th day of June, 2021.

A handwritten signature in cursive script that reads "Amy T. Harvey". The signature is written in black ink and is positioned above a solid horizontal line.

**Amy T. Harvey
Deputy Town Clerk**



A RESOLUTION MAKING A RECOMMENDATION TO THE ORANGE COUNTY BOARD OF COMMISSIONERS REGARDING THE COUNTY-APPOINTED SEAT ON THE CHAPEL HILL PUBLIC LIBRARY ADVISORY BOARD (2021-06-09/R-10)

WHEREAS, the Orange County Board of Commissioners has a resolution regarding the Orange County Appointment and Orientation Process for Boards and Commissions that specifies "... When a vacancy exists, the municipality will be requested to provide to the Board of County Commissioners a resolution with a recommendation for that vacancy;" and

WHEREAS, the Chapel Hill Public Library Advisory Board has reviewed the viable applications and made a recommendation to the Chapel Hill Town Council; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Town of Chapel Hill that the Council recommends the Orange County Board of Commissioners appoint Alison Smith to the County-appointed position on the Chapel Hill Public Library Advisory Board.

This the 9th day of June, 2021.

Chapel Hill Library Advisory Board Members and Applicants						
Name	Member or Applicant?	Gender Identity	Race/Ethnic Background	Age Range	Township	Also Serves on
VACANT	N/A	N/A	N/A	N/A	N/A	
Virginia Baeckler	Applicant	Female	White		Hillsborough	
Logan Cason	Applicant	Male	White	35-59	Chapel Hill	
Marguerite DeCarli	Applicant	Female	White	60+	Hillsborough	
Tamara Dempsey-Tanner	Applicant	Female	White	60+	Bingham	
Samantha Kaplan	Applicant	Female	White	18-34	Chapel Hill	
Jaya Nair	Applicant	Female	Asian American	35-59	Chapel Hill	Commission for the Environment
Alison Smith	Applicant	Female	White	35-59	Hillsborough	

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mrs. Alison Smith
Name Called:
Home Address: 110 Autumn Lane
 Chapel Hill NC 27516
Phone: 9196497302
Email: alisonvalentinesmith@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

I currently work at Orange County Department on Aging where I volunteered prior to employment. I am a regular visiting guest at the the EZRIDER Advisory Board and Chapel Hill Transit Partners meeting. I am currently enrolled in the Chapel Hill s Peoples Academy and learning all about local government in the Town of Chapel Hill. The academy is encouraging us to support our community through participation in advisory boards. I love the CH Library! It would be a privilege and honor to offer my support as the Orange County representative.

Past Service on Orange County Advisory Boards:

I am involved in the Orange County Aging Advisory board as an employee of the Department on Aging.

Boards/Commissions applied for:

Chapel Hill Library Advisory Board

Background, education and experience relevant to this board:

I lived on Clayton Road for 8 years and walked Pritchard Park daily to the Library. I was a vocal advocate for keeping the Library in it s current location.

Reasons for wanting to serve on this board

Because I love the Library and I feel it is one of Chapel Hills biggest bragging points. I am currently enrolled in CH Peoples Academy and they are encouraging members to seek out advisory boards we would be passionate about serving.

Contribution to the diversity of viewpoints on this board

I could contribute a variety of perspectives to the board. I have worked in the field of aging for 7 years and know how important the library is to our seniors. The Senior Shuttle has a regular stop at the Seymour Center and Library. I regular encourage seniors to travel between the two. I have a daughter that has attended the Chapel Hill-Carrboro City Schools and I ve witnessed what a gift the teen rooms have been for students to gather and study (especially ones that would have gone home to an empty house). I am a participant of the Chapel Hill Library and

enjoy checking out books to read regularly.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 3/25/2021 11:52:50 AM

Date Printed: 3/30/2021

Volunteer Application Orange County Advisory Boards and Commissions

Name: Virginia Baeckler
Name Called:
Home Address: 317 Joyce Road
 Hillsborough NC 27278
Phone: 609-462-5978
Email: baeckler@gmail.com
Year of OC Residence: 2013
Township of Residence: Hillsborough
Zone of Residence: Hillsborough ETJ
Gender Identity: Female
Ethnic Background: White
Age Range:

Community Activities/Organizational Memberships

Recently retired librarian who directed two major building campaigns. Author 4 books on library management, programming and pr. Member American Library Association, National Science Teachers Association, NYTimes Librarian of the Year, co founder of Contact Science/University of Texas at Dallas.

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Chapel Hill Library Advisory Board

Background, education and experience relevant to this board:

While my academic training at Cornell University was in the field of Slavic languages and literature, I wandered far astray after a year of doctoral research in the Soviet Union. I became a lobbyist for arts in education, which morphed into being the advocate for New Jersey Media Association, working to improve political support for libraries in every school. From there, I stepped into the public library world. In Plainsboro, NJ, which has a wildly diverse population, I guided the library through rapid cultural revolutions, and in the space of 20 years, built two libraries, moving from 1400 square feet, to 14,000 square feet to 48,000 square feet. Numbers are not everything. I bring real world experience gained throughout the growth in services, holdings and finance. More than that, as a recent article trumpeted: libraries are in my blood! Since supporting myself in college by working in and eventually running a branch of the university library system, I have been dazzled by the potential of libraries as the only public institution entrusted with cradle to grave education. We are informal education at its finest. For example: With the nation facing a critical shortage of scientists, and science education lagging in school curricula, we launched a Science Center that boasted everything from science story hours for wee children, to robotics classes utilizing corporate volunteer techies, to community wide science competitions that engaged adults, teens and tots. With the advent of digital education, we brought a nifty array on online services to our public--be they adult investors, or kids needing help/tutoring with their homework. At the core of it all, education is our supreme goal!

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:

STAFF COMMENTS: Originally applied for Chapel Hill Library Board of Trustees 06/20/2013. ADDRESS VERIFICATION: 317 Joyce Road is Hillsborough Township, Hillsborough Jurisdiction, and Hillsborough ETJ.

This application was current on: 3/15/2021

Date Printed: 3/15/2021

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr. Logan Cason
Name Called:
Home Address: 5016 Whyteleafe Ct
Chapel Hill NC 27514-9764
Phone: 7046096192
Email: logancason1@gmail.com

Year of OC Residence: 2021

Township of Residence:

Zone of Residence:

Gender Identity: Male

Ethnic Background: White

Age Range: 35-59

Community Activities/Organizational Memberships:

I am a regular user of library services!

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Chapel Hill Library Advisory Board

Background, education and experience relevant to this board:

I frequently use library services and have a background in marketing and event planning that I believe would help produce new ways to appeal to the community.

Reasons for wanting to serve on this board:

I've just moved to Chapel Hill from Durham. I've already been impressed with the high quality of the library services and communications. I'd love to help continue that high quality and promote library patronage within the community.

Contribution to the diversity of viewpoints on this board:

I believe I could bring representation of a younger generation that is attracted to modern services and library policies, particularly the hobby building, history learning, and culture experiencing community of enthusiasts like me!

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 4/5/2021 10:07:07 AM

Date Printed: 4/7/2021

Volunteer Application Orange County Advisory Boards and Commissions

Name: Marguerite DeCarli
Name Called:
Home Address: 3208 Bartlett Circle
 Hillsborough NC 27278
Phone: 9197408033
Email: mguites@aol.com
Year of OC Residence: 1989
Township of Residence:
Zone of Residence:
Gender Identity: Female
Ethnic Background: White
Age Range: 60+

Community Activities/Organizational Memberships

I presently work full time for UNC Horizons Child Development Center and part time for the Orange County Library. In the past I served on the CCSA board and a local Preschool board. I am a member of the NAEYC. I believe libraries are an integral part of their community, a safe and inclusive environment.

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Chapel Hill Library Advisory Board

Background, education and experience relevant to this board:

I presently work part time at the Orange County Library and would like to work more closely with supporting the work libraries do each day.

Reasons for wanting to serve on this board

As stated earlier, libraries provide integral services in communities. Libraries have always offered books but over the years also created safe places for all. Libraries have often been the first organizations to see and meet social needs by disseminating information and meeting needs.

Contribution to the diversity of viewpoints on this board

For the last 14 years I have worked with families whose life struggles are very different from my own. Listening to others and actually hearing what they say has taught me so much and also made me aware of my own biases. I see this has a way to advocate for books and getting literature to all. My full time work is with very young children and building a love of books and reading is a daily goal.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 3/25/2021 12:32:20 PM

Date Printed: 3/30/2021

Volunteer Application Orange County Advisory Boards and Commissions

Name: Tamara Dempsey-Tanner
Name Called:
Home Address: 9900 Leslie Dr
 Chapel Hill NC 27516-7536
Phone: 9198015612
Email: tamaradt@yahoo.com
Year of OC Residence: 1994
Township of Residence:
Zone of Residence:
Gender Identity: Female
Ethnic Background: White
Age Range: 60+

Community Activities/Organizational Memberships:

OCDSS Board member, 2014 present
 OCDSS Board Chair, 2015 to present
 OC Toy Chest volunteer-2000 to present

Past Service on Orange County Advisory Boards:

OC DSS Board - 2014 to present

Boards/Commissions applied for:

Chapel Hill Library Advisory Board

Background, education and experience relevant to this board:

I have a graduate degree in public health education. I have been employed in local and state government (human services) for 25 years. I have been a volunteer on a county board for the past 6 years. I believe my experience in participating in a board management environment, collaborating with diverse stakeholders, and a 25 + year history observing Orange County's growth.

