



TO: Mayor Alvarez and Town Council Members

FROM: Kelley Southward, Town Clerk

DATE: January 8, 2016

SUBJECT: January 12, 2016 Council Meeting Item 10d-Announce all current Board Committee Vacancies

As per the Appointment Policy, vacancies occurring mid-term shall be announced at a Town Council Meeting and posted on the Website for two weeks prior to appointments being made by Council. Please announce the following vacancies during the January 12, 2016 Town Council Meeting:

Stormwater Committee: 3 vacant regular member seats and 1 vacant alternate member seat

Parks, Arts, Recreation and Cultural (PARC) Committee: 4 vacant regular member seats and 1 vacant alternate member seat.

Transportation Advisory Committee: 2 vacant regular member seats and 2 vacant alternate member seats

Board of Adjustment: at least 1 vacant alternate member seat (vacancies dependant on action by Council during Item 9i of the agenda)

Planning Board/Tree Board: 1 vacant regular member seat (other vacancies dependant on action by Council during Item 9i of the agenda—possible alternate vacancy)

Public Safety Committee: 1 vacant regular member seat and 1 vacant alternate member seat

Quad Alliance (formally known as the Alliance of South Charlotte Communities)—resident representative seat is vacant