



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: January 6, 2020
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**

Currently serving: Rick Randolph and Liz Palmer

Terms expired: December 31, 2019

Annual appointment: New terms expire December 31, 2020

Acquisitions of Conservation Easement (ACE) Committee – Board Liaison

Currently serving: Ann Mallek

Term expired: December 31, 2019

Annual appointment: New term expires December 31, 2020

Agricultural and Forestal Advisory Committee – Board Liaison

Currently serving: Ann Mallek

Term expired: December 31, 2019

Annual appointment: New term expires December 31, 2020

Albemarle Broadband Authority: **One appointment**

Currently serving: Rick Randolph and (Liz Palmer – term expires December 31, 2021)

Term expired: December 31, 2019

(Term will run concurrent with elected term of office)

Audit Committee: **Two appointments**

Currently serving: Norman Dill and Ned Gallaway

Terms expired: December 31, 2019

Annual appointment: New terms expire December 31, 2020

Charlottesville Albemarle Convention and Visitors Bureau (Executive Committee): **Two appointments**

Currently serving: Ann Mallek and Diantha McKeel

Terms expired: December 31, 2019

Annual appointment: New terms expire December 31, 2020

Capital Improvement Plan (CIP) Advisory Committee: **Two appointments**

Currently serving: Norman Dill and Rick Randolph

Terms expired: December 31, 2019

Annual appointment: New terms expire December 31, 2020

Crozet Community Advisory Committee – Board Liaison

Currently serving: Ann Mallek

Term expired: December 31, 2019

Annual appointment: New term expires December 31, 2020

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

Currently serving: Norman Dill and Ned Gallaway

Term expired: December 31, 2019

Annual appointment: New terms expire December 31, 2020

Economic Development Authority – Board Liaison

Currently serving: Diantha McKeel

Term expired: December 31, 2019

Annual appointment: New term expires December 31, 2020

Hazardous Materials Local Emergency Planning Committee

Currently serving: Rick Randolph

Term expired: December 31, 2019

Annual appointment: New term expires December 31, 2020

Historic Preservation Committee – Board Liaison

Currently serving: Ann Mallek

Term expired: December 31, 2019

Annual appointment: New term expires December 31, 2020

High Growth Coalition: **Two appointments**

Currently serving: Norman Dill and Ann Mallek

Term expired: December 31, 2019

Annual appointment: New terms expire December 31, 2020

Jail Authority: No appointments

Currently serving: Diantha McKeel

Term expires: December 31, 2020 *First term*

*Three-year term: *eligible to serve three full three-year terms**

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

Currently serving: Ann Mallek and (Ned Gallaway – term expires December 31, 2020)

Term expired: December 31, 2019

(Term runs coincident with elected term of office or such shorter time as determined by Board)

Pantops Community Advisory Committee – Board Liaison

Currently serving: Norman Dill

Term expired: December 31, 2019

Annual appointment: New term expires December 31, 2020

Piedmont Workforce Network Council – Designee in absence of Chair

Currently serving: Diantha McKeel

Term expired: December 31, 2019

Annual appointment: New term expires December 31, 2020

Places 29 (Hydraulic) Community Advisory Committee – Board Liaison

Currently serving: Diantha McKeel

Term expired: December 31, 2019

Annual appointment: New term expires December 31, 2020

Places 29 (North) Community Advisory Committee – Board Liaison

Currently serving: Norman Dill

Term expired: December 31, 2019

Annual appointment: New term expires December 31, 2020

Places 29 (Rio) Community Advisory Committee – Board Liaison

Currently serving: Ned Gallaway

Term expired: December 31, 2019

Annual appointment: New term expires December 31, 2020

Police Department Citizens Advisory Committee – Board Liaison

Currently serving: Diantha McKeel

Term expired: December 31, 2019

Annual appointment: New term expires December 31, 2020

Property Committee: **Two appointments**

Currently serving: Rick Randolph and Ned Gallaway

Term expired: December 31, 2019

Annual appointment: New terms expire December 31, 2020

Regional Housing Partnership

Currently serving: Ned Gallaway

Term expired: December 31, 2019

Annual appointment: New term expires December 31, 2020

Regional Transit Partnership: **Two appointments**

Currently serving: Ned Gallaway and Diantha McKeel

Term expired: December 31, 2019

Annual appointment: New terms expire December 31, 2020

Rivanna River Basin Commission: **Two appointments**

Currently serving: Norman Dill and Ann Mallek

Terms expired: December 31, 2019

(Term runs coincident with elected term of office or such shorter time as determined by Board)

Rivanna Solid Waste Authority: **No appointments**

Currently serving: Liz Palmer

Term expires: December 31, 2021

Term runs coincident with elected term of office

Rivanna Water and Sewer Authority: No appointments

Currently serving: Liz Palmer

Term expires: December 31, 2021

Term runs coincident with elected term of office

Solid Waste Alternatives Advisory Committee (SWAAC): Two appointments

Currently serving: Norman Dill and Liz Palmer

Term expired: December 31, 2019

Annual appointment: New terms expire December 31, 2020

Thomas Jefferson Planning District Commission (TJPDC): One appointment

Currently serving: Rick Randolph and (Liz Palmer – term expires December 31, 2021)

Term expired: December 31, 2019

(Term runs coincident with elected term of office or such shorter time as determined by Board)

TJPDC Foundation Board:

Currently serving: Rick Randolph

Term expired: December 31, 2019

(Term runs coincident with elected term of office or such shorter time as determined by Board)

TJPDC Rural Transportation Advisory Council

Currently serving: Rick Randolph

Term expired: December 31, 2019

(Term runs coincident with elected term of office or such shorter time as determined by Board)

Village of Rivanna Community Advisory Council – Board Liaison

Currently serving: Rick Randolph

Term expired: December 31, 2019

Annual appointment: New term expires December 31, 2020

Workforce Investment Board – Board Liaison

Currently serving: Ann Mallek

Term expired: December 31, 2019

Annual appointment: New term expires December 31, 2020