Mecklenburg County

Advisory Boards, Committees and Commissions Board Appointments Due

Renewals From 2/1/2018 To 2/28/2018

WASTE MANAGEMENT ADVISORY BOARD

Number of BOCC Members: 12 Term Length in Years: 3

Purpose

To provide citizen input & evaluations & recommendations of solid waste mgmt issues in coordination & cooperation with the Solid Waste Unit of the Mecklenburg County Land Use and Environmental Services Agency (LUESA), in order to achieve the following goals and objectives: 1) To assist the Cnty and participating local city and town governments in Meck Cnty in the development and implementation of a long range waste reduction & mgmt plan that conforms with the requirements of the State & acceptable to the BOCC & the participating local govts; 2) To recommend & to evaluate approaches to solid waste mgmt strategies; 3) To assist in developing effective solid waste mgmt functions among the Cnty and participating local govts; 4) To monitor progress in implementing the Solid Waste Mgmt Plan and/or LUESA Strategic Plans & to provide recommendations for program advancement; 5) To act as a review & implementation advisory group for solid waste related projects; 6) To provide regulatory oversight of actions & decisions made by LUESA-Solid Waste with respect to various solid waste ordinances; 7) To provide an oversight of the process and procedures used by LUESA-Solid Waste with respect to the issuance or denial of solid waste permits & the enforcement of the ordinances and laws & regulations of the State; 8) To hear appeals of LUESA-Solid Waste decisions; and 9) To provide an annual report to the BOCC. The report shall be submitted in Nov of each calendar yr.

Qualifications

Must be a resident and a registered voter of Meck Cnty. No more than 2 members may be recommended by Charlotte City Council; and 1 member may be recommended by each of the Twns of Cornelius, Davidson, Huntersville, Matthews, Mint Hill and Pineville. If any of the Twns fails to recommend a member within 2 mths of receiving notice from the Cnty, such Twn shall be deemed to have waived such recommendation and the BOCC may fill the vacancy; provided, however, that such Twn shall again be entitled to recommend a member of the Board when a vacancy may exist, including any reappointment of the member appointed by the BOCC. It is desirable that WMAB membershp include representatives from various groups and organizations, including: Non-profit organizations with an interest in recycling & solid waste mgmt; and Local businesses of various sizes & specialties; Recycling & solid waste mgmt service providers; and a local Chamber of Commerce; No more than 3 representatives of a single industry subset may serve at any given time. The Chairperson will be appointed by the BOCC after receiving a vacancy notice and written recommendations from the Director of LUESA Solid Waste.

Special Notes

REAPPOINTMENT/NOMINATIONS NEEDED FOR:

1) One (1) three-year term expiring February 28, 2021

Carl Terrell is eligible for reappointment.

2) One (1) unexpired term expiring April 30, 2020

Attached is a letter of recommendation for Jeremy O'Brien.

Elizabeth Knapp resigned because of job obligations.

2 Appointment(s) For 3 Year Term:

Name	Qualifications	Appointed:	Expires	Eligibility
Knapp, Elizabeth	(TWNBC)	4/4/2017	04/30/2020	Resigned Eligible for Reappointment
Terrell, Carl	(BOCC)	6/4/2013	02/28/2018	

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WASTE MANAGEMENT ADVISORY BOARD Applicants:

Name	BOCC Dist	Qualifications	Race/Sex			
Duncan, Chuck	5		W	1	M	
Horace, Monique	2		В	1	F	
O'Brien, Jeremy	6		W	/	M	

WASTE MANAGEMENT ADVISORY BOARD Members:

Name						Elig	Expired
(* = Chairman)	BOCC Dist	Qualifications	Race/Sex	Appointed	Expires	Code	Position
Antshel, Henry	5	(TWNBC)	W / M	5/7/2014	4/30/2020	EL	
Ashendorf, Linda	5	(BOCC)	W / F	1/20/2010	4/30/2020	EL	
Brown, Christopher	5	(TWNBC)	W / M	4/4/2017	4/30/2020	EL	
Doss, Martin	5	(CITY)	W / M	12/17/2013	2/28/2020	EL	
Frazier, Ollie	6	(MAT)	W / M	10/7/2008	10/31/2018	NE	
Harashima, Jo Covington	3	(TWNBC)	W / F	4/4/2017	4/30/2020	EL	
Knapp, Elizabeth	5	(TWNBC)	W / F	4/4/2017	4/30/2020	RS	<==
Plyler, Rita	2	(BOCC)	W / F	9/1/2009	3/31/2019	NE	
Terrell, Carl	5	(BOCC)	B / M	6/4/2013	2/28/2018	EL	<==
Thomas, Jason	1	(CITY)	B / M	11/6/2015	11/5/2018	EL	
Watts, Louis	6	(BOCC)	W / M	4/17/2012	3/31/2019	NE	
*Sanchez, Ismael	6	(BOCC)	H / M	5/15/2012	8/31/2020	EL	

WASTE MANAGEMENT ADVISORY BOARD LETTER OF RECOMMENDATION



MECKLENBURG COUNTY

Land Use & Environmental Services Agency Solid Waste

Date: January 29, 2018

To: Janice S. Paige

Clerk to the Board of County Commissioners

Fr: Jeffrey Smithberger, Director

Solid Waste Management

Sub: Appointment of Jeremy O'Brien to the Waste Management Advisory Board

I would like to recommend that Mr. Jeremy O'Brien be appointed to the Waste Management Advisory Board (WMAB) to fill a vacancy that exists on that Board. Mr. O'Brien has submitted an application to serve with the WMAB.

