

RESUME

CONSIDERATION OF APPOINTMENTS – BOARD, COMMISSIONS,
COMMITTEES, AUTHORITIES: RESOLUTION OF APPOINTMENT(S):

- A. Resolution; Appointment (One Member) (Three-Year Term) – Regional Tourism Corporation.

Ms. Carol Bowman's term on the Regional Tourism Corporation will expire on June 26, 2018. Ms. Bowman is interested in being reappointed. A resolution is attached for consideration.

Board of Supervisors
County of Prince George, Virginia

Resolution

At a regular meeting of the Board of Supervisors of the County of Prince George held in the Boardroom, Third Floor, County Administration Building, 6602 Courts Drive, Prince George, Virginia this 12th day of June, 2018:

Present:

Vote:

Alan R. Carmichael, Chairman
Donald R. Hunter, Vice-Chairman
Floyd M. Brown, Jr.
Marlene J. Waymack
T. J. Webb

A-9A

On motion of _____, seconded by _____, which carried unanimously, the following Resolution was adopted:

RESOLUTION; APPOINTMENT (ONE MEMBER) (THREE-YEAR TERM) – REGIONAL TOURISM CORPORATION.

WHEREAS, Under the leadership of the Crater Commission, working in concert with the city managers and county administrators, a work program and draft By-Laws have been developed to formulate a 17-seat Board of Directors that would constitute a 501(c)(3) regional tourism corporation; and

WHEREAS, The term of Ms. Carol Bowman will expire on June 26, 2018.

NOW, THEREFORE, BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 12th day of June, 2018 does hereby reappoint _____ to the Regional Tourism Corporation to serve a three-year term, beginning June 27, 2018 and ending on June 26, 2021.

A Copy Teste:

Percy C. Ashcraft
County Administrator