

Name of Board or Commission: **AGRICULTURAL AND FORESTAL DISTRICT
ADVISORY COMMITTEE**

Purpose It is the purpose of the committee to advise the local planning commission and the local governing body and assist in creating, reviewing, modifying, continuing or terminating agricultural and forestal districts within the locality. In particular, the committee shall render expert advice as to the nature of farming, forestry, agricultural and forestal resources within the district and their relation to the entire locality.

Membership

Name & Address	Magisterial District	Election District	
M. E. "Betsy" Mapp P O Box 166 Jamesville, VA 23398	Board Rep	5	3/10/2020
Charlene Gray P. O. Box 65 Eastville, VA. 23347	Commissioner of the Revenue		
Ursula Deitch County Extension Agent Eastville, Va. 23405	Advisor, Extension Service		
<u>Landowners Engaged in Farming: (FOUR)</u>			
Addison W. Nottingham, Jr. P. O. Box 23 Nassawadox, VA. 23413	Franktown	6	4/12/1993
G. Fred Floyd III 10888 Church Neck Road Machipongo, VA 23405	Eastville	4	9/8/2009
Wm. K. Neal III 7103 Riverside Lane Franktown VA 23354	Franktown	6	9/29/2009
Roger Buyn P. O. Box 238 Cheriton VA 23316	Eastville	4	11/17/2004

Landowners Not Engaged in Farming: (FOUR)

R. Alan Gladden

P O Box 101

Marionville, Va 23408

Eastville

3

1/8/2013

Ann Snyder

P. O. Box 215

Franktown, VA. 23354

Franktown

6

9/14/2010

Gordon Campbell

245 Mason Avenue, Apt. 207

Cape Charles, VA 23310

Capeville

1

12/18/2009

Dorothy P. Field (Resigned)

7179 Batcheler Branch Drive

Exmore, VA 23350

Franktown

5

10/13/2020

Typical Duties

Receives applications for AFD's to determine whether (1) the land is of agricultural and forestal significance; (2) the land is active agricultural or forestal land; (3) the land complies with the objectives of the Comprehensive Plan; (4) the nature of other uses within the proposed district; (5) the environmental benefits of retaining the lands in agricultural or forestal uses; and (6) any other matter which may be relevant.

Length of Term

Once appointed, the members serve until they resign or are removed.

Time Commitment

Meetings are scheduled when required; generally, within sixty days (60) after February 15 of each year or as directed by the Board of Supervisors as an advisory committee on related matters.

Time: 5:00 p.m.

Location: Board Chambers, County Administration Building, Eastville, Virginia

Compensation

Serve without compensation (Code of Virginia prohibits compensation)

Authority

Code of Virginia Section 15.1-1506, Chapter 36.

Staff Contact: Planning, Permitting & Enforcement Office, 757/678-0443.

Name of Board or Commission: **BOARD OF DIRECTORS – EASTERN SHORE OF VIRGINIA HOUSING ALLIANCE**

Purpose: The Board of Directors of the Eastern Shore of Virginia Housing Alliance is charged with ensuring the safety and sanitation of dwellings on Virginia's Eastern Shore and further, is responsible for the design and implementation of a regional housing plan, the development and/or construction of publicly assisted housing and to ensure that such accommodations are available to people in low-income groups.

Membership

ELECTED OFFICIAL	DISTRICT	APPOINTED OFFICIAL
Ernest Smith Board of Supervisors	2	Charles Kolakowski County Administrator

Appointees by Local Governing Body:

CONSUMER REPRESENTATIVE	TERM EXPIRES
Janice Langley (Resigned) 12204 Seaside Road Machipongo, VA 23405	6/30/2022

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Typical Duties: Attend meetings of the Board of Directors to consider the need and efforts necessary in meeting the Authority's purpose in the area of ensuring safe and affordable housing for low-income people.

Length of Term

Three Years

Time Commitment

Date: Meetings are held on the fourth Wednesday of every other month.
Time: 7:30 p.m.
Location: The Enterprise Building, Accomac, Virginia (ANPDC office)
23372 Front Street, Accomac, Virginia 23301

Compensation

Members are compensated at the rate of \$35.00 per meeting attended and receive mileage reimbursement at \$.24 per mile.

Authority

Code of Virginia

Staff Contact: Northampton County Administrator's Office, 757/678-0440.

Name of Board or Commission: **ACCOMACK-NORTHAMPTON REGIONAL HOUSING AUTHORITY**

Purpose: The Accomack-Northampton Regional Housing Authority is responsible for the development and/or construction, operation, and maintenance of publicly assisted housing programs on Virginia's Eastern Shore.

