

**Caroline County
Board of Supervisors Agenda
Executive Summary**

Meeting Date: **January 14, 2020**

Title: **Appointments**

(Check Mark)

<input type="checkbox"/> Consent	<input type="checkbox"/> Closed Meeting
<input checked="" type="checkbox"/> Action	<input type="checkbox"/> Public Hearing
<input type="checkbox"/> No Action (Information Only)	<input type="checkbox"/> Ordinance
<input type="checkbox"/> Resolution	<input type="checkbox"/> PowerPoint Presentation

Summary: The following appointments are pending for the January 14 Board of Supervisors meeting:

Planning Commission (Bowling Green District)

A replacement is needed for Bowling Green District representative Les Stanley, who recently resigned his appointment to the Planning Commission.

Broadband Advisory Committee

At the request of the Board of Supervisors, staff posted a notice on the County's website and social media outlets for citizens interested in serving as an at-large member of the Broadband Advisory Committee. Interested citizens were asked to complete an application detailing their knowledge and experience with broadband service delivery or a similar field.

To date, the County has received applications from John Deslauriers and Donald Powell. Staff will bring copies of the submitted applications to the Board meeting.

Recreation Advisory Committee

The appointment of a Western Caroline District representative to the Recreation Advisory Committee is needed.

Social Services Board

The term of Shawn Kiger as the Western Caroline District representative to the Social Services Board expired on December 31, 2019. Mr. Kiger filled Bonnie Kilgore's unexpired term. Mr. Kiger is willing to continue serving if reappointed.

Board of Zoning Appeals (Mattaponi)

An appointment to the Board of Zoning Appeals from the Mattaponi District is needed to fill the unexpired term of George Spinner, who recently resigned his seat. His current term expires on February 1, 2023.

Board of Zoning Appeals (At-Large)

The appointment of Leo Satterwhite as the at-large member of the Board of Zoning Appeals will expire on February 1, 2020. Mr. Satterwhite has indicated a willingness to be reappointed should the Board so desire.