Reasons for wanting to serve on this board:

I have been a faithful patron since 1995. I also regularly donate books for the library's discretionary use. The Chapel Hill library is an invaluable asset that contributes to my personal ongoing reading pleasure, in addition to numerous other county patrons. I want to pay it forward to future library patrons so they can benefit from the same resources I have enjoyed.

Contribution to the diversity of viewpoints on this board:

As an individual residing in an unincorporated part of the county and a longtime patron of the Chapel Hill Public Library, I can bring this unique perspective about how this library is a resource for the entire southern part of the county.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

This application was current on: 3/30/2021 7:31:49 PM

Date Printed: 3/31/2021

Volunteer Application Orange County Advisory Boards and Commissions

Name: Dr. Samantha Kaplan
Name Called:
Home Address: 205 Stable Road,
 Carrboro NC 27510
Phone: 7065369451
Email: samanthajkaplan@gmail.com

Year of OC Residence: 2014

Township of Residence: Chapel Hill
Zone of Residence: Carrboro City Limits

Gender Identity: Female

Ethnic Background: White

Age Range: 18-34

Community Activities/Organizational Memberships:

Member: Medical Library Association

Past Service on Orange County Advisory Boards:

n/a

Boards/Commissions applied for:

Chapel Hill Library Advisory Board

Background, education and experience relevant to this board:

I hold a Master's degree and PhD in Information and Library Science. I am a research and education librarian at the Duke University Medical Center Library & Archives. I have taught graduate-level courses in library and information science. I am also an active and passionate library patron.

Reasons for wanting to serve on this board:

was deeply touched by the passing of Dr. Evelyn Daniel. She was a teacher, mentor, and friend of mine. Upon reading her obituary, I noticed she served on the CHPL board and resolved to try to become more involved. As a devoted patron, academic medical librarian, and Carrboro resident, I feel that I can contribute to CHPL.

Contribution to the diversity of viewpoints on this board:

I have a strong understanding of health information literacy and resources, familiarity with other library perspectives, and represent a different type of patron (digital, commuter, young professional) than what people typically consider.

Conflict of Interest:

Boards/Commissions appointments:

Other Comments:

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms Jaya Nair
Name Called:
Home Address: 1512 Providence Glen Dr
 Chapel Hill NC 27514
Phone: 9082091161
Email: snair.jaya@gmail.com
Year of OC Residence: 2017
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Gender Identity: Female
Ethnic Background: Asian American
Age Range: 35-59

Community Activities/Organizational Memberships:

I volunteered with the library for their annual book sale. Looking for more opportunities in OC.

I volunteered for 4 years in the Adult Advisory Board for Youth Council in East Brunswick, NJ. Their major duties were to help Youth Council members with suggestions for new ideas, activities such as fundraising and interviewing for positions for Youth Council Board members.

Past Service on Orange County Advisory Boards:

NA

Boards/Commissions applied for:

Chapel Hill Library Advisory Board

Background, education and experience relevant to this board:

I hold a masters degree in Chemistry from India. I am a frequent visitor to the library and volunteered with the Friends of Library group for the annual book sale.

I do not have past experience with volunteering at libraries, but want to explore where I can contribute.

Reasons for wanting to serve on this board:

I really enjoyed the volunteering with Friends of Library for the annual book sale. I am very impressed by the dedication and willingness of everyone I met to contribute their time and energy for the Library's benefit.

I would like to contribute what I can to the library by volunteering for the Board.

Contribution to the diversity of viewpoints on this board:

Without any prior experience in serving any Library Advisory Boards, I hope I can bring a fresh set of opinions and ideas.

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 hold a masters degree in Chemistry from India. I had indirect interaction with Parks and Recreation department in East Brunswick township in New Jersey when I volunteered for the Youth Council there. Other than that I do not have any former experience with the Parks and Recreation Council.

Contribution to the diversity of viewpoints on this board:

I understand the importance of having the Parks and Recreation Council to the people and would like to contribute my time to serve the Council.

Conflict of Interest:

With no prior experience, I still hope I can bring new ideas and view points to the Council.

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

Application Date: 12/21/2019

Background, education and experience relevant to this board:

I hold a masters degree in Chemistry from India. I did research with National Institute of Oceanography in India regarding the pollution of the estuaries and rivers in my state. I would like to contribute what I with my background for the Commission for

Reasons for wanting to serve on this board:

I would like to give back to the society and I believe volunteering is the best way. If I can relate the topics to what I learned in the past that will be an additional interest for me.

Conflict of Interest:**Other Comments:**

This application was current on: 10/27/2021

Date Printed: 10/27/2021

Board and Commission Members

And Vacant Positions

Chapel Hill Library Advisory Board

Meeting Times: 5:30 pm 2nd Monday in Feb, May, Sep, & Nov

Contact Person: Alisha Cordell

Meeting Place: Library Meeting Room 100 Library Dr.

Contact Phone: 919-968-2844

Positions: 1

Length: 4 years

Terms: 2

Description: The Library Board of Trustees is responsible for recommending long-term plans, policies, and programs of library service throughout the community. It advises the Mayor and Council on library matters, develops plans for library facilities, and recommends operating policies of the library. The Trustees are also responsible for the monitoring of non-budgeted gifts and donations received by the library.

VACANT

1

First Appointed:

Gender Identity:

Township:

Current Appointment:

Ethnic Background:

Resid/Spec Req:

Expiration: 06/30/2024

Age Range:

Special Repr: Orange County Resident B.O.C.C. Appoi

Number of Terms:

Applicant Interest Listing

by Board Name and by Applicant Name

Chapel Hill Library Advisory Board

Contact Person: Alisha Cordell

Contact Phone: 919-968-2844

Virginia Baeckler

Gender Identity: Female

Ethnic Background: White

Age Range:

Date Applied: 03/15/2021

Township: Hillsborough

Res. Eligibility: Hillsborough ETJ

Also Serves On:

Mr. Logan Cason

Gender Identity: Male

Ethnic Background: White

Age Range: 35-59

Date Applied: 04/05/2021

Township: Chapel Hill

Res. Eligibility: County

Also Serves On:

Marguerite DeCarli

Gender Identity: Female

Ethnic Background: White

Age Range: 60+

Date Applied: 03/25/2021

Township: Hillsborough

Res. Eligibility: County

Also Serves On:

Tamara Dempsey-Tanner

Gender Identity: Female

Ethnic Background: White

Age Range: 60+

Date Applied: 03/30/2021

Township: Bingham

Res. Eligibility: County

Also Serves On:

Dr. Samantha Kaplan

Gender Identity: Female

Ethnic Background: White

Age Range: 18-34

Date Applied: 10/27/2021

Township: Chapel Hill

Res. Eligibility: Carrboro City Limits

Also Serves On:

Ms Jaya Nair

Gender Identity: Female

Ethnic Background: Asian American

Age Range: 35-59

Date Applied: 10/27/2021

Township: Chapel Hill

Res. Eligibility: C.H. City Limits

Also Serves On: Commission for the Environment

Applicant Interest Listing

by Board Name and by Applicant Name

Chapel Hill Library Advisory Board

Contact Person: Alisha Cordell

Contact Phone: 919-968-2844

Mrs. Alison Smith

Gender Identity: Female

Ethnic Background: White

Age Range: 35-59

Date Applied: 03/25/2021

Township: Hillsborough

Res. Eligibility: Chapel Hill ETJ

Also Serves On:

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: November 11, 2021

**Action Agenda
Item No. 3**

SUBJECT: Chapel Hill Orange County Visitors Bureau – 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 Chapel Hill Orange County Visitors Bureau.

BACKGROUND: The Chapel Hill Orange County Visitors Bureau is charged with developing and coordinating visitor services in Orange County. It also implements marketing programs that will enhance the economic activity and quality of life in the community.

The Board of County Commissioners appoints all 17 members, with representation from specific entities and fields.

The following applicants are recommended for Board consideration:

NAME	POSITION DESCRIPTION	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
Pam Hemminger	Chapel Hill Town Council Representative	Second Full Term	12/31/2024
Tanya Moore	UNC Chapel Hill Representative	Second Full Term	12/31/2024
Lili Engelhardt	At-Large	First Full Term	12/31/2024
Heidi Werner Dawson	OC Lodging Association Representative	First Full Term	12/31/2024

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 Chapel Hill Orange County Visitors Bureau.



October 29, 2021

To: Laura Jensen
Clerk to the Board of County Commissioners
200 South Cameron Street
Hillsborough, NC 27278

Dear Laura,

The Chapel Hill/Orange County Visitors Bureau advisory board has five seats about to expire on December 31, 2021. Four of these seats are eligible for re-appointment.

The CHOCVB Membership Committee has reviewed their four seats eligible for re-appointment and would like to recommend the re-appointment of Pam Hemminger (Chapel Hill Town Council seat 1), Tanya Moore (UNC Chapel Hill seat 4), and Lili Engelhardt (At-Large seat 16). The CHOCVB Membership Committee is reviewing candidates for seat #8 - O/C Lodging Association hotel under 100 rooms seat 8 and will provide a recommendation for that position on our board when that has been decided.

