



COUNTY OF ALBEMARLE
Office of the Clerk to the Board of Supervisors
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MEMORANDUM

TO: Members, Board of Supervisors
FROM: Travis O. Morris, Senior Deputy Clerk
DATE: December 22, 2015
RE: Board Member Committee Appointments

Listed below are the names of Board member appointed committees that need appointments made at this time.

5th and Avon Community Advisory Committee: **Two appointments**

Term expires December 31, 2016

Currently serving: Jane Dittmar and Liz Palmer

Acquisitions of Conservation Easement (ACE) Committee – Board Liaison

Term expires December 31, 2016

Currently serving: Ann Mallek

Agricultural and Forestal Advisory Committee – Board Liaison

Term expires December 31, 2016

Currently serving: Ann Mallek

Audit Committee: **Two appointments**

Term expires December 31, 2016

Currently serving: Jane Dittmar and Liz Palmer

Charlottesville/Albemarle/UVA Planning and Coordination Council (PACC): **Two appointments**

Term expires December 31, 2016

Currently serving: Diantha McKeel and Brad Sheffield

CIP Oversight Committee: **Two appointments**

Term expires December 31, 2016

Currently serving: Ann Mallek and Liz Palmer

Crozet Community Advisory Committee – Board Liaison

Term expires December 31, 2016

Currently serving: Ann Mallek

Darden Towe Park Memorial Committee: **Two appointments**

Term expires December 31, 2016

Currently serving: Ken Boyd and Brad Sheffield

FEMS Board – Board Liaison

Term expires December 31, 2016 ***new appointment subject to Board approval***

Fiscal Impact Advisory Committee – Board Liaison

Term expires December 31, 2016

Currently serving: Ken Boyd

Hazardous Materials Local Emergency Planning Committee

Term expires December 31, 2016

Currently serving: Ken Boyd

Historic Preservation Committee – Board Liaison

Term expires December 31, 2016

Currently serving: Ann Mallek

High Growth Coalition: **Two appointments**

Term expires December 31, 2016

Currently serving: Ann Mallek and Brad Sheffield

Jail Authority Board

Term expires December 31, 2017 ***appointee would fill Mr. Boyd's unexpired term***

Currently serving: Ken Boyd

Metropolitan Planning Organization (MPO): **Two appointments**

Term expires December 31, 2017

Currently serving: Ann Mallek and Brad Sheffield

Pantops Community Advisory Committee – Board Liaison

Term expires December 31, 2016

Currently serving: Ken Boyd

Piedmont Workforce Network Council

Designee in absence of Chair – term expires December 31, 2016

Currently serving: Ann Mallek

Places 29 (Hydraulic) Community Advisory Committee – Board Liaison

Term expires December 31, 2016

Currently serving: Diantha McKeel

Places 29 (North) Community Advisory Committee – Board Liaison

Term expires December 31, 2016

Currently serving: Ken Boyd

Places 29 (Rio) Community Advisory Committee – Board Liaison

Term expires December 31, 2016

Currently serving: Brad Sheffield

Police Department Citizens Advisory Committee – Board Liaison

Term expires December 31, 2016

Currently serving: Diantha McKeel

Property Committee: **Two appointments**

Term expires December 31, 2016

Currently serving: Ken Boyd and Brad Sheffield

Rivanna River Basin Commission: **Two appointments**

Term expires December 31, 2017

Currently serving: Ann Mallek and Liz Palmer

Rivanna Solid Waste Authority:

Term runs coincident with elected term of office

Currently serving: Ken Boyd

Rivanna Water and Sewer Authority:

Term runs coincident with elected term of office

Currently serving: Ken Boyd

Thomas Jefferson Planning District Commission (TJPDC): Two appointments

Term expires December 31, 2017

Currently serving: Diantha McKeel and Liz Palmer

TJPDC Rural Transportation Advisory Council:

Please see below from TJPDC

This may be one of your two TJPDC representatives or another elected official or Planning Commission member. The TJPDC Commissioners created this advisory council to function similar to the MPO, but for the rural areas. They will meet quarterly discussing projects and needs and issues specific to the regional rural transportation network. Initial plans are to meet immediately before the TJPDC Commission meeting in March, June, September and December. The five year Long Range Regional Rural Transportation Plan begins in 2016 and will be a very important project for this group.

Village of Rivanna Community Advisory Council – Board Liaison

Term expires December 31, 2016

Currently serving: Jane Dittmar

Workforce Investment Board – Board Liaison

Term expires December 31, 2016

Currently serving: Jane Dittmar