

DEE DURHAM, CHAIR
COUNCILWOMAN
SECOND DISTRICT



COUNCIL

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AGENDA

New Castle County Council BOARDS AND COMMISSIONS SUBCOMMITTEE MEETING

Tuesday, September 21, 2021 @ 2:00 p.m.
****HYBRID ZOOM WEBINAR MEETING****

In-Person Access

County Council Chambers
800 North French Street, Wilmington, DE 19801

I. Call to Order

II. Review / Adoption of Minutes from July 20, 2021

III. Boards & Commissions Interview:

- Lee Jarmon for the Open Space Advisory Committee in a seat reserved for a Citizen with Expertise in the Field, a new County Executive nomination subject to the advice and consent of County Council, sponsored by Councilman Street.
- Roger Jones for the Open Space Advisory Committee in a seat set aside for a Conservation Professional, a new County Council nomination subject to the advice and consent of the County Executive, sponsored by Councilwoman Kilpatrick and Durham
- Matt Sarver for the Open Space Advisory Committee in a seat reserved for a Citizen with Interest in the field, a new County Executive nomination subject to the advice and consent of County Council, sponsored by Councilwoman Durham.
- Elana Stewart for the Open Space Advisory Committee in a seat set reserved for a representative of Delaware Natural Resources and Environmental Control (DNREC), a new County Executive nomination subject to the advice and consent of the County Council, sponsored by Councilwoman Hartley-Nagle.
- David Yan for the Open Space Advisory Committee in the seat set aside for a Youth Advocate, a new County Council nomination subject to the advice and consent of the County Executive, sponsored by Councilwoman Kilpatrick.
- Nina David for the Board of Adjustments, a new County Executive nomination subject to the advice and consent of County Council, sponsored by Councilwoman Kilpatrick.

- Nannette Swadey for the Historic Review Board, a new County Executive nomination subject to the advice and consent of County Council, sponsored by Councilman Cartier.

IV. Boards & Commissions Re-appointments:

- Erastus Mong'are for the Diversity Commission, a County Council re-nomination, sponsored by Councilman Tackett.


V. Other

VI. Public Comment

VII. Adjournment

AGENDA POSTED: September 14, 2021

This notice and agenda has been amended after the original notice and agenda was posted consistent with 29 *Del. C.* Section 10004(e)(2), to add links to the supporting material for the previously posted agenda items. No agenda items were added or removed in this revised agenda. This agenda may be subject to further change and it is possible that an executive session may arise.

****Under Title 29, Section 10006A of *Delaware Code*, New Castle County Council is holding this meeting as a telephone and video conference, utilizing  Webinar. In addition, this meeting is open to the public in Council Chambers (800 N. French Street, Wilmington, DE 19801). 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>. The link to join the meeting via computer, smart device, or smart phone is: <https://zoom.us/j/377322142>**

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://nccde.org/AgendaCenter/County-Council-1>

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.