Membership:

Three appointments by each board of supervisors (one citizen member PLUS another appointment of the Board = could be County Administrator; currently it's our Finance Director) plus a fifth member who is appointed by the other four members and represents the Section 8 community.

Mike Mason
County Administrator
Accomack County
P. O. Box 388
Accomac, VA. 23301

Charles Kolakowski,
County Administrator **term expires: 6/30/23**
Northampton County
P. O. Box 66
Eastville, VA. 23347

Mr. Ernest H. Washington.
11334 Jane Pittman Road
Exmore, VA 23350

term ends 6/30/2024

Typical Duties: Attend meetings of the Authority to consider and determine the need and efforts necessary in supporting the Authority's purpose in the area of ensuring safe and affordable housing for low-income people.

Length of Term

Four Years

Time Commitment

Date: Meetings are held on the fourth Wednesday of every other month.

Time: 5:00 p.m.

Location: The Enterprise Building, Accomac, Virginia (ANPDC office)
23372 Front Street, Accomac, Virginia 23301

Compensation: Members are compensated at the rate of \$35.00 per meeting attended and receive mileage reimbursement at \$.24 per mile.

Authority

Code of Virginia. Section 36-1

Staff contact: Elaine Meil, 757/787-2936.

Name of Board or Commission: **ACCOMACK-NORTHAMPTON PLANNING DISTRICT COMMISSION**

Purpose: To design, plan, and implement regionally based comprehensive planning in concert with regional, town, and county governments. This Commission shall assist in coordinating and establishing level of service standards for public facilities and governmental operations, coordinate land use and industrial/commercial/business and residential development by providing both technical assistance and resource information.

Membership

ELECTED MEMBERS	DISTRICT	TERM EXPIRES	
M. E. Mapp P O Box 166 Jamesville, VA 23398	5	12/31/2022	
L. Dixon Leatherbury P O Box 1887 Machipongo, VA 23405	4	12/31/2022	
John Coker 1530 Elliotts Creek Lane Cape Charles, VA 23310	1	12/31/2022	
CITIZEN MEMBERS ("Non-elected")			
Rev. Charles Kellam POB 929 Cheriton VA. 23316	3	6/30/2022	2002 – 2020, 2020-2021, 2021-22
David A. Zamorski (RESIGNED) 7 Mason Avenue Cape Charles, VA 23310	1	6/30/2021	2019-2020 2020-2021
Executive Director – Elaine Meil			

Typical Duties

Review land use issues
Conduct surveys
Conduct public hearings
Set goals, objectives and strategic planning
Create and amend development ordinances, zoning and land use plans, as requested by town/county.
Interact with other boards, commissions and groups to promote regional objectives and goals.

Length of Term

Elected members - 4 years (calendar year)
Citizen members - 1 year (fiscal year)

Time Commitment

Date: Meetings are held on the third Monday of each month.
Time: 7:00 p.m.
Location: The Enterprise Building, Accomac, Virginia (ANPDC Office)

Compensation

Commission members receive \$35.00 for each meeting attended. Mileage is established annually by the Commission (compensation and mileage reimbursement pursuant to amendments to by-laws of 4/16/84).

Authority

Code of Virginia

Staff Contact: Elaine Meil, ANPDC Executive Director, 757/787-2936

Name of Board or Commission: **BOARD OF APPEALS FOR THE BUILDING INSPECTOR**

Purpose

To hear appeals by citizens of decisions made by the local building inspector.

Membership

MEMBER	DISTRICT	TERM EXPIRES	
Theodore Peed	3	12/31/2023	18-23
David Charlton	1	12/31/2024	05-09, 10-14, 15-19, 20-24
Lucius J. Kellam IV	6	12/31/2025	11-15,16-20
John Reiter	5	12/31/2026	12-16,17- 21,21-26
Tommy Arnold	6	12/31/2022	00-02 (partial), 03-07, 08-12 13-17,18-22

Typical Duties

Convene and attend meetings to hear appeals by citizens of decisions made by the local building inspector and render decisions regarding same.

Length of Term

Five Years

Time Commitment

Date: As Needed

Time

Location: Circuit Courtroom, Eastville, Virginia.

Compensation

Since there has been only one meeting since its formation, no rate of compensation has been set by the Board of Supervisors.

Authority

Virginia Uniform Statewide Building Code

Staff Contact: Building Official, 757/678-0445.

