



NEW CASTLE COUNTY COUNCIL BOARDS AND COMMISSIONS SUBCOMMITTEE MEETING

Co-Chair: Dee Durham, Second District

January 18, 2022

2:00 PM

VIRTUAL ZOOM WEBINAR MEETING***

AGENDA

A. Meeting Call to Order

B. Approval of Minutes

Motion to accept the Minutes from the prior meeting held on November 16, 2021 Introduced by: Christopher Counihan

C. Boards & Commissions Interview

William Powers, Jr. a County Executive nominee for the Agricultural Land Preservation Advisory Committee, requiring the advice and consent of County Council, sponsored by Council President Hartley-Nagle. Introduced by: Christopher Counihan

R. Jean Hershner, a County Executive nominee for the Historic Review Board, requiring the advice and consent of County Council, sponsored by Councilwoman Durham. Introduced by: Christopher Counihan

Dennis Godeck a County Executive nominee for the Fire & Ambulance Advisory Board seat reserved for the representative of the 5th Fire District, requiring the advice and consent of County Council, sponsored by Councilwoman Durham. Introduced by: Christopher Counihan

D. Boards & Commissions Re-appointments

Barbara Chi Hsiao Silber, a County Executive re-appointment to the Historic Review Board, which is subject to the advice and consent of County Council, sponsored by Councilwoman Kilpatrick. Introduced by: Christopher Counihan

Kiana Drake, a County Executive re-appointment to the Planning Board, which is subject to the advice and consent of County Council, sponsored by Councilman Hollins. Introduced by: Christopher Counihan

Beth Miller, a current member of the Board of Assessment Review, who is the County Executive's nomination to be elevated to serve as Chair, subject to the advice and consent of County Council, sponsored by Councilman Hollins. Introduced by: Christopher Counihan


E. Other

F. Public Comment

G. Adjournment

AGENDA POSTED: January 11, 2022

*The agenda is posted (7) seven days in advance of the scheduled meeting in compliance with 29 *Del. C.* Section 10004(e)(2). The meeting may go into Executive Session to address issues that arise at the time of the meeting.

**On January 3, 2022, Governor Carney issued a Declaration of a State of Emergency due to a serious public health threat. Accordingly, New Castle County Council is holding this meeting virtually as a telephone and video conference, utilizing  Webinar. The link to join the meeting via computer, smart device, or smart phone is: <https://zoom.us/j/377322142> You may also call into the meeting (audio) using the following call in numbers: 1-312-626-6799 or +1-646-558-8656 or +1-346-248-7799 or +1-669-900-9128 or +1-253-215-8782 or +1-301-715-8592. Then enter the Webinar ID: 377 322 142. If you do not have a good connection with one, please try the others. Additional information regarding phone functionality during the meeting is available at: <https://support.zoom.us/hc/en-us/articles/360029527911-Live-Training-Webinars>

Meeting materials, including a meeting agenda, legislation to be addressed during the meeting, and other materials related to the meeting are electronically accessible at <https://www.nccde.org/2351/Agendas-and-Minutes> Members of the public joining the meeting may be provided an opportunity to make comments in real time. A comment period will be administered by a moderator to ensure everyone may have an opportunity to comment.

If permitted to comment, you will not be able to speak until called upon by the moderator. For those appearing virtually, there are functions in the program that allow you to do this. Please see the link in the previous paragraph.