REQUEST FOR BOARD ACTION

ITEM NO. 14.

DATE OF REQUEST: December 15, 2008

REQUESTED BY: Glenda Pridgen, Administrative Assistant to the County Manager

SHORT TITLE: Boards/Committees/Commissions on which Commissioners Currently Serve: Annual Review/Modify.

BACKGROUND: At the first meeting in December of each year, the Board reviews and may modify current Commissioner Board appointments.

The Board requested that this item be tabled from the December 1, 2008 meeting to the first meeting in January.

SPECIFIC ACTION REQUESTED: Review the appointments and modify, as necessary or appropriate.

PENDER COUNTY COMMISSIONERS' BOARDS – Effective 5/7/07

COMMISSIONER & BOARD	
RIVENBARK Cape Fear COG Home & Community Care Block Grant Advisory Committee New Hanover Regional Hospital Board Pender Memorial Hospital Board Regional Aging Advisory Committee Southeastern Mental Health	
BLANCHARD Fire Commission Lower Cape Fear Water & Sewer MPO Alternate Pender Municipal Association Planning Board – Alternate Social Services Board Wallace Airport Commission Wilmington Industrial Development	
BROWN Cape Fear River Program Cape Fear Area Rural Transportation Advisory Committee (RTAC) – Rural Planning Organization Criminal Justice Partnership Four County Community Services Juvenile Crime Prevention Council MPO Alternate Nursing/Adult Care Partnership for Children Planning Board – Alternate	
TATE Cape Fear Area Rural Transportation Advisory Committee (RTAC) – Rural Planning Organization Health Board Lower Cape Fear Water & Sewer Priority One Committee Southeastern Economic Development	
WILLIAMS Hampstead Kiwanis Park Board Pender Volunteer EMS & Rescue Priority One Committee Topsail Island Shoreline Protection Commission Wilmington Area Metropolitan Planning Organization – Transportation Work First Planning	

PENDER COUNTY COMMISSIONERS' BOARDS MEETINGS

COMMISSIONER & BOARD	WHERE	WHEN	TIME
RIVENBARK			
Cape Fear COG	COG Office – Harbour Dr., Wilmington	Third Thursday Every 2 Months/Next-February	5:30 p.m.
Home & Community Care Block Grant	Announced	As Necessary	Announced
New Hanover Regional Hospital Board	New Hanover Hospital 10th Floor Classroom	4th Tuesday Every Other Month	5:00 p.m.
Pender Memorial Hospital Board	Pender Memorial Hospital Dining Room	3rd Wednesday/Every Other Month/Next-January	9:00 a.m.
Regional Aging Advisory Committee	New Hanover Senior Center	Variable – At Least 4 Times Year	10:00 a.m.
Southeastern Mental Health	Alternate-New Hanover, Pender, Brunswick	1st Tuesday Monthly	7:00 p.m.
BLANCHARD			
Fire Commission	Various Fire Stations	4th Tuesday Monthly	7:00 p.m.
Lower Cape Fear Water & Sewer	LCFW&S-1107 New Point Blvd. Leland	2nd Monday Monthly	10:00 a.m.
Pender Municipal Association	Holland's Shelter Fish Camp	2nd Wednesday Monthly	7:00 p.m.
Planning Board - Alternate	Public Assembly Room, 805 S. Walker St.	1st Tuesday Monthly	7:00 p.m.
Social Services Board	Social Services Conference Room	4th Wednesday Monthly	4:00 p.m.
Wallace Airport Commission	Wallace Airport	1st Monday Monthly	7:00 p.m.
Wilmington Industrial Development	WID Office, Hewlett Dr., Wilmington	Last Friday Monthly	7:30 a.m.
BROWN			
Cape Fear River Program	Center for Marine Science-Masonboro Loop Rd.	4th Tuesday/Bi-Monthly	12:00 Noon
Cape Fear Area Rural Transportation Advisory Committee (RTAC) – RPO	Brunswick Community College Leland Campus	3rd Friday Every Other Month/Next-March	12:00 Noon
Criminal Justice Partnership	Probation Office	Quarterly – Next Meeting March	12:00 Noon
Four County Community Services	Announced (Usually in Whiteville)	1st Tuesday/Every Other Month	7:30 p.m.
Juvenile Crime Prevention Council	Agriculture Building Auditorium	1st Thursday Every Other Month	1:00 p.m.
Nursing/Adult Care	Alternate Pender Adult Services-Burgaw/Hamp.	2nd Monday Quarterly	10:00 a.m.
Partnership for Children	Cooperative Extension	3rd Tuesday Monthly	12:00 Noon
Planning Board - Alternate	Public Assembly Room, 805 S. Walker St.	1st Tuesday Monthly	7:00 p.m.
TATE			
Cape Fear Area Rural Transportation Advisory Committee (RTAC) – RPO	Brunswick Community College Leland Campus	3rd Friday Every Other Month /Next-March	10:00 a.m.
Health Board	Health Department Conference Room	3rd Tuesday Every Other Month/Next-March	7:00 p.m.
Lower Cape Fear Water & Sewer	LCFW&S-1107 New Point Blvd. Leland	2nd Monday Monthly	10:00 a.m.
Priority One Committee	Announced	As Necessary	Announced
Southeastern Economic Development	Bladen County Library, Elizabethtown	4th Tuesday (If Warranted)	2:00 p.m.
WILLIAMS			
Hampstead Kiwanis Park Board	Hampstead Library	2nd Thursday Monthly	6:30 p.m.
Pender Volunteer EMS & Rescue	Pender EMS & Rescue – Rocky Point	1st Tuesday Monthly	7:00 p.m.
Priority One Committee	Announced	As Necessary	Announced
Topsail Island Shoreline Protection	Alternate-Topsail, North Topsail, Surf City	4th Tuesday Monthly	5:30 p.m.
Wilmington Area MPO	Downtown Wilmington City Hall	Last Wednesday Monthly	4:00 p.m.
Work First Planning	Social Services Building	As Necessary	Announced