Name of Board or Commission: **BOARD OF ZONING APPEALS**

Purpose: The Board of Zoning Appeals hears and decides appeals where it is alleged there is error on any order, requirement, decision, or determination made by an administrative official in the enforcement of County regulations.

Membership

MEMBER	DISTRICT	TERM EXPIRES	
Douglas Coburn P. O. Box 185 Eastville, VA 23347	4	6/30/2023	18-23
Susan C. Henderson 9097 Henderson Rd. Machipongo, VA 23405	4	6/30/2024	04-09, 09-14, 14-19, 19-24
Eugene H. Bannister P. O. Box 327 Exmore, VA. 23350	3	6/30/2025	06-10 (partial), 10-15, 15-20, 20-25
Kevin K. Kellam P. O. Box 217 Franktown VA 23354	4	6/30/2026	11-16, 16-21, 21-26
Bonnie P. Nottingham 28184 Nottingham Ridge Lane Cape Charles, VA. 23310	1	6/30/2022	07-12, 12-17, 17-22

Typical Duties: To hear and decide where it is alleged there is error in the interpretation or enforcement of the Northampton County Zoning Ordinance.

Length of Term

Five Years

Time Commitment

Date: Meetings are held on the first Tuesday of each month unless there is no case to be reviewed. Additional meetings are held as needed.

Time

Location: Northampton County Courthouse, Eastville, Va.

Compensation

Members receive compensation of \$25.00 per meeting, limited to \$50.00 per month.

Authority

Judicial Appointment. Virginia State Code 15. 430

Staff Contact: Development Department, 757/678-0443.

Name of Board or Commission: **ACCOMACK-NORTHAMPTON COMMUNITY CRIMINAL JUSTICE BOARD**

Purpose: Required by law as per the Virginia Department of Criminal Justice Board under Virginia Code Sections 9.1-178 (Comprehensive Community Corrections Act for Local Responsible Offenders) and 19.2-152.5 (Pretrial Services Act). Created by joint resolution of Accomack County (January 20, 2021) and Northampton County (February 9, 2021)

Membership – 13 members as required by Section 9.1-178 of the Code of Virginia:

Type of Appointment	Accomack County Appointee	Northampton County Appointee
Representative of each Board of Supervisors	Jackie Phillips	M. E. “Betsy” Mapp
A Circuit Court Judge of the 2 nd Judicial Court	W. Revell Lewis, III	W. Revell Lewis, III
The Judge of the General District Court	Gordon S. Vincent	Gordon S. Vincent
The Judge of the Juvenile & Domestic Relations Court	Cela Burge	Cela Burge
The Chief Magistrate		
The Commonwealth Attorneys of each County	J. Spencer Morgan	Bev Leatherbury
The Sheriffs of each County	Todd Wessells	David Doughty
The Public Defender or an attorney who is experienced in the defense of criminal matters practicing on the Eastern Shore, appt’d by each County	Tommy Dix	Mr. Tucker Watson
A local adult educator representing all agencies providing adult education services on the ES appt’d by each County	Amy Shockley	Rev. Kelvin Jones
The Executive Director of the ES Comm. Services Bd	Lisa Sedjat	Lisa Sedjat

Members serving by virtue of their position shall serve as long as they hold the position.

Members appointed by either Accomack or Northampton Counties shall serve four-year terms, with terms beginning January 1st of the appointing year and ending December 31st, four years forward.

Name of Board or Commission: **EASTERN SHORE AREA AGENCY ON AGING/COMMUNITY ACTION AGENCY**

Purpose

Designed, established, financed, and staffed to operate a variety of programs: senior services, education, employment, counseling, health, housing, emergency assistance, weatherization, and transportation on Virginia's Eastern Shore.

Membership

Board of Directors	District	Term Expires	
Oliver H. Bennett P. O. Box 211 Birdsnest, VA 23307	3	12/31/2023	2010 -
Greg Routzong P O Box 127 Eastville, VA 23347	4	12/31/2023	21-23

Typical Duties

Discuss/adopt policies, positions and plans on such matters as: local needs assessments and setting of priorities; budgets, grants, personnel, Senior Centers, Head Start Centers and program activities.

Length of Term: Two years

Time Commitment

Date: Meet six times per year

Time

Location: ESAAA/CAA Office, Onancock, Virginia.

Compensation

No compensation for Board meetings. Members are paid \$25.00 for expenses per meeting attended.

