File #: 22-278, **Version:** 2

TITLE:
Appointments to the Stormwater Advisory Commission
PURPOSE: The purpose of this agenda item is for the Town Council to make appointments to the Stormwater Advisory Commission.
DEPARTMENT: Town Clerk

CONTACT INFORMATION: Wesley Barker, Town Clerk, wbarker@carrboronc.gov <mailto:wbarker@carrboronc.gov>, 919-918-7309

INFORMATION: The Stormwater Advisory Commission currently has vacancies due to recent resignations of Aja Kelleher and Robert Dickson. Additionally, Lauren Joca moved outside of the Carrboro limits and is no longer eligible to serve. These resignations have resulted in this Commission being unable to achieve a quorum and currently is unable to meet.

There have been two applications received for the Commission, Gordon Chadwick and Terry Krauss who have interest in serving and have attended a Commission meeting.

One other applicant has submitted an application, but has not yet attended a meeting or met with the chair, per the Recruitment and Appointment Policy. Additional recruitment efforts are still underway.

According to the Town's Advisory Board Recruitment and Appointment Policy under the Composition section, it states: "If the advisory board must have appointments due to membership numbers resulting in lack of quorum, the Town Clerk shall bring forth applications regardless of the racial and ethnic diversity of applicants and request that Town Council make the appointments."
<https://www.carrboronc.gov/DocumentCenter/View/5358/Town-of-Carrboro-Advisory-Board-Recruitment-and-Appointment-Policy->

If approved, a resolution of appointment is attached as Attachment A.

The application and completed chair forms for Gordon Chadwick and Terry Krauss are included as Attachment B.

A matrix of the Commission is included as Attachment C.

FISCAL & STAFF IMPACT: N/A

RECOMMENDATION: Due to the quorum issue, it is recommended Town Council make appointments to the Stormwater Advisory Commission, which would then give the Commission a quorum to be able to hold meetings.