

REQUEST FOR BOARD ACTION / CONTRACT CONTROL FORM

Tracking Number: 16.

Date of Request: May 23, 2008

Date Request Received: May 23, 2008

Board Meeting Date Requested: June 2, 2008

Board Meeting Date Assigned: June 2, 2008

Short Title: Resolution Approving Appointment Of Citizen To The Housing Initiative Board And/Or Tourism Development Authority.

- Request Status:**
- Request is proceeding to Board of Commissioners
 - More information is needed – see attached
 - Request on hold – no further information needed
 - Other:

Background: The County Manager/County Clerk advertises vacancies on boards, commissions, committees, task forces, etc. The County Manager/County Clerk serves only clearinghouse functions with respect to the appointment process; no influence is exerted in this role. Commissioners are welcome to recruit applicants, or citizens may apply on their own free will.

(Administrative Use Only)

Specific Action Requested: Consider appointment of Barbara Baker to the Housing Initiative Board and/or Tourism Development Authority.

CONTRACT TYPE

- Renewal
- For Service(s)
- Intergovernmental – County as Grantee
 - Federal Grantor
 - State Grantor
 - Grant or
- County as Grantor
 - County Funds
 - Other Funds:
- Revision
- For Equipment

Requested by: Glenda Pridgen
Department: County Manager's Office
Title:
Contact Phone: 910-259-1200
Contact Fax:

PURCHASING Budgeted Item: Yes No
Date Rec'd: Reviewed and Approved
 Comments on Reverse

Date Sent: Signed:

ATTORNEY Reviewed and Approved
Date Rec'd: Legal Problem(s)
 Comments on Reverse

Date Sent: Signed:

FINANCE Sufficient Funds Available
Date Rec'd: Not Available
 Budget Amendment Necessary
 Budgeted Amendment is Attached
 Comments on Reverse

Date Sent: Signed:

CLERK Signature(s) Required:
 Board Chairman/County Manager
 Other:

Date Rec'd Approved by Board: Yes No
At meeting on

MANAGER'S RECOMMENDATION:

All appointment authority rests with the Board of Commissioners.

RESOLUTION: NOW THEREFORE BE IT RESOLVED by the Pender County Board of Commissioners

that the following appointment is made:

BOARD/COMMITTEE/COMMISSION	NAME	TERM	TERM EXPIRATION	DISTRICT/ POSITION
Housing Initiative Board	Barbara Baker	New Applicant	N/A	Private Sector

and/or

Tourism Development Authority	Barbara Baker	New Applicant	6/2/08-8/31/2010	At-Large
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AMENDMENTS:

MOVED _____ SECONDED _____

APPROVED _____ DENIED _____ UNANIMOUS

YEA VOTES: Williams ___ Tate ___ Blanchard ___ Brown ___ Rivenbark ___

James David Williams, Jr., Chairman

6/2/08
Date

ATTEST

6/2/08
Date

PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES

NAME Barbara F. Baker BOARD INTEREST(S) Tourism Development Authority, At-Large /

ADDRESS 682 Howards Landing Road Hampstead, NC 28443 Housing Initiative
TOWNSHIP _____

TELEPHONE: HOME 910-270-1458 WORK NA

HOW LONG HAVE YOU BEEN A RESIDENT OF PENDER COUNTY? Property Owner 1998
Full Time Resident 2005

NAME AND LOCATION OF HIGH SCHOOL ATTENDED Aquinas HS Chicago, IL
DATE OF GRADUATION 1960

NAME AND LOCATION OF COLLEGE/UNIVERSITY ATTENDED St. Xavier Chicago, IL
Cape Fear Community College Wilmington, NC DATE OF GRADUATION 1962, 1982

TYPE OF COURSE(S)/DEGREE Political Science, Paralegal Associate of Science

DATES OF MILITARY SERVICE, BRANCH OF SERVICE, RANK DATES OF SERVICES AND
TYPE OF DISCHARGE (OPTIONAL) NA

PRESENTLY EMPLOYED BY Retired

JOB TITLE NA DUTIES PERFORMED NA

PAST & CURRENT MEMBERSHIP IN ORGANIZATIONS & OFFICES HELD _____
See Attached Page 2

HAVE YOU EVER SERVED OR ARE YOU CURRENTLY A MEMBER OF ANY COUNTY
BOARD/ COMMISSION/COMMITTEE? Yes IF YES, EXPLAIN See Attached Page 2
HOW LONG? See Attached

DO YOU ANTICIPATE A CONFLICT OF INTEREST BY SERVING AS A MEMBER OF A BOARD/
COMMISSION/COMMITTEE? No IF YES, EXPLAIN _____

STATE REASONS WHY YOU FEEL QUALIFIED FOR THIS APPOINTMENT(S) Interest in and
knowledge of development and implementation of tourism activities based on six years of employment
with the Cape Fear Convention and Visitors Bureau. See details on Attached Page 2

NOTE: This information will be used by the Pender County Board of Commissioners in making
appointments to Boards/Commissions/Committees and in the event you are appointed, it may be used as a
news release to identify to the community.

Barbara F Baker
Signature

May 7, 2008
Date

May 7, 2008

Barbara F. Baker
682 Howards Landing Road
Hampstead, NC 28443

Reference: Housing Initiative Board

Ms. Glenda Pridgen
Deputy Clerk to the Board
PO Box 5
Burgaw, NC 28425

Dear Ms. Pridgen;

Attached is the completed PENDER COUNTY APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES for the advertised position – Housing Initiative Board.

Thank you in advance for reviewing and consideration of this application. If you have any questions or would like additional information you may contact me at 910-270-1458.

Sincerely,



Barbara F. Baker

Attachment: PENDER COUNTY APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES - Housing Initiative Board.

RECEIVED MAY 12 2008

**PENDER COUNTY
APPLICATION FOR BOARDS/COMMISSIONS/COMMITTEES**

- Cape Fear Convention and Visitors Bureau – 6 years
 - Organized transportation & logistics of VJ Day Celebration for WWII veterans of the Battleship USS North Carolina
 - Assisted in developing visitor and attraction guides
 - Sold advertizing for placement in visitor guides
 - Worked with TV and film organizations
 - Conducted tours for school groups
 - Provided marketing material

- Researched and wrote history script for the original downtown bus tour of Wilmington

- Pender County Historical Society
 - Board of Directors
 - Organized fund raising tour of Sloop Point House (Oldest remaining house in NC)

- Wilmington Historical Society
 - Board of Directors

- Governor's Award for Outstanding Volunteer Service

- Paralegal – New Hanover County Attorney's Office

- Wilmington Housing Authority – 17 years
 - Board Of Commissioner
 - Chairperson – 2 terms
 - Meetings with U.S. Secretary of Housing and Urban Development and obtained funding for Hope VI Project
 - Meetings with NC Representative Mike McIntyre on Housing funding
 - Negotiating team for several major housing developments

- Wilmington Housing Finance and Development (Non-Profit) –20 years
 - Board of Directors
 - Chairperson – 8 years
 - Development of Eugene Ashley facility for homeless Veterans
 - Historic Preservation Foundation of NC, Gertrude S. Carraway Award of Merit

Barbara F Baker
Signature

May 7, 2008
Date