Authority

Older Americans Act, the Community Services Block Grant Act, the Economic Opportunity Act, and the various State Acts that established the Virginia Department for the Aging and the Office of Community Services in the Department of Social Services under which all AAA's and CAA's operate.

Staff Contact: County Administrator's Office, 757/678-0440.

Name of Board or Commission: **NORTHAMPTON COUNTY FIRE AND RESCUE COMMISSION**

Purpose:

To promote the cooperation of those responsible for providing fire prevention and suppression and emergency medical services within the County; to increase the efficiency of those administering fire prevention and emergency medical services through education and personal contact; to improve communications between persons and organizations administering fire prevention and emergency medical services; to serve as a forum to discuss mutual problems and to assist in settling disputes, which may arise between fire organizations and/or emergency medical services; to promote the continuation of the all-volunteer self-governing emergency medical and fire service organizations in the county and its incorporated towns; and to establish one entity which shall speak for all five fire organizations and the three emergency medical squads in dealing with matters before the Northampton County Board of Supervisors, the general public and the news media.

Membership

The Commission's bylaws call for the Board of Supervisors to appoint one of its members who shall serve as a non-voting representative. This appointment shall be made at the Supervisors' January board meeting annually. In addition, the Board of Supervisors shall ratify all members of the Fire & Rescue Commission at its February Board meeting.

Ernest Smith (appointed 1/11/2022)
2022 Ratification of Members occurred 2-8-2022

Typical Duties

Length of Term

The appointment by the Board of Supervisors is made annually.

Time Commitment

The Commission shall meet January through May and September through December and no less than four times per year. All required meetings shall be held on the last Tuesday of any given month, unless a change is necessary and advance notice can be given.

Compensation

Authority

Staff Contact: County Administrator's Office, 757/678-0440.

Name of Board or Commission: **EASTERN SHORE OF VIRGINIA 911 COMMISSION**

Purpose:

Governs operations of the Eastern Shore of Virginia 911 Communications Center by establishing policies, approving agreements, employing personnel and recommending actions relative to public safety communications.

Membership

Resolution calls for said membership:

District

1 member of Board:	Ernest Smith
County Administrator:	Charles Kolakowski
Sheriff:	David Doughty, Jr.
Firefighter:	Donnie Kellam (Community Fire Co.)
Rescue Squad member:	Terri Christman (Cape Charles Rescue Squad)

Typical Duties

Approves policies, employs personnel, adopts budgets, approves expenditures, provides guidance to staff, represents public safety needs of Counties related to communications and 911.

Length of Term

The original appointments were made by the Board on August 13, 1990. Appointees serve at the pleasure of the Board.

Time Commitment

Date: Last Thursday of each month

Time: 7:30 p.m.

Location: Eastern Shore 911 Center, 23201 Front Street, Accomac, Virginia.

Compensation

\$35 per meeting plus mileage

Authority

established by joint resolution of Accomack & Northampton Boards of Supervisors 7-25-90

Staff Contact: County Administrator's Office, 757/678-0440.

Name of Board or Commission: **EASTERN SHORE COMMUNITY COLLEGE BOARD OF DIRECTORS**

Purpose: Acts in an advisory capacity to the State Board.

Membership At Large

MEMBER	DISTRICT	TERM EXPIRES	
Mr. Charles S. Walker 1253 North Bay Shore Drive Virginia Beach, VA 23451	1	6/30/2023	19-23
Mr. Odell Ray Wood 2253 Cherrystone Road Cape Charles, VA 23310	1	6/30/2023	12-23
Dr. David E. Bowles 11025 Cemetery Road Exmore, VA 23350	5	6/30/2024	20-24
Mr. Willie C. Randall 2987Butlers Bluff Drive Cape Charles, VA 23310	1	6/30/2024	16-20, 20-24
Ms. Annette Gray Thomas P O Box 1072 Eastville, VA 23347	2	6/30/2026	22-26

Typical Duties

Performs such duties with respect to the operation of a single comprehensive community college as may be delegated to it by the State Board.

Length of Term

Four Years

Time Commitment

Date: third Monday of each Jan., Apr., July & Oct.

Time

Location: ESCC, Lankford Highway, Melfa, Virginia

Compensation

Members receive no compensation.

Authority: State Board of Education

Staff Contact: County Administrator's Office, 757/678-0440.

Name of Board or Commission: **EASTERN SHORE OF VIRGINIA GROUNDWATER COMMITTEE**

Purpose: To form a viable committee to assist local governments and residents of Virginia's Eastern Shore in understanding, protecting and managing Accomack and Northampton Counties' groundwater resources.

