REQUEST FOR BOARD ACTION

ITEM NO. 8.

DATE OF MEETING: November 4, 2013

REQUESTED BY: Glenda Pridgen, Administrative Assistant

SHORT TITLE: Resolution Authorizing Approval of Appointment to the Pender County Tourism Development Authority (TDA) Board.

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 of their own free will.

Donna Best-Klingel has applied for the District 4 position on the Pender County Tourism Development Authority Board. This position has been properly advertised; Ms. Best-Klingel is the only applicant.

SPECIFIC ACTION REQUESTED: To consider a resolution approving appointment to the Pender County Tourism Development Authority Board.

COUNTY 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 appointments are hereby made:

_____ is hereby appointed to the Pender County Tourism Development Authority Board to serve a three-year term representing District 4, with term to expire August 31, 2016.

AMENDMENTS:

MOVED _____ **SECONDED** _____

APPROVED _____ **DENIED** _____ **UNANIMOUS**

YEA VOTES: Brown ___ McCoy ___ Tate ___ Ward ___ Williams ___

_____ 11/4/13
George R. Brown, Jr., Chairman Date

_____ 11/4/13
ATTEST Date

PENDER COUNTY

Application for Appointment to Boards/Commissions/Committees

Appointees to Pender County Boards/Commissions/Committees must be a Pender County resident and must be at least 18 years of age. Please complete this application and return to: Pender County Manager's Office, PO Box 5, Burgaw, NC 28425.

APPLICANT INFORMATION

Last Name Best-Klingel	First Donna	M.I. L	Date 10/15/2013
Physical Address 504 S Walker Street		Apartment/Unit #	
City Burgaw	State NC	ZIP 28425	
Mailing Address (if different from above)			
City	State	ZIP	
Home Phone 910-232-1165	Work Phone 910-259-3349	E-mail Address 1 donna@browndogcoffeecompany.com	
Fax Number		E-mail Address 2 peach94@earthlink.net	
Board Interest(s) Pender County Tourism			
How long have you been a resident of Pender County? 30 years			

EDUCATION

High School Sparrows Point					Location Baltimore, MD		
From		To		Did you graduate?	YES ■	NO ☐	
College	CFCC				Location Wilmington, NC		
From		To		Did you graduate?	YES ☐	NO ■	Degree Studied Business
Other					Location		
From		To		Did you graduate?	YES ☐	NO ☐	Degree

EMPLOYMENT HISTORY

Current Employment	Brown Dog Coffee Company	Job Title President / Owner	
Responsibilities			
Previous Employment	Burgaw Chamber of Commerce	Job Title Executive Director / NC Blueberry Festival Coordinator	
Previous Employment		Job Title	
Previous Employment		Job Title	

COMMUNITY INVOLVEMENT

Please list current and past membership in civic or other organizations and offices held:

PAWS of North Carolina (non-profit), Secretary 2001 - 2011

RECEIVED OCT 15 2013

Have you ever served or are you currently a member of any Pender County or other local government board/commission/committee?

YES ☐	NO ☑	If yes, explain (including length of service).

State reasons why you feel qualified for this appointment(s):

Long time resident of Pender County
Business owner
Past Director for Burgaw Area Chamber of Commerce
Past Coordinator for North Carolina Blueberry Festival

MILITARY SERVICE

Branch	From		To	
Rank at Discharge	Type of Discharge (optional)			

CONFLICTS OF INTEREST

Are you aware of any legal, ethical or personal conflict of interest by serving as a member of this Pender County board/commission/committee?

YES ☐	NO ☑	If yes, explain.

Is any member of your family employed by Pender County, or currently serving on a board/committee/commission appointed by or affiliated with Pender County?

YES ☐	NO ☑	If yes, list family member name(s) and position/board or committee(s).

Please add any additional information you would like to share supporting your interest and qualifications for this appointment.

DISCLAIMER AND SIGNATURE

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

Signature Donna Best-Klingel	Date 10/15/2013