Additionally, the CHOCVB Membership Committee has reviewed the current list of applicants and recommends the appointment of Heidi Werner Dawson, Director of Sales and Marketing with The Carolina Inn to seat #11 (O/C Lodging Association hotel greater than 100 rooms). This candidate has excellent tourism and hospitality interests, background, and experience that would add nicely to the board's perspective and discussion.

Sincerely,

Laurie Paolicelli
Director, Visitors Bureau

Chapel Hill/Orange County Visitors Bureau
www.visitchapelhill.org

501 W. Franklin Street, Chapel Hill, NC 27516
(919) 968-2060

A Division of Orange County, NC

Chapel Hill Orange County Visitors Bureau Board Members and Applicants						
Name	Member or Applicant?	Gender Identity	Race/Ethnic Background	Age Range	Township	Also Serves on
Anita "Spring" Council	Member	Female	African American		Chapel Hill	
Anthony Carey	Member	Male	Other		Chapel Hill	
Aubrey Williams	Member	Female	White	35-59	Chapel Hill	
Beverly Payne	Member	Female	Native American	60+		
Daniel Mayer	Member	Male	White		Chapel Hill	
Jon Hartman-Brown	Member	Male	White	18-34	Chapel Hill	
Kayla Dempsey	Member	Female	White		Chapel Hill	
Lili Engelhardt	Member	Female	Asian American	35-59	Chapel Hill	
Lydia Lavelle	Member				Chapel Hill	
Manish Atma	Member	Male	Asian American		Chapel Hill	
Mark Bell	Member	Male	White		Hillsborough	
Mark Sherburne	Member	Male	White		Chapel Hill	
Matt Gladdek	Member	Male	White		Eno	
Pam Hemminger	Member	Female	White		Chapel Hill	
Sally Greene	Member	Female	White		Chapel Hill	
Sharon Hill	Member	Female	African American		Chapel Hill	
Tanya Moore	Member	Female	White		Chapel Hill	
Heidi W. Dawson	Applicant	Female		35-59		
Art Menius	Applicant	Male	White	60+	Little River	Historic Preservation Commission
Gary Miller	Applicant	Male	White	35-59	Chapel Hill	

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mrs. Tanya Moore
Name Called:
Home Address: 3 Mill Haven Ct
 Durham NC 27713
Phone (Day): 919-962-6229
Phone (Evening): 919-357-8314
Phone (Cell): 919-357-8314
Email: tanya_moore@unc.edu
Place of Employment: UNC-Chapel Hill
Job Title: Senior Director of Communications Planning and S
Year of OC Residence: 2001
Township of Residence: Chapel Hill
Zone of Residence:
Sex: Female
Ethnic Background: white

Community Activities/Organizational Memberships:

Chapel Hill/Orange County Visitors Bureau Board member

*Note that I have worked in Orange County since 2001. I reside in Durham.

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Chapel Hill/Orange County Visitors Bureau

Background, education and experience relevant to this board:

I have worked in the University Communications office for 17 years and oversee the UNC Visitors Center, which thousands of visitors pass through each year. I will also oversee our community relations efforts beginning next year.

Reasons for wanting to serve on this board:

I would like to serve on this board to continue strengthening the University's relationship with the local community and share with the board important updates from Carolina that may affect their work.

Conflict of Interest:

Supplemental Questions:

Boards/Commissions appointments:

Other Comments:

This application was current on: 10/31/2018 11:25:17 AM

Date Printed: 10/31/2018

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

2011-2017 - 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:

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Boards/Commissions applied for:

Chapel Hill/Orange County Visitors Bureau

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 points of reference for what different travelers are looking for and may appreciate / remember.

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 bring people to Orange County and to show them what an amazing place it is.

Contribution to the diversity of viewpoints on this board:

My art background has been primarily in the visual arts with photography as a focus. I have been involved in photography for twenty years, running a studio for five years, and now doing primarily on-site studio work. I am passionate about art as a way of helping people see deeper, understand more, and connect more authentically. I am a strong believer in public art and building community and connection through art. I don't know if this contributes to the diversity of viewpoints... I hope so. Please feel free to ask more questions if this does not answer your question or if you would like more information. I am passionate about art and would love to help.

Conflict of Interest:

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

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:

Other Comments:

This application was current on: 7/29/2020

Date Printed: 7/29/2020

Application Form

Profile

Heidi

First Name

W

Middle Initial

Dawson

Last Name

heidi.werner@carolinainn.com

Email Address

107 Perth Ct

Home Address

Suite or Apt

Cary

City

NC

State

27511

Postal Code

Mobile: (757) 544-1626

Primary Phone

What Township do you live in?

None Selected

Property Zone

Community Involvement

Director of Sales and Marketing-The Carolina Inn-11yrs TABLE-Board Member 2012

Which Boards would you like to apply for?

Chapel Hill/Orange County Visitors Bureau: Submitted

Interests & Experiences

Relevant Experience Board #1

I have been a orange county resident 2010-2015 before moving to Cary after getting married. I have been a part of the Chapel Hill and Carrboro community assisting with the sales and marketing effort not just for The Carolina Inn but offering ideas and partnerships in or to develop and maintain visibility for the sales effort for our county. I have the following relevant experience Digital Marketing Social Media Marketing Contract Negotiation Diverse professional contacts to include national sales contacts, marketing, graphic design, web design, photography, event services, ad agencies, non profits, NCRLA, NACE Diverse Project Management Experience Non Profit Management (major donors)

Reasons Want to Serve Board #1

I love the Chapel Hill/Carrboro community. I have 25+ years experience in the creation and implementation of successful marketing campaigns. In addition, I have a comprehensive understanding of the economic activity of the community combined with strong business and social relationships. I care about this space that we work/live in. I have been a consistent partner with our village and know that I can offer my array of experiences and my energetic desire to see us propel ourselves into new prospects and ideas.

Diversity of Viewpoints Board #1

NA

Conflict of Interest Board #1

nA

Relevant Experience Board #2

NA

Reasons Want to Serve Board #2

NA

Diversity of Viewpoints Board #2

NA

Conflict of Interest Board #2

nA

Reasons Want to Serve Board #3

Na

Relevant Experience Board #3

nA

Diversity of Viewpoints Board #3

Na

Conflict of Interest Board #3

Na

Past Service

This is my first time volunteering for this board

Demographics

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

Age Range *

35-59

OC Ethnicity

None Selected

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: 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: Dr. Gary Miller
Name Called:
Home Address: 417 Hickory Drive
 Chapel Hill NC 27517
Phone: 919-428-7469
Email: garyalanmiller@gmail.com
Year of OC Residence: 1994
Township of Residence:
Zone of Residence:
Gender Identity: Male
Ethnic Background: White
Age Range: 35-59

Community Activities/Organizational Memberships:

10 years of NC state service working at UNC Chapel Hill (departed role in January 2020) with memberships in the NC Career Development Association and NC Association of Colleges and Employers. Previous volunteer for Triangle Nonprofit and Leadership Center (trainer for Service Enterprise Initiative). Attendee of Chapel Hill and Hillsborough Chamber of Commerce events. Soon-to-be member of Orange/Chatham Association of Realtors. Currently establishing new professional life (Chapel Hill Notary, Cozy Home Photography, and soon to be Realtor/Broker). Very excited to have a more flexible schedule that will allow me to be a bigger part of the community now!

*Note on Orange County residency. First lived here 1994-1999, moved away and returned to Durham County from 2008-2014, then Orange County again from 2017 to present.

Past Service on Orange County Advisory Boards:

I have not have the opportunity to serve on an Advisory Board in the past and am very excited to now have a schedule that allows for more commitment to the community.

Boards/Commissions applied for:

Chapel Hill/Orange County Visitors Bureau

Background, education and experience relevant to this board:

Having lived in Orange County off and on since 1994, I have longevity that allows me to speak about the dynamic nature of the area and the amazing growth and development it has seen over the years. I have been involved with the University, the music community, and the local schools (my son is a 5th grader at Ephesus elementary) and can speak broadly about them with ease. As the former Executive Director of University Career Services at UNC, I have considerable familiarity with the business sector in the county. As I transition my professional life, I seek even further community connection. I have advanced communication and social media skills, motivation and desire, organizational and outreach skills, and time to dedicate to the cause!

Reasons for wanting to serve on this board:

As likely goes without saying for anyone applying to a board, it is my genuine desire to contribute to the community and deepen the experience of living in this wonderful area. I can think of no greater way to do that than through advocacy and support of the Visitor s Bureau. This area has wonderful arts, music, nature, sports, educational, commerce, and historic experiences that make it a great place to both live and visit. It would be an honor to be able to participate in helping raise the profile, spread the word, and carry out the goals of the Visitors Bureau.

Contribution to the diversity of viewpoints on this board:

As someone who has technically been a new resident of the area three different times, I am able to both speak to the changes of the area over time and to see the area with fresh eyes. I have lived in rural Orange County (near Murphy School Road), in Carrboro, and now in Chapel Hill (Little Ridgefield neighborhood), and I am a fierce advocate of the positive aspects of the County.

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

This application was current on: 2/28/2020 6:11:26 PM

Date Printed: 3/2/2020

Board and Commission Members

And Vacant Positions

Chapel Hill/Orange County Visitors Bureau

Meeting Times: 8:00 am third Wed., monthly, no meeting in July/December

Contact Person: Leslie Wilcox

Meeting Place: location varies

Contact Phone: 919-245-4328

Positions: 17

Length: 3 years

Terms: 2

Description: All members are appointed by the Board of Commissioners. The Visitors Bureau is charged with developing and coordinating visitor services in Orange County. It also implements marketing programs that will enhance the economic activity and quality of life in the community.