Membership

The committee consists of the following representatives from Accomack and Northampton Counties:

- 3 members from each Board of Supervisors
(1 must be a Board Member; the other two optional)
- 1 citizen appointee from each Board of Supervisors
- the County Administrator from each county
- the Executive Director of the ANPDC

Northampton County Appointees:

Term:

W. Taylor Dukes (RESIGNED)
14193 Woodsfield Drive
Belle Haven, VA 23306

1/1/2019 – 12/31/2021

Roberta Kellam
P O Box 205
Franktown, VA 23357

March 2021 – January 2023

Paul E. Grossman
506 Randolph Avenue
Cape Charles, VA 23310

March 2021 – October 2022

Charles Kolakowski, County Administrator
P. O. Box 66
Eastville, VA. 23347

(Ad-Hoc member)

John Coker
1530 Elliotts Creek Lane
Cape Charles, VA 23310

1/9/2018

(Board members;
Serves at the pleasure)

Typical Duties: Prepare a Groundwater Resources Protection and Management Plan; Serve as an educational and informational resource to local governments and residents of Accomack and Northampton Counties; Initiate special studies concerning the protection and management of Eastern Shore groundwater resources.

Length of Term

Each Board of Supervisors shall appoint three members, one of whom shall be a member of the Board of Supervisors, one of whom shall not be a member of the Board of Supervisors, and one of whom may be a member of the Board of Supervisors. The appointees who are not members of the Board of Supervisors, or members by virtue of their positions, shall serve three year terms. Other members serve at the pleasure of the governing bodies.

Time Commitment

Date: Meetings are generally held on the third Tuesday of each month

Time: 10:00 a.m.

Location: The Enterprise Building, Accomac, Virginia (ANPDC Office)
23372 Front Street, Accomac, Virginia 23301

Compensation

None

Authority

By resolution of the Board of Supervisors

Staff Contact: County Administrator's Office, 757/678-0440

Name of Board or Commission: **ECONOMIC DEVELOPMENT AUTHORITY OF NORTHAMPTON COUNTY AND TOWNS**

Purpose

Enhance and promote industrial and commercial development in Northampton County

Membership

Board Appointments

Terms Expiring

Dave Wilcox
401 Cassatt Knoll
Cape Charles, VA 23310

3/31/26

Mr. Paul Grossman
506 Randolph Avenue
Cape Charles, VA 23310

3/31/2025

Joshua E. Lattimore
8531 Wellington Neck Road
Franktown, VA 23354

3/31/2026

Steve Sturgis
P O Box 178
Eastville, VA 23347

3/31/2025

Exmore Appointment

Mrs. Kerry J. Binard
5320 Chesawadox Drive
Exmore, VA 23350

3/31/2024

Cape Charles Appointment

John Burdiss
117 Mason Avenue
Cape Charles, VA 23310

3/31/2024

Cheriton Appointment

Larry LeMond
P O Box 1057
Cheriton, Va 23316

3/31/2025

Typical Duties

Assemble land, raise funding for infrastructure construction, administer design and construction, manage property, administer industrial revenue bond financing for qualified applicants, support recruitment and development of corporate tenants, coordinate development of incentives, facilitate coordinated unified development activities of County and participating towns.

Length of Term

Four Years

Time Commitment

Date: only as required

Time:

Location:

Compensation

None

Authority

Created by Resolution on 3/21/95

Staff Contact: County Administrator's Office, 757/678-0440.

Name of Board or Commission: LOCAL EMERGENCY PLANNING COMMITTEE

Now known as the Eastern Shore Preparedness Coalition

Purpose

To provide a preplanned, coordinated response to a release of all hazardous materials that may affect the health and wellbeing of the general public or its environment.

Membership

Representing

Seventy-six (76) organizations form the Coalition with 129 members (at last count).

Northampton County's specific appointments include:

Elected official	Oliver H. Bennett
County Administrator	Charles Kolakowski
Coordinator of Emerg. Mgmt.	Hollye Carpenter
Sheriff	David Doughty, Jr.

Typical Duties

To develop an emergency response plan for Northampton and maintain such plan on a yearly basis; review the plan at the conclusion of a response to an actual event.

Length of Term

Members serve until they resign. Board of Supervisors nominates member to the Governor of Virginia who appoints the membership.

Time Commitment

Date: Meets when required. One meeting required annually.

Time

Location

Compensation

None

Authority

Public Law 96-510. Comprehensive Environmental Response, Compensation and Liability