Mr. O"Brien is an excellent individual to fill this vacancy. He has impressive credentials in the solid waste field. He works for the Solid Waste Association of North America, and serves as their technical expert for engineering initiaties across the United States. He would contribute well to the WMAB.

Mr. O'Brien had served on the Waste Management Advisory Board in the past, however, he has not been a member for over one-year, and meets the eligibility requirements.

If you have any questions, please let me know.

WASTE MANAGEMENT ADVISORY BOARD ELIGIBLE FOR REAPPOINTMENT



• Name of Advisory Board: Waste Management Advisory

• Name: Carl Terrell

Home address: 7000 Rollingridge Drive

City: CharlotteZip code: 28211

Home Phone: 704-364-1916
Work Phone: 980-333-8487
E-Mail: carlterrell@gmail.com

Occupation: small business owner of management consulting firm

• Place of employment: EcoCitement

Race: BlackSex: MaleAge: 59

• Hours per month available for position: 15

County advisory board currently serving on:

Expiration date:

• Education: B.S. Business Adm.; Certificate in Municipal Adm.

How did you learn of this vacancy? Online

• **Business and civic experience:** Former business and admin managers of City Solid Waste and Fire depts, former PTA president, JA advisor, Girl Scouts volunteer, youth coach, church deacon, CHA tenant mediator, CMS volunteer

• Areas of expertise and interests/skills:: solid waste mgmt, budgeting, contract admin, performance measures, executive report writing, relationship building

• County Commission District: 5

• Signature of applicant: Carl S. Terrell, Sr

• **Date:** 04/30/2013

WASTE MANAGEMENT ADVISORY BOARD

APPLICANTS



• Name of Advisory Board: Waste Management Advisory Board

• Name: Chuck Duncan

• Home address: 144 Perrin Place

City: CharlotteZip code: 28207

• Home Phone: 704-333-2986

• Work Phone: 704-338-6898 Cell - 704-957-5006

Email: <u>cduncan@olearywaste.com</u>Occupation: Corporate Safety Director

Place of employment: O'Leary Group Waste Systems

Race: WhiteSex: MaleAge: 74

• Hours per month available for position: As needed

County advisory board currently serving on:

Expiration date:Education: College

• How did you learn of this vacancy? Other -- County

• If you selected Other, please explain:

• Business and civic experience: Clothier, Sports Marketing, Air Charter, Waste 4 Chamber Board Terms, Pres. Central Charlotte Assn., Chair Public Affairs Division, CUDC Board, Chair Discovery Place, Arts & Science Council

• Areas of expertise and interests/skills: Multi-disciplines

• Am I a current vendor with Mecklenburg County? No

• County Commission District: 5

• I, hereby, authorize Mecklenburg County to verify all information included in this application. I certify that the information contained in this application is true and correct according to the best of my knowledge and belief. I understand that this application is subject to the N.C. Public Records Law (NCGS 132-1) and may be released upon request. I agree

• Signature of applicant: Charles A. Duncan, Jr.

• **Date:** 10/12/2017



Name of Advisory Board: WASTE MANAGEMENT ADVISORY BOARD

• Name: Monique Horace

• Home address: 2818 Cougar Hill Ct

City: CharlotteZip code: 28216

Home Phone: 704-502-3071
Work Phone: 980-386-4240
Email: moniquedhorace@aol.com
Occupation: Commercial Credit

• Place of employment: Bank of America

Race: BlackSex: FemaleAge: 37

• Hours per month available for position: 15

• County advisory board currently serving on:

• Expiration date:

• Education: MBA- Finance

• How did you learn of this vacancy? Other -- Employee

• If you selected Other, please explain:

• **Business and civic experience:** Commercial Credit Specialist, Private Business Underwriting, Loan Documentation, Team Lead. Previously served on the Nursing Home Advisory Board, CMS volunteer, Urban Ministry Volunteer.

• Areas of expertise and interests/skills: Accounting, Credit, Data Entry, Reviewing Business and RE appraisals.

• Am I a current vendor with Mecklenburg County? No

• County Commission District: 2

• I, hereby, authorize Mecklenburg County to verify all information included in this application. I certify that the information contained in this application is true and correct according to the best of my knowledge and belief. I understand that this application is subject to the N.C. Public Records Law (NCGS 132-1) and may be released upon request.

• Signature of applicant: Monique Horace

• Date: 1/5/2018



• Name of Advisory Board: Waste Management Advisory Board

• Name: Jeremy O'Brien

Home address: 13715 Portpatrick Lane

City: MatthewsZip code: 28105

Home Phone: 704-847-5543
Work Phone: 704-906-7269
Email: jobrien@swana.org

Occupation: Research EngineerPlace of employment: SWANA

Race: WhiteSex: MaleAge: 65

Hours per month available for position: 10
County advisory board currently serving on:

Expiration date:

• Education: MS Environmental Engineering

• How did you learn of this vacancy? Other -- Word of mouth

• If you selected Other, please explain:

• **Business and civic experience:** I've worked in the solid waste field as a consultant and researcher for 40 years.

Areas of expertise and interests/skills: Solid Waste Management

• Am I a current vendor with Mecklenburg County? No

• County Commission District: 6

• I, hereby, authorize Mecklenburg County to verify all information included in this application. I certify that the information contained in this application is true and correct according to the best of my knowledge and belief. I understand that this application is subject to the N.C. Public Records Law (NCGS 132-1) and may be released upon request. I agree

• Signature of applicant: Jeremy K. O'Brien

• **Date:** 10/04/2017