

**Open Work Session  
Council Appointments to Boards and Commissions  
December 18, 2018**

Mrs. Hurley said there is a list of Boards and Commissions in Council's briefing material that Councilmembers are currently serving on, as well as some vacant positions on some Boards and Commissions. She said she thought they could review each one, and Council can let her know whether or not they are interested in being reappointed to that Board or Commission, or, if it is a vacant position, they can tell her if they are interested in serving on that Board or Commission.

Mrs. Hurley started with Mr. Cannon, and said he is currently serving on the Salisbury Area Chamber of Commerce as a representative. She then asked if he is interested in continuing to serve, to which Mr. Cannon responded, he is okay with all of his, except that he has been on PAC 14 for years, and he is interested in the School Building Commission, or the Airport Commission, but they already have Mr. Davis on the School Building Commission. He said there is a vacancy with the Airport Commission, and he would not mind doing that. Mr. Holloway said he will do PAC 14. Mrs. Hurley asked Mr. Cannon if he is okay with serving on all of the other Commissions under his name, to which Mr. Cannon responded, the other ones he is kind of required to serve on as President of the Council, and he thinks that would transition with a new President where they would take that role as the next officio member of the Chamber, SWED, and the Tri-County Council.

Mrs. Hurley said Mr. Kilmer is serving on the Library Board of Trustees, and the Planning and Zoning Commission, and his term does not expire until 2020.

Mrs. Hurley asked Mr. Holloway about his Boards and Commissions, to which he responded, he is fine with everything, and he will do PAC 14.

Mrs. Hurley asked Mr. Dodd about his Boards and Commissions, to which Mr. Dodd responded, he is fine with Recreation and Parks, and Tri-County Council, but he did not know he was on the Social Services Board. He said it looks like he was put on that in 2017, and he does not think he can do that. He said he is interested in the Airport Commission, but he can take on another one. He then asked what happened to Wor-Wic, to which Mr. Kilmer responded, that was never formed. Mr. Dodd said he can do the Tourism and Civic Center Commission. Mrs. Hurley asked if he is willing to serve on the Social Services Advisory Board, to which Mr. Dodd responded, he is willing to give it to somebody else, but nobody else wants it, so he is there by default.

Mrs. Hurley asked Mr. Davis about his Boards and Commissions, and he responded, he is good with his.

Mrs. Hurley said there are vacant positions. She then asked if anyone is willing to serve on Shore Up! Mr. McCain said he will do the Natural Resources Conservation Committee because he has been on that for eight years anyway as an advisor, so he can just switch his role to the County representative. Mr. Cannon asked Mr. McCain if he has been on SWED before, to which Mr. McCain responded, he will do the SWED Revolving Loan Committee as well. Mrs. Hurley asked Mr. Hastings if he would like to do Shore Up!, to which Mr. Hastings asked when they meet. Mrs. Hurley said their next meeting is January 7, 2019, and they meet every other month at 4:30 at the Shore Up! Office on Snow Hill Road. Mr. Hastings asked what day of the week that is, to which Mrs. Hurley responded, she does not know the

day of the week. Mr. Hastings said he is cautious of overloading himself in the first year given State commitments, and other things. He said, if it is okay, he would like to serve on Tri-County Council as a voting member, to which Mrs. Hurley responded, they need two voting members on that one. Mr. Cannon asked if there are four representatives, to which Mrs. Hurley responded, there are four, and she has Mr. Cannon, Mr. Dodd, and now Mr. Hastings, if he is willing to serve on that. Mr. Cannon asked if the Executive is considered one of those four, to which Mrs. Hurley responded, he is on it, but he is not considered one of the four. Mr. Hastings asked if he could be a voting member for the Tri-County Council because he has chaired the Rural Maryland Council for the last couple of years. He said he would also like the Salisbury Wicomico Metropolitan Planning Organization, if it is still open.

Mrs. Hurley said that still leaves Shore Up! open. She then asked if anybody is willing to serve on that. She said they meet every other month at 4:30, and the next meeting is on January 7<sup>th</sup>. Mr. Cannon said he has four already, Mr. Holloway has four, and Mr. Dodd has four. Mr. Holloway said he was on Shore Up! before Matt Holloway was there, and he did not even go to the meetings because he did not know he was on it. He said there is not a lot of input from the Council. He clarified, they got along fine, but there was not a lot of input. He said there is not a lot of reason for Council to have input. Mrs. Hurley said she spoke to a lady there yesterday, and she is very excited about having a Council representative serve on this Commission.

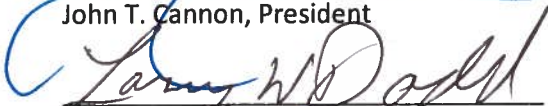
Mr. Cannon asked what is still open right now, to which Mrs. Hurley responded, there is Shore Up!, and there have been a couple of people interested in the Airport Commission, and then she has the Delmarva Resource and Development Council. She said that Council actually just meets one to two times per year, and their next meeting date is the second week of January at 5:00 p.m. in Cambridge, to which Mr. Hastings responded, he can do that. Mrs. Hurley said that just leaves Shore Up! Mr. Cannon asked if the Tourism and Civic Center Commission is covered, to which Mr. Dodd responded, that is covered, and that is combined with Recreation and Parks. Mrs. Sande clarified, Recreation and Parks is one Commission, and Tourism and Civic Center is a separate Commission. Mr. Cannon said the only one left is Shore Up! Mr. Davis said he cannot do that one because he has contracts with them, and Mr. Kilmer said that time does not work well for him. Mrs. Hurley said they do provide dinner before the meeting. Mr. Cannon said they could split it up, and have a different Council person responsible to be there every other month. Mr. Hastings said he likes that idea because he does not want to be overloaded. Mrs. Hurley said she thinks it is a good idea to actually appoint a representative, and then just have somebody fill in if that person cannot make it. Mr. Hastings said he will take it. Mr. Cannon said, if someone knows they cannot make a particular meeting they are supposed to go to, they can contact Mrs. Hurley so she can contact them and let them know, and look for another representative to take their place. Mr. McCain said he will try to back Mr. Hastings up on Shore Up!, and, if he is unable to go, he can let him know. There was no further discussion.

**Open Work Session  
Council Appointments to Boards and Commissions  
December 18, 2018**



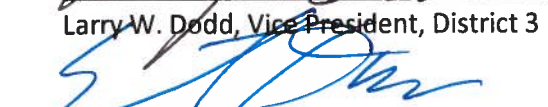
---

John T. Cannon, President




---

Larry W. Dodd, Vice President, District 3



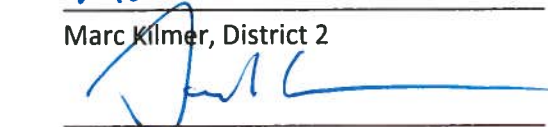
---

Ernest F. Davis, District 1



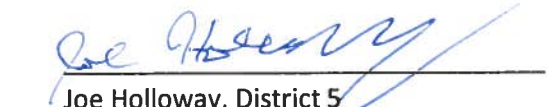
---

Marc Kilmer, District 2



---

Josh Hastings, District 4




---

Joe Holloway, District 5

---

William R. McCain, At-Large



---

Laura Hurley, Council Administrator