

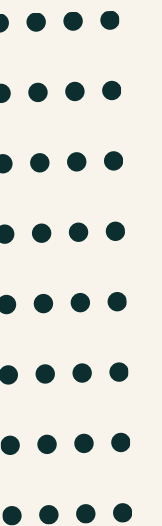


ADVISORY COMMITTEE POLICY DIRECTION



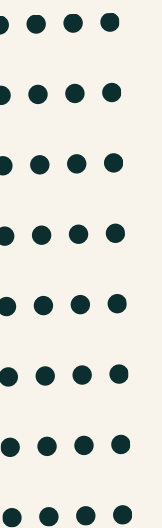
INTRODUCTION

- Staff identified inconsistencies within the current Advisory Committee Policy.
- A comprehensive policy rewrite is underway to address these issues.
- Today's discussion is intended to gather BOC direction on key areas to guide the draft policy completion.



COMMITTEES

Board/Committee	Number of Members	Appointment Types
Affordable Housing Advisory Committee	8 to 12	Each county commissioner has one (1) appointment. The town boards of Goldston, Pittsboro, Siler City have designated seats.
Climate Change Advisory Committee	11	The Board of Commissioners appoint nine (9) members who are dedicated to its mission and who have time and resources available to devote to the work and research that will be necessary to accomplish its objectives with knowledge relating to: Renewable energy systems, Building efficiency, Green building standards, Conservation standards applicable to both residential and commercial settings, Transportation efficiency standards and fuel options, Forestry and agricultural practices and management, Ecology and environmental science, or Literature relating to the science of climate change. One (1) member each representing the towns of Siler City and Pittsboro, which will determine their representatives.
Environmental Review Advisory Committee	11	Each county commissioner has two (2) appointments and one (1) appointment by the full board with knowledge relating to: Botany, Soil Science, Toxicology/Air quality, Governmental Agency (including university), Environmental Planning (including GIS experience; AICP preferred), Environmental Law/Land Use Attorney, Water Resources/ Professional Engineer, Biology, or Agriculture.
Library Advisory Committee	6	Each county commissioner makes one (1) appointment and one (1) appointment by the full board.
Recreation Advisory Committee	10	Each county commissioner has two (2) appointments to provide geographic representation.
Transportation Advisory Committee	7	Each county commissioner has one (1) appointment and two (2) appointments by the full board from a list of recommended candidates to ensure geographic representation.





MEMBERSHIP STRUCTURE & REPRESENTATION



1. Number of Voting Members (Currently different per Committee)

- Standardized - what standard?
- **Current** Appointment Numbers?
- Other?

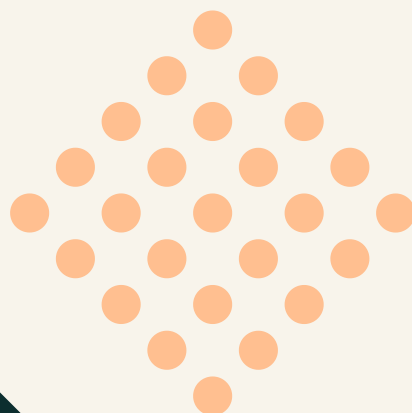
2. Appointment Representation

- Chair Appointment
- Individual Commissioner Appointments and Approval
- Individual Commissioner Recommendation - Whole Board Approval - **Current**
- Whole Board Consideration and Approval

3. Residency and Eligibility Requirements

- Only Residents?
- Business/Landowner Eligibility?
- District Requirements?

4. Service on Multiple Advisory Boards?





TERMS OF SERVICE – 1

1. Term Lengths

- 3-year staggered terms (1/3 rotate yearly) - **Current**
- 4-year terms (aligned with commissioner elections)

2. Reappointment Eligibility

- Total term limits? (e.g., 2 terms)
 - Consecutive terms only (e.g., two 3-year terms in a row)
 - Cooling-off periods (required breaks before reappointment)
- No term limits (serve as long as reappointed) - **Current**

3. Timing of Appointments

- When should appointments occur?
 - January 1 - December 31
 - March 1 - February 28/29
 - July 1 - June 30 - Current
 - Other?





TERMS OF SERVICE - 2

1. Interim Service

- Can members serve until successors are appointed? -
Current
- Immediate vacancy until reappointment?





COMMITTEE OPERATIONS

1. Remote Participation

- Are Remote/Hybrid Meetings Permitted?
- Considerations: Quorum, Voting, and Logistics





ADMINISTRATIVE PROCESSES

1. Reporting Requirements

- Annual?
- Quarterly?
- In-Person?
- Written?



NEXT STEPS

1. Staff will incorporate feedback into the draft policy rewrite.
2. A complete draft will be brought back for formal review and approval in May.
3. Additional input from County Attorney will be sought where necessary (e.g., remote participation, voting procedures).

