**CO-CHAIR DEE DURHAM**
COUNCILWOMAN SECOND DISRTICT

**COUNCIL**

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# AGENDA

**New Castle County Council**
**BOARDS AND COMMISSIONS SUBCOMMITTEE MEETING**

Tuesday, February 16, 2021 @ 2:00 p.m.
**VIRTUAL ZOOM WEBINAR MEETING**

**I. Call to Order**

**II. Review / Adoption of Minutes from January 19, 2021**

**III. Boards & Commissions Interview:**

- Coretta "Thursday" Farrell for the Claymont Design Review Advisory Committee (DRAC), a new County Executive nomination subject to the advice and consent of County Council, sponsored by Councilman Cartier

**IV. Boards & Commissions Re-appointments:**

- David "Andy" Hall for the Fire & Ambulance Advisory Committee, a County Executive re-nomination subject to the advice and consent of County Council, sponsored by Councilman Bell
- Jonathon Cochran for the License Inspection Review Board, a County Executive re-nomination subject to the advice and consent of County Council, sponsored by Councilwoman Kilpatrick
- John Grieshaber for the License Inspection Review Board, a County Executive re-nomination subject to the advice and consent of County Council, sponsored by Councilwoman Durham
- Paul Watts for the License Inspection Review Board, a County Executive re-nomination subject to the advice and consent of County Council, sponsored by Councilwoman Diller
- Kellie Tetrick for the Ethics Commission, a County Council re-nomination subject to the advice and consent of the County Executive, sponsored by Councilman Sheldon
  Proposed Resolution: https://www.nccde.org/DocumentCenter/View/41555/R21-Kellie-Tetrickreappointment

**V. Other**

## VI. Public Comment

## VII. Adjournment

**AGENDA POSTED: February 9, 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.

**In accordance with Governor Carney's recently issued Proclamation, coupled with the Governor's Declaration of a State of Emergency, New Castle County Council is holding this meeting as a telephone and video conference, utilizing Zoom Webinar.

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

You may also call into the meeting (audio) using the following call in numbers: You may also call into the meeting (audio) using the following call in numbers: 1-312-626-6799or +1-646-558-8656 or +1-346-248-7799 or +1-669-900-9128or +1-253-215-8782or +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

Members of the public joining the meeting utilizing the link or the call-in number will be provided an opportunity to make comments in real time. A comment period will be administered by a moderator to ensure everyone has an opportunity to comment. You will not be able to speak until called upon by the moderator. There are functions in the program that allow you to do this. Please see the link in the previous paragraph.

Finally, if you would like to submit comments or questions on legislation that will be considered during the meeting, please feel free to send them to Christopher.Counihan@NewCastleDE.gov. All comments should be submitted by 3:30 pm on 7/21/2020.