Ms. Pam Hemminger

1			First Appointed:	09/17/2019	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	09/17/2019
Ethnic Background:	White	Resid/Spec Req:	At-Large	Expiration:	12/31/2021
Age Range:		Special Repr:	Chapel Hill Town Council	Number of Terms:	1

Manish Atma

2			First Appointed:	02/16/2021	
Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:	02/16/2021
Ethnic Background:	Asian American	Resid/Spec Req:	At-Large	Expiration:	12/31/2023
Age Range:		Special Repr:	Chapel Hill-Carrboro Chamber of Comm	Number of Terms:	1

Ms. Aubrey Williams

3			First Appointed:	12/07/2020	
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:	Orange County/Hillsborough Chamber of	Number of Terms:	1

Mrs. Tanya Moore

4			First Appointed:	01/22/2019	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	01/22/2019
Ethnic Background:	White	Resid/Spec Req:	At-Large	Expiration:	12/31/2021
Age Range:		Special Repr:	UNC Chapel Hill	Number of Terms:	1

Sharon Hill

5			First Appointed:	10/05/2021	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	10/05/2021
Ethnic Background:	African American	Resid/Spec Req:	At-Large	Expiration:	12/31/2023
Age Range:		Special Repr:	Economic Development Advisory Board-	Number of Terms:	

Kayla Dempsey

6			First Appointed:	02/07/2017	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	03/10/2020
Ethnic Background:	White	Resid/Spec Req:	At-Large	Expiration:	12/31/2022
Age Range:		Special Repr:	NC High School Athletic Association	Number of Terms:	2

Board and Commission Members

And Vacant Positions

Chapel Hill/Orange County Visitors Bureau

Meeting Times: 8:00 am third Wed., monthly, no meeting in July/December

Contact Person: Leslie Wilcox

Meeting Place: location varies

Contact Phone: 919-245-4328

Positions: 17

Length: 3 years

Terms: 2

Mark Bell

7			First Appointed:	02/16/2016	
Gender Identity:	Male	Township:	Hillsborough	Current Appointment:	03/10/2020
Ethnic Background:	White	Resid/Spec Req:	Hillsborough Twnshp	Expiration:	12/31/2022
Age Range:		Special Repr:	Town of Hillsborough Board of Commiss	Number of Terms:	2

Anthony Carey

8			First Appointed:	05/16/2017	
Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:	06/15/2021
Ethnic Background:	Other	Resid/Spec Req:	At-Large	Expiration:	12/31/2021
Age Range:		Special Repr:	O/C Lodging Assoc.	Number of Terms:	

Ms. Lydia Lavelle

9			First Appointed:	05/16/2017	
Gender Identity:		Township:	Chapel Hill	Current Appointment:	03/10/2020
Ethnic Background:		Resid/Spec Req:	At-Large	Expiration:	12/31/2022
Age Range:		Special Repr:	Carrboro Town Council	Number of Terms:	2

Beverly Payne

10			First Appointed:	10/06/2020	
Gender Identity:	Female	Township:		Current Appointment:	10/06/2020
Ethnic Background:	Native American	Resid/Spec Req:	At-Large	Expiration:	12/31/2022
Age Range:	60+	Special Repr:	Alliance/Hist.Hillsborough	Number of Terms:	1

Mark Sherburne

11			First Appointed:	02/16/2016	
Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:	01/22/2019
Ethnic Background:	White	Resid/Spec Req:	At-Large	Expiration:	12/31/2021
Age Range:		Special Repr:	O/C Lodging Assoc.	Number of Terms:	2

Daniel Mayer

12			First Appointed:	12/07/2020	
Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:	12/07/2020
Ethnic Background:	White	Resid/Spec Req:	At-Large	Expiration:	12/31/2023
Age Range:		Special Repr:	O.C. Arts Commission	Number of Terms:	1

Board and Commission Members

And Vacant Positions

Chapel Hill/Orange County Visitors Bureau

Meeting Times: 8:00 am third Wed., monthly, no meeting in July/December

Contact Person: Leslie Wilcox

Meeting Place: location varies

Contact Phone: 919-245-4328

Positions: 17

Length: 3 years

Terms: 2

Anita "Spring" Council

13			First Appointed:	09/17/2019	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	03/10/2020
Ethnic Background:	African American	Resid/Spec Req:	Ex-officio	Expiration:	12/31/2022
Age Range:		Special Repr:	Economic Development Staff - Town of	Number of Terms:	1

Mr. Jon Hartman-Brown

14			First Appointed:	10/06/2020	
Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:	10/06/2020
Ethnic Background:	White	Resid/Spec Req:	Ex-officio	Expiration:	06/30/2023
Age Range:	18-34	Special Repr:	Economic Development Staff - Town of	Number of Terms:	1

Mr. Matt Gladdek

15			First Appointed:	09/17/2019	
Gender Identity:	Male	Township:	Eno	Current Appointment:	10/06/2020
Ethnic Background:	White	Resid/Spec Req:	Ex-officio	Expiration:	06/30/2023
Age Range:		Special Repr:	Chapel Hill Downtown Partnership Staff (Number of Terms:	1

Mrs. Lili Engelhardt

16			First Appointed:	06/15/2021	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	06/15/2021
Ethnic Background:	Asian American	Resid/Spec Req:	At-Large	Expiration:	12/31/2021
Age Range:	35-59	Special Repr:	At-Large	Number of Terms:	

Sally Greene

17			First Appointed:	12/15/2020	
Gender Identity:	Female	Township:	Chapel Hill	Current Appointment:	12/15/2020
Ethnic Background:	White	Resid/Spec Req:		Expiration:	12/31/2021
Age Range:		Special Repr:	County Commissioner	Number of Terms:	

Applicant Interest Listing

by Board Name and by Applicant Name

Chapel Hill/Orange County Visitors Bureau

Contact Person: Leslie Wilcox

Contact Phone: 919-245-4328

Heidi W. Dawson

Gender Identity: Female

Date Applied: 10/29/2021

Ethnic Background:

Township:

Age Range: 35-59

Res. Eligibility:

Also Serves On:

Art Menius

Gender Identity: Male

Date Applied: 12/28/2020

Ethnic Background: White

Township: Little River

Age Range: 60+

Res. Eligibility: County

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

Dr. Gary Miller

Gender Identity: Male

Date Applied: 02/28/2020

Ethnic Background: White

Township: Chapel Hill

Age Range: 35-59

Res. Eligibility: C.H. City Limits

Also Serves On:

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: November 11, 2021

**Action Agenda
Item No. 4**

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 members and applicants are recommended for Board consideration:

NAME	POSITION DESCRIPTION	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
Elizabeth McWhorter	At-Large	First Full Term	12/31/2024
Eric Scheier	At-Large	First Full Term	12/31/2024
James Eichel	At-Large	Second Full Term	12/31/2024
Jessie L. Birkhead	At-Large	First Full Term	12/31/2024
Jane Harris	At-Large	First Full Term	12/31/2024

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 Commission for the Environment.



October 29, 2021

Ms. Laura Jensen
Clerk to the Board of County Commissioners
200 South Cameron Street
Hillsborough, NC 27278

Dear Ms. Jensen:

Five members of the Commission for the Environment (CFE) have terms that will expire on December 31, 2021 (Elizabeth McWhorter, Eric Scheier, James Eichel, Ulrich Hartmond and Bradley Saul). Three of those five members would like to be re-appointed to another term and they are **Elizabeth McWhorter**, **Eric Scheier** and **James Eichel**. They all have excellent meeting attendance and the CFE will benefit greatly from having each of them serve another term. The remaining two members (Ulrich Hartmond and Bradley Saul) have other commitments at this time and will not be seeking re-appointment. They do intend to finish out their current terms, so the CFE would like to fill their positions with qualified applicants upon their departure.

The CFE has reviewed the current list of applicants and recommends the following individuals for appointment to the upcoming vacant positions: **Jessie L. Birckhead** to position #14 and **Jane Harris** to position #15. The CFE would benefit greatly from the background of these applicants.

Sincerely,
Kim Piracci

Kim Piracci
Chair, Commission for the Environment

NATURAL and CULTURAL RESOURCES DIVISION

Orange County Department of Environment, Agriculture, Parks & Recreation
PO Box 8181, Hillsborough, NC 27278
Phone: (919) 245-2510 Fax: (919) 644-3351

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	
Bradley Saul	Member	Male	White		Chapel Hill	
Carrie Fletcher	Member	Female	White		Bingham	
Elizabeth McWhorter	Member	Female	White		Little River	
Eric Scheier	Member	Other	Other	18-34	Chapel Hill	
Francis Binkowski	Member	Male	White	60+	Chapel Hill	
James Eichel	Member	Male	White		Chapel Hill	
Jaya Nair	Member	Female	Asian American	35-59	Chapel Hill	
Jeremy Marzuola	Member	Male	White		Chapel Hill	
K. Alan Parry	Member	Male	White		Chapel Hill	
Kim Livingston	Member	Female	White	35-59	Chapel Hill	
Kim Piracci	Member	Female	White		Eno	
Kristie Mather	Member	Female	White	35-59	Chapel Hill	
Ulrich Hartmond	Member	Male	White	35-59	Eno	
Veronica Beattie	Member	Female	White	18-34	Hillsborough	
Christopher Austin	Applicant	Male	White	18-34	Hillsborough	
Jessie L. Birkhead	Applicant	Female	White	18-34	Little River	
Jane Harris	Applicant	Female	African American	35-59	Chapel Hill	
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	
David Singer	Applicant	Male	White	35-59	Chapel Hill	

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms Elizabeth McWhorter
Name Called:
Home Address: 2312 Darby Lane
Hillsborough NC 27278
Phone (Day): 919 245 8532
Phone (Evening): 919 245 8532
Phone (Cell): 919 943 7590
Email: june.mcwhorter@gmail.com
Place of Employment: Retired from DOD
Job Title: Teacher
Year of OC Residence: 2008
Township of Residence: Little River
Zone of Residence:
Sex: Female
Ethnic Background: white

Community Activities/Organizational Memberships:

Member of Sportsplex and Senior Center

Past Service on Orange County Advisory Boards:

I have not served on any advisory boards but am anxious to learn.

Boards/Commissions applied for:**Commission for the Environment****Background, education and experience relevant to this board:**

I am a retired science teacher with a masters degree in science education. My science concentration for that degree was and is environmental science. Most of my classes in environmental science were in water quality and river science.

Reasons for wanting to serve on this board:

The quality of the environment is of great concern to me and I am anxious to learn how local government works.

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

This application was current on: 8/22/2019 12:25:04 PM

Date Printed: 8/23/2019

Volunteer Application Orange County Advisory Boards and Commissions

Name: Eric Scheier
Name Called:
Home Address: 506 N Greensboro Street, Apt 39
 Carrboro NC 27510-1776
Phone: 9194123602
Email: eric@scheier.org
Year of OC Residence: 2018
Township of Residence:
Zone of Residence:
Gender Identity: Non Binary
Ethnic Background: Other
Age Range: 18-34

Community Activities/Organizational Memberships:

At Large Member of Renewable Energy Special Projects Committee of UNC Chapel Hill Student Government

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Commission for the Environment

Background, education and experience relevant to this board:

I have a Bachelor of Science in Environmental Science and Economics from the University of North Carolina at Chapel Hill, where I conducted peer-reviewed research on the impacts of energy development on rural communities. Subsequently, I helped start a nationwide solar development company in Washington D.C. before consulting independently on clean technology startups around the world. Currently, I am pursuing a Master of Science degree from UNC-CH through the same Environment, Ecology, and Energy Program from which I received my undergraduate degree. My research focuses on the sustainability of renewable energy development, including impacts on land and water use, greenhouse gas emissions, consumer welfare, and economic growth. This expertise is particularly relevant to Orange County's commitment to power its government operations with renewables and decrease its carbon footprint, and my general background in environmental science allows me to understand the interconnectedness of the environmental systems the Commission routinely advises on.

Reasons for wanting to serve on this board:

I value civic engagement and have spent my entire career developing expertise in order to make a positive contribution to society. Through my role in Washington D.C. and subsequent consulting engagements, I saw firsthand the positive and negative impacts of policy on matters affecting the natural environment. My primary goal in serving on this board is to provide rational guidance on complex issues relating to the natural environment so that my home and the world at large will be a better place. I believe that I can add value to Orange County's commitment to transition to a 100% renewable energy based economy by 2050 by providing informed advice about the costs and benefits of different paths toward achieving this goal.

Contribution to the diversity of viewpoints on this board:

As someone who grew up in North Carolina and has been an Orange County resident multiple times, I understand the local values and politics. As someone with a unique identity who has traveled around the world and worked on projects that would not be possible in Orange County, I can add a perspective unlikely to be shared by any other member of the board. As an expert on environmental science and policy, I can speak the language required to articulate this perspective in the context required for the Commission to be productive. I hope that this unique combination will contribute to the diversity of viewpoints on the Commission.

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

This application was current on: 3/20/2020 9:10:32 AM

Date Printed: 3/26/2020

Volunteer Application Orange County Advisory Boards and Commissions

Name: Mr. James Eichel
Name Called:
Home Address: 621 Tinkerbelle Road
 Chapel Hill NC 27517
Phone (Day): 919 818 7622
Phone (Evening): 919 818 7622
Phone (Cell): 919 818 7622
Email: jimeichel@gmail.com
Place of Employment: Community Home Trust
Job Title: Construction Manager
Year of OC Residence: 1979
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Sex: Male
Ethnic Background: white

Community Activities/Organizational Memberships:

Knights of Columbus/St. Thomas More Catholic Church
 Assistant Basketball Coach, YMCA Girls Youth Basketball (age 7)

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Affordable Housing Advisory Board

Background, education and experience relevant to this board:

Educated in Civil Engineering and Construction Management; served in the USArmy Corps of Engineers (Veteran); over 30 years experience in construction project and company management, including both commercial and residential components; served as a housing code enforcement officer for the Town of Chapel Hill; managed 54 low income rental housing dwellings in Orange County for CASA (2011-2015); currently serve as the Construction Manager for Community Home Trust (255 affordable single family trust homes, where improvements only are owned by the occupants, and 58 low income rental apartments located at The Landings at Winmore in Carrboro - have sustainability oversight responsibility).

Reasons for wanting to serve on this board:

Many of our constituents, live and work in Orange County, only because there is a source of housing that makes it affordable for them to do so. Many have been homeless or disabled, some for many years, and the opportunity to have a key and a place to call home provides the self esteem that many take for granted. I believe being an advocate for affordable housing is an honor and a responsibility.

Conflict of Interest:

If there was any funding provision for which the Board convened to consider an award, and it related to Community Home Trust's mission, I would recuse myself. I would also be open to recusing myself for any other real or perceived concern of the Board.

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

Application Date: 1/22/2018

Background, education and experience relevant to this board:

Owned a construction company that received the National EPA WasteWise Small Business Award (associated with recycling and reuse of material in construction). I provide a sustainable recommendation at the Community Home Trust staff meeting every week .

Reasons for wanting to serve on this board:

I believe the responsibility for being good stewards of our planet is very much taken for granted, and I wish to be an advocate for doing the right thing for my daughters, my grand-children, and the children of all future generations. I need to do more,

Conflict of Interest:**Other Comments:**

This application was current on: 4/18/2019

Date Printed: 4/18/2019

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 ***

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: Jane Harris
Name Called:
Home Address: 914 Crestwood Lane
Chapel Hill NC 27517
Phone: 5138272731
Email: janeoliviaharris@gmail.com

Year of OC Residence: 2020

Township of Residence:

Zone of Residence:

Gender Identity: Female

Ethnic Background: African American

Age Range: 35-59

Community Activities/Organizational Memberships:

Microsoft Giving Campaign

iMentor

Junior Achievement

Past Service on Orange County Advisory Boards:

None

Boards/Commissions applied for:

Chapel Hill Parks, Greenways and Recreation Commission

Background, education and experience relevant to this board:

Recently moved from Seattle where I was involved in environmental conservation efforts.

Reasons for wanting to serve on this board:

I believe I can add a diverse perspective and want to help.

Contribution to the diversity of viewpoints on this board:

I work in strategic finance and have lived in several large cities (Seattle, Chicago, NYC) and been privy to their environmental conservation efforts.

Conflict of Interest:

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

Recently moved from Seattle where I was involved in environmental conservation efforts.

Reasons for wanting to serve on this board:

I believe I can add a diverse perspective and want to help.

Contribution to the diversity of viewpoints on this board:

I work in strategic finance and have lived in several large cities (Seattle, Chicago, NYC) and been privy to their environmental conservation efforts.

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

This application was current on: 4/13/2021 9:02:21 PM

Date Printed: 4/14/2021

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 _____ Horowitz _____
First Name Middle Initial Last Name

billhorowitz@gmail.com _____
Email Address

611 hollow ct _____
Home Address Suite or Apt

Chapel hill _____ NC _____ 27516 _____
City State 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 ***

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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.
 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.
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 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 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:

Zone of Residence:

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: 12/1/2020

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:

Zone of Residence:

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. 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

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

Name: David Singer
Name Called:
Home Address: 8807 Galax Ct.
Chapel Hill NC 27516
Phone: 410-294-9035
Email: tdsinger@gmail.com
Year of OC Residence: 2017
Township of Residence: Chapel Hill
Zone of Residence: County
Gender Identity: Male
Ethnic Background: white
Age Range: 35-59

Community Activities/Organizational Memberships:

Youth sports coach (Baseball, Soccer, Basketball)
North Carolina Bar Association

Past Service on Orange County Advisory Boards:

N/A

Boards/Commissions applied for:

Board of Health

Background, education and experience relevant to this board:

I have experience as a health law attorney, having represented a hospital and healthcare providers in private practice and in working as in-house counsel for a national home health agency and a regional orthopedic care provider. I believe that this background and experience has provided me with a unique perspective on the various forms healthcare delivery, and the issues and challenges that local communities face. I hope to offer this experience to the Board and the community.

Reasons for wanting to serve on this board:

I would like to be more active in the community and use my education and experience to help address important healthcare issues and initiatives in my community.

Contribution to the diversity of viewpoints on this board:

Conflict of Interest:

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

I studied environmental law and served as an environmental attorney from 2005-2007. Toward that end, issues impacting the environment and social responsibility have been an interest of mine during my professional career. I am also an avid outdoorsman and spend as much time as I can enjoying our environment.

Reasons for wanting to serve on this board:

I d like to use my experience and education to serve our community and work to strengthen the environmental stewardship of the County.

Contribution to the diversity of viewpoints on this board:

I am fortunate in to have lived and worked as a practicing attorney throughout the eastern United States in both urban and rural communities; having lived in Vermont, Western New York, throughout the Washington D.C. and Baltimore, MD metro areas, and currently reside in Chapel Hill. These experiences, I feel, give me a unique ability to appreciate the diversity of viewpoints arising from the Chapel Hill community, particularly as they relate to differing viewpoints from individuals and businesses with diverse racial, gender and socio-economic backgrounds.

Just as important as it is to bring a diversity of viewpoints, it is important to be able to understand how differing viewpoints are formulated from community members and how these different viewpoints can be analyzed before decisions are made or actions taken.

Toward that end, my experience as a litigation and regulatory attorney have provided me with the tools to engage in civil discussion, critical thinking and thoughtful decision making by reviewing and evaluating diverse viewpoints and, when necessary, amicably resolve disputes. I was trained and practiced for many years as an Environmental Attorney and believe I can bring a diversity of viewpoints on environmental conservation and stewardship that I have acquired representing national and multi-national companies in a variety of environmental issues and counseling those companies in environmental rules, laws and statutes. Topics such as water conservation, urban development and land use management are areas of particular interest and with which I have had exposure during my career. Currently, I work as a corporate attorney for a 174 year old international agriculture company with deep roots in North Carolina and as such, I have a profound appreciation for the agriculture industry that serves as the backbone of North Carolina's diverse heritage. This will enable me to truly appreciate a diversity of viewpoints on many issues facing the North Carolina community.

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

This application was current on: 2/3/2020

Date Printed: 2/3/2020

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	Vice-Chair		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:	03/10/2020
Ethnic Background:	White	Resid/Spec Req:	At-Large	Expiration:	12/31/2021
Age Range:		Special Repr:	Water Resources	Number of Terms:	

K. Alan Parry

6			First Appointed:	12/13/2016	
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:	At-Large	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

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

Jeremy Marzuola

11

Gender Identity: Male Township: Chapel Hill
Ethnic Background: White Resid/Spec Req: At-Large
Age Range: Special Repr:

First Appointed: 12/13/2016
Current Appointment: 12/07/2020
Expiration: 12/31/2023
Number of Terms: 2

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: 12/18/2018
Expiration: 12/31/2021
Number of Terms: 1

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

Eric Scheier

13			First Appointed:	12/07/2020	
Gender Identity:	Other	Township:	Chapel Hill	Current Appointment:	12/07/2020
Ethnic Background:	Other	Resid/Spec Req:	At-Large	Expiration:	12/31/2021
Age Range:	18-34	Special Repr:		Number of Terms:	

Dr Ulrich Hartmond

14			First Appointed:	03/16/2021	
Gender Identity:	Male	Township:	Eno	Current Appointment:	03/16/2021
Ethnic Background:	White	Resid/Spec Req:	At-Large	Expiration:	12/31/2021
Age Range:	35-59	Special Repr:	At-Large	Number of Terms:	

Bradley Saul

15			First Appointed:	10/03/2017	
Gender Identity:	Male	Township:	Chapel Hill	Current Appointment:	12/18/2018
Ethnic Background:	White	Resid/Spec Req:	At-Large	Expiration:	12/31/2021
Age Range:		Special Repr:		Number of Terms:	1

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:

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:

Jane Harris

Gender Identity: Female
Ethnic Background: African American
Age Range: 35-59

Date Applied: 04/13/2021
Township: Chapel Hill
Res. Eligibility: ETJ - Chapel Hill

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:

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

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:

David Singer

Gender Identity: Male
 Ethnic Background: White
 Age Range: 35-59

Date Applied: 02/03/2020
 Township: Chapel Hill
 Res. Eligibility: County

Also Serves On:

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: November 11, 2021

**Action Agenda
Item No. 5**

SUBJECT: Orange County Housing Authority – 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 Housing Authority.

BACKGROUND: The goal of the Orange County Housing Authority board is to provide decent, safe, and sanitary housing for the low and moderate income families in the County.

All 7 At-Large members are appointed by the Board of County Commissioners.

The following applicants are recommended for Board consideration:

NAME	POSITION DESCRIPTION	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
Dennis Carmody	At-Large	First Full Term	06/30/2024
Valerie Sauer	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 05/25/2021

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 Orange County Housing Authority.



Department of Housing and Community Development

September 23, 2021

Ms. Tara May
Deputy Clerk
Orange County Board of County Commissioners
200 S. Cameron St.
Hillsborough, NC 27278

Dear Ms. May:

The Orange County Housing Authority (OCHA) Board voted in September over email (due to COVID restrictions preventing an in-person meeting) to recommend the appointment of new Board members Mr. Dennis Carmody and Ms. Valerie Sauer.

The OCHA Board cited both applicants' experience with local government in their decisions. Mr. Carmody has years of experiencing serving on his communities' HOA Boards, plus a specific lens of disability rights. Ms. Sauer has long experience working in affordable housing and with vulnerable communities in the area, such as those experiencing domestic violence.. The Board respectfully requests that the OC Board of County Commissioners consider the appointment of these individuals.

Sincerely,

Blake Rosser

Blake Rosser
Housing Choice Voucher Program Manager
Orange County and Housing Community Development Department
brosser@orangecountync.gov

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



Orange County Housing Authority Board Members and Applicants						
Name	Member or Applicant?	Gender Identity	Race/Ethnic Background	Age Range	Township	Also Serves On
Evelyn Johann	Member	Female	White		Cheeks	
Michael Webb	Member	Male	White	18-34	Chapel Hill	
Paul Reynolds	Member	Male	White		Chapel Hill	
Tammy Jacobs	Member	Female	African American		Chapel Hill	
VACANT	Member	N/A	N/A	N/A	N/A	
VACANT	Member	N/A	N/A	N/A	N/A	
VACANT	Member	N/A	N/A	N/A	N/A	
Alice Mahood	Applicant	Female	White		Chapel Hill	Alcoholic Beverage Control Board
Dennis Carmody	Applicant	Male	White	35-59	Chapel Hill	
Jana E. Murdock-doherty	Applicant	Female	White	18-34	Cheeks	
Saru Salvi	Applicant	Female	African American	60+	Hillsborough	Affordable Housing Advisory Board
Valerie C. Sauer	Applicant	Female	White	18-34	Chapel Hill	

Application Form

Profile

Dennis

First Name

Carmody

Last Name

dcarmody3@gmail.com

Email Address

500 Market St.

Home Address

Ste. 106

Suite or Apt

Chapel Hill

City

NC

State

27516

Postal Code

Home: (919) 619-8881

Primary Phone

What Township do you live in?

Chapel Hill

Property Zone

Chapel Hill Town Limits

Community Involvement

2014-2021 - Current COA Vice President and Treasurer of the 500 Market St. COA Board 2012-2021 - Active member and contributor to the Spina Bifida Association of the Carolinas 2016-2017 - Former HOA Board member of Southern Village HOA 2008-2010 - Former HOA Board member of the 140 West Barbee Chapel Rd. (Meadowmont Village) HOA. This was an Orange County Home Trust condominium.

Which Boards would you like to apply for?

Orange County Housing Authority: Submitted

Interests & Experiences

Relevant Experience Board #1

My lens of affordable housing is colored through education and my experience as a homeowner with a disability. After a 15 year career in clinical research, public health, and wellness, and as a graduate of the MPH program at UNC, it's apparent that public health and behaviors that determine our health are embedded in our environment. Nowhere is this more important than our homes and communities. Providing those who have low or moderate incomes with housing in high opportunity areas in Orange County gives access to homes, jobs, and communities that otherwise would not be affordable or accessible. I have been an active member of each community in which I've lived. I purchased my first home through the Orange County Home Trust in 2007 and was elected to the Board of 140 West Barbee Chapel in Meadowmont in 2008. During that time, I made decisions regarding the budget, special projects, and HOA dues. Over the past 7 years as Vice-president and treasurer of the 500 Market HOA, I've developed and managed the budget for the HOA, including working closely with vendors to keep budget line items affordable, leading many HOA and annual meetings, overseeing projects, such as: the transition to a new property management company, improvement projects to 500 Market St., several amendments, revisions, and additions to the covenants & by-laws, managing a reserve study of the property, and most recently, the oversight of the installation of Google Fiber internet. As a Board member of the Southern Village HOA, I regularly attended and contributed to meetings, settled conflicts between neighbors, and advised on community projects throughout Southern Village, such as the renovation of curb cuts. After recently purchasing an investment property in a ground-floor condo in Southern Village, it has been my mission to provide an accessible and affordable home to local residents.

Reasons Want to Serve Board #1

It would be a privilege to serve on the Orange County Housing Authority. As a person with a disability and after living the first 8 years of my childhood in inaccessible government-subsidized housing in Queens, New York, the notion of affordable and accessible housing seemed one of fantasy. It is this experience in my youth that has been integral to my core values that all should have access to quality affordable and accessible homes and communities. This mission and core belief has only grown through adulthood. After moving to Chapel Hill from New York in 2004, I lived in several quasi-affordable apartments. I then set my sights on home ownership. As a young adult with a disability making a modest living in medical research, I was excited and motivated about the prospect of purchasing a home through the Orange County Home Trust (OCHT). After completing the process in 2007 (less than 1 year after starting the process), I was a proud OCHT homeowner. Being a homeowner through the OCHT undoubtedly contributed to my social, career, and financial success. Affordable and accessible housing is foundational to our success as a county and community. This is why I want to serve: to facilitate this vision into a reality for many others in the coming years.

Diversity of Viewpoints Board #1

As an adult with a disability and homeowner, I bring years of experience building more accessible communities through volunteering on HOA Boards as an officer and managing multiple projects. Be it through more accessible paths in common areas, ensuring that signage is clearly visible for egress and parking, managing the expensive task of maintaining elevators, or advising on curb cut renovations, I focus on how accessible communities can benefit all residents, regardless of their mobility. As a man who spent his childhood in government subsidized apartments in New York, I am keenly aware of how inequitable access to quality, affordable, and accessible homes and communities can have a detrimental impact on health, wellbeing, and social mobility. As a public health and research practitioner, I can provide insights into how our communities can remain vibrant and healthy through evidence based intervention--whether it be in the home itself or the community that surrounds it.

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

Application Form**Profile**

Valerie

First Name

C

Middle Initial

Sauer

Last Name

vsauer216@gmail.com

Email Address

102A Laurel Ave

Home Address

Suite or Apt

Carrboro

City

NC

State

27510

Postal Code

Home: (910) 260-1968

Primary Phone

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

Carrboro Town Limits

Community Involvement

Chapel Hill/Carrboro NAACP Health & Wellness Committee Member, Orange County Health Department Health Equity Committee, Compass Center Volunteer then Staff

Which Boards would you like to apply for?

Orange County Housing Authority: Submitted

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

I am an experienced victim advocate and decade long Orange County resident. This summer I am leaving my position with Compass Center as Director of Education Programs to pursue a dual Masters of Public Administration and Social Work. Domestic violence is the leading cause of homelessness for women in the United States. Lack of affordable housing is a public health epidemic that impacts an individual's socioeconomic status, mental and physical health outcomes, academic achievements, and so on. Accessing public housing in Orange County can be confusing and overwhelming. I've worked with clients to navigate these systems and am dedicated to improving these services for our community members. I will use these experiences to support the work of the Orange County Housing Authority Advisory Board.

Reasons Want to Serve Board #1

I have channeled my experiences and connections to initiate changes, but there remain problems outside of my current scope that I hope to address... As a result of the abuse perpetrated against one particular client, Child Protective Services (CPS) removed her children from her custody. She then secured full-time employment, which meant that she qualified for a family public housing voucher. However, the housing voucher was contingent upon having full custody of her children. And in order to regain custody of her children, CPS required her to obtain safe housing. Thus, the client was caught in a catch-22: no kids without housing, no housing without kids. There was no communication between CPS and the housing agency and no effective advocacy on her behalf. As a result, she lost her housing voucher and could not regain custody for another year. This example is emblematic of an avoidable system failure that resulted in trauma to the family and the client, who probably lost any belief about the system being there to help and not harm. This experience is just one of many that propel me to serve on the Orange County Housing Authority Advisory Board.

Diversity of Viewpoints Board #1

For the last 6 years, I have served clients experiencing violence at the intersection of racism, sexism, homophobia, poverty, and various other forms of oppression. My work has afforded me the opportunities to train UNC nursing and medical students, first responders, faith leaders, and CPS social workers. I am a white, cisgender, heterosexual woman from a middle-class family. My privilege inevitably impacts my experience of the world and the way the world experiences me. However, my direct practice experiences critically inform the systems I desire to impact and my hope to serve on the Advisory Board for the Orange County Housing Authority.

Conflict of Interest Board #1

N/A, UNC Masters of Public Administration and Social Work

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

White

OC Gender Identity

Female

Ethics Guidelines

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 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.
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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.
 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: 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

Jana _____ E _____ Murdock-doherty _____
 First Name Middle Initial Last Name

jmurdock596@gmail.com _____
 Email Address

400 Franklin Adams RD. _____
 Home Address Suite or Apt

Efland _____ NC _____ 27243 _____
 City State Postal Code

Home: (336) 380-1668 _____
 Primary Phone

What Township do you live in?

Cheeks

Property Zone

County-Agricultural Residential

Community Involvement

Real estate agent

Which Boards would you like to apply for?

Orange County Housing Authority: Submitted

Interests & Experiences

Relevant Experience Board #1

No prior board experience

Reasons Want to Serve Board #1

Seeing the real estate market explode in this area is of concern to me, as a healthy community is one that has balance and diversity. Affordable housing needs to continue to have a place in this region, and it's important to me to consider that as development continues.

Diversity of Viewpoints Board #1

I am a woman, age 32.

Conflict of Interest Board #1

I am a real estate agent, based in Hillsborough

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

None specifically

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

Application Form**Profile**

Saru

First Name

Salvi

Last Name

sarusalvi@nc.rr.com

Email Address

506 SILVER FOX CIR

Home Address

Suite or Apt

Hillsborough

City

NC

State

27278

Postal Code

Home: (919) 259-3323

Primary Phone

What Township do you live in? Hillsborough**Property Zone**

Hillsborough ETJ

Community Involvement

Member of Town of Hillsborough Water and Sewer Advisory Committee. Member of Home Owners Association Board and Architectural Review Committee

Which Boards would you like to apply for?

Advisory Board on Aging: Submitted

Hillsborough Planning Board: Submitted

Orange County Housing Authority: Submitted

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

I was the primary caregiver for my mother-in-law who passed a number of years ago. My own mother died at the end of Dec 2020 at the age of 101 years old. I have learned a great deal about the services to the elderly on the local, state and federal level. Albeit, that my mother lives in MA, I at least know what questions need to be addressed and how to dig and find the answers. I help friends with dealing with their mother and/or father as they move into the next stage and need to look for services. Most importantly, is being advise them on how to deal with a difficult parent as that person struggles with the reality of aging.

Reasons Want to Serve Board #1

I am currently retired, I will have to time to dedicate to community activities. I would like to serve of this board because I feel that it is important that we give our senior citizens all of the support they need and also anticipate needs that they do not recognize. As I stated above, my mother passed at 101 years old and she remained in her home and was able to die in her own bed.

Diversity of Viewpoints Board #1

Not only being a senior myself, but having a mother who is elderly, I can bring a unique viewpoint to the board from the caregivers side. Recognizing that many seniors/elderly do not have access to information, often a caregiver has to step in and help.

Conflict of Interest Board #1

None

Relevant Experience Board #2

I grew up in Cambridge MA, where I witnessed the growth of a small town outside of Boston. There are a lot of lesson's learned from that experience. I am now on the Hillsborough Water and Sewer Advisory Board and the Orange County Affordable Housing Board. I am a member of our communities Home Owner's Association Board as well as the Architectural Board.

Reasons Want to Serve Board #2

I am very interested in keeping Orange County a pleasant place to live for everyone and work on keeping it affordable and diverse.

Diversity of Viewpoints Board #2

As a Black woman who went from living in a professional middle-class family to being a single mother, and living in public housing. I now have made it back to where I started, but the amount of growth down and back up has taught me a lot.

Conflict of Interest Board #2

None that I know of.

Reasons Want to Serve Board #3

Relevant Experience Board #3

Diversity of Viewpoints Board #3

Conflict of Interest Board #3

Past Service

None

Demographics

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

Age Range *

60+

OC Ethnicity

African American

OC Gender Identity

Female

Ethics Guidelines

Ethics Guidelines for Orange County Advisory Boards and Commissions *

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 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.
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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.
 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.
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 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.
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 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

Orange County Housing Authority

Meeting Times: 6:00PM 3rd Wednesday Each Month

Contact Person: Blake Rosser

Meeting Place: Southern Human Services Center - Chapel Hill

Contact Phone: 919-245-2143

Positions: 7

Length: 5 years

Terms: 2

Description: All members are appointed by the Board of County commissioners. The goal of the Orange County Housing Authority board is to provide decent, safe, and sanitary housing for the low and moderate income families in the County. At least one member of the Board shall be a Section 8 voucher holder. Other board members may represent the following areas of interest: real estate, development, affordable housing, municipal law, and banking.

Mrs Evelyn Johann

1			First Appointed:	01/22/2015
Gender Identity:	Female	Township:	Current Appointment:	06/18/2019
Ethnic Background:	White	Resid/Spec Req:	Expiration:	06/30/2024
Age Range:		Special Repr:	Number of Terms:	1

VACANT

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

Tammy Jacobs

3	Chair		First Appointed:	10/01/2013
Gender Identity:	Female	Township:	Current Appointment:	06/18/2019
Ethnic Background:	African American	Resid/Spec Req:	Expiration:	06/30/2024
Age Range:		Special Repr:	Number of Terms:	2

Dr. Michael Webb

4			First Appointed:	02/16/2021
Gender Identity:	Male	Township:	Current Appointment:	02/16/2021
Ethnic Background:	White	Resid/Spec Req:	Expiration:	06/30/2024
Age Range:	18-34	Special Repr:	Number of Terms:	

VACANT

5			First Appointed:	
Gender Identity:		Township:	Current Appointment:	
Ethnic Background:		Resid/Spec Req:	Expiration:	06/30/2022
Age Range:		Special Repr:	Number of Terms:	

Paul Reynolds

6			First Appointed:	10/03/2017
Gender Identity:	Male	Township:	Current Appointment:	06/18/2019
Ethnic Background:	White	Resid/Spec Req:	Expiration:	06/30/2024
Age Range:		Special Repr:	Number of Terms:	1

Board and Commission Members

And Vacant Positions

Orange County Housing Authority

Meeting Times: 6:00PM 3rd Wednesday Each Month

Contact Person: Blake Rosser

Meeting Place: Southern Human Services Center - Chapel Hill

Contact Phone: 919-245-2143

Positions: 7

Length: 5 years

Terms: 2

VACANT

7

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:

Applicant Interest Listing

by Board Name and by Applicant Name

Orange County Housing Authority

Contact Person: Blake Rosser

Contact Phone: 919-245-2143

Dennis Carmody

Gender Identity: Male

Ethnic Background: White

Age Range: 35-59

Date Applied: 07/05/2021

Township: Chapel Hill

Res. Eligibility: C.H. 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

Jana E. Murdock-doherty

Gender Identity: Female

Ethnic Background: White

Age Range: 18-34

Date Applied: 10/04/2021

Township: Cheeks

Res. Eligibility: County

Also Serves On:

Ms Saru Salvi

Gender Identity: Female

Ethnic Background: African American

Age Range: 60+

Date Applied: 09/28/2021

Township: Hillsborough

Res. Eligibility: Hillsborough ETJ

Also Serves On: Affordable Housing Advisory Board

Valerie C. Sauer

Gender Identity: Female

Ethnic Background: White

Age Range: 18-34

Date Applied: 06/30/2021

Township: Chapel Hill

Res. Eligibility: Carrboro City Limits

Also Serves On:

**ORANGE COUNTY
BOARD OF COMMISSIONERS**

ACTION AGENDA ITEM ABSTRACT

Meeting Date: November 11, 2021

**Action Agenda
Item No. 6**

SUBJECT: Orange County Parks and Recreation Council – 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 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 member is recommended for re-appointment for Board consideration:

NAME	POSITION DESCRIPTION	TYPE OF APPOINTMENT TERM	EXPIRATION DATE
Gina Reyman	Eno Township	Second Full Term	12/31/2024

If the individual listed above is 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 Orange County Parks and Recreation Council.

Orange County Parks and Recreation Council

P.O. BOX 8181, 1020 US HWY 70 WEST SUITE 140, NC 27278 (919) 245-2510

October 29, 2021

Renee Price, Chair
Orange County Board of Commissioners
P.O. Box 8181
Hillsborough NC 27278

Re: Recommended Reappointment

Dear Chair Price:

The Orange County Parks and Recreation Council recommends that member **Gina Reyman** be re-appointed to a second 3-year term on the Parks and Recreation Council, ending December 31, 2024.

Throughout her first term, Ms. Reyman has been an active participant on the Council, showing strong interest in the development and improvement of recreational opportunities and parks in Orange County.

Thank you for your consideration of this appointment.

Sincerely,

John Greeson, Chair
Parks & Recreation Council

Cc: David Stancil, Director, DEAPR
Xilong Zhao, Vice-Chair, Parks & Recreation Council

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
Andrew Landstrom	Member	Male	Other	35-59	Hillsborough	
Cecily Kritz	Member	Female	White		Chapel Hill	
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	
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	
Jaya Nair	Applicant	Female	Asian American	35-59	Chapel Hill	Commission for the Environment
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: Ms. Gina Reyman
Name Called:
Home Address: 2721 Armfield Road
 Hillsborough NC 27278
Phone (Day): 9195971002
Phone (Evening): 9192414123
Phone (Cell): 9195971002
Email: glreyman@icloud.com
Place of Employment: Legal Aid of North Carolina
Job Title: Managing Attorney
Year of OC Residence: 2007
Township of Residence: Eno
Zone of Residence:
Sex: Female
Ethnic Background: Caucasian

Community Activities/Organizational Memberships:

UNC Law Alumni Board of Directors
 North Carolina Bar Association member
 N.C. Advocates for Justice member

Past Service on Orange County Advisory Boards:

none

Boards/Commissions applied for:

Orange County Parks and Recreation Council

Background, education and experience relevant to this board:

I am a parent with a child participating in the sports and summer camps offered by Orange Parks and Rec. I've taken classes myself. I have served as a volunteer girls basketball coach for multiple seasons. I have past experience serving on advisory councils and boards. My legal background helps me be able to advocate when necessary and mediate and work through problems when necessary. I am a single mother and have a perspective that might help the council see things from all angles. I have a significant background in sports having participated in team sports as a child and young adult.

Reasons for wanting to serve on this board:

I want to give back to the community in an area where I have an interest and am motivated to serve.

Conflict of Interest:

Supplemental Questions:

Boards/Commissions appointments:

Other Comments:

This application was current on: 3/26/2017 11:09:18 AM

Date Printed: 3/28/2017

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

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. Exhibiting trustworthiness.
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- matters outside of the quasi-judicial proceedings themselves.
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 15. Faithfully attending and preparing for meetings.
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 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.
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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: 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

Volunteer Application Orange County Advisory Boards and Commissions

Name: Ms Jaya Nair
Name Called:
Home Address: 1512 Providence Glen Dr
 Chapel Hill NC 27514
Phone: 9082091161
Email: snair.jaya@gmail.com
Year of OC Residence: 2017
Township of Residence: Chapel Hill
Zone of Residence: C.H. City Limits
Gender Identity: Female
Ethnic Background: Asian American
Age Range: 35-59

Community Activities/Organizational Memberships:

I volunteered with the library for their annual book sale. Looking for more opportunities in OC.

I volunteered for 4 years in the Adult Advisory Board for Youth Council in East Brunswick, NJ. Their major duties were to help Youth Council members with suggestions for new ideas, activities such as fundraising and interviewing for positions for Youth Council Board members.

Past Service on Orange County Advisory Boards:

NA

Boards/Commissions applied for:

Chapel Hill Library Advisory Board

Background, education and experience relevant to this board:

I hold a masters degree in Chemistry from India. I am a frequent visitor to the library and volunteered with the Friends of Library group for the annual book sale.

I do not have past experience with volunteering at libraries, but want to explore where I can contribute.

Reasons for wanting to serve on this board:

I really enjoyed the volunteering with Friends of Library for the annual book sale. I am very impressed by the dedication and willingness of everyone I met to contribute their time and energy for the Library's benefit.

I would like to contribute what I can to the library by volunteering for the Board.

Contribution to the diversity of viewpoints on this board:

Without any prior experience in serving any Library Advisory Boards, I hope I can bring a fresh set of opinions and ideas.

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 hold a masters degree in Chemistry from India. I had indirect interaction with Parks and Recreation department in East Brunswick township in New Jersey when I volunteered for the Youth Council there. Other than that I do not have any former experience with the Parks and Recreation Council.

Contribution to the diversity of viewpoints on this board:

I understand the importance of having the Parks and Recreation Council to the people and would like to contribute my time to serve the Council.

Conflict of Interest:

With no prior experience, I still hope I can bring new ideas and view points to the Council.

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

Application Date: 12/21/2019

Background, education and experience relevant to this board:

I hold a masters degree in Chemistry from India. I did research with National Institute of Oceanography in India regarding the pollution of the estuaries and rivers in my state. I would like to contribute what I with my background for the Commission for

Reasons for wanting to serve on this board:

I would like to give back to the society and I believe volunteering is the best way. If I can relate the topics to what I learned in the past that will be an additional interest for me.

Conflict of Interest:**Other Comments:**

This application was current on: 10/27/2021

Date Printed: 10/27/2021

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 with the Above Statement

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I Agree

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 *

18-34

OC Ethnicity

White

OC Gender Identity

Female

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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	Vice-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				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:	05/14/2021
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

Ms Cecily Kritz

7

Gender Identity: Female

Township: Chapel Hill

First Appointed: 09/17/2019

Ethnic Background: White

Resid/Spec Req: Chapel Hill Twnshp

Current Appointment: 05/14/2020

Age Range:

Special Repr: Chapel Hil Township

Expiration: 03/31/2023

Number of Terms: 1

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

Dr Andrew Landstrom

10

Gender Identity: Male

Township: Hillsborough

First Appointed: 05/14/2020

Ethnic Background: Other

Resid/Spec Req: Hillsborough Town Limits

Current Appointment: 05/14/2020

Age Range: 35-59

Special Repr:

Expiration: 09/30/2022

Number of Terms: 1

Ms. Gina Reyman

11

Gender Identity: Female

Township: Eno

First Appointed: 06/06/2017

Ethnic Background: White

Resid/Spec Req: Eno Township

Current Appointment: 01/22/2019

Age Range:

Special Repr: Eno Township

Expiration: 12/31/2021

Number of Terms: 1

Dr. Haywood Rhodes

12 Chair

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:

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:

Ms Jaya Nair

Gender Identity: Female

Ethnic Background: Asian American

Age Range: 35-59

Date Applied: 10/27/2021

Township: Chapel Hill

Res. Eligibility: C.H. City Limits

Also Serves On: Commission for the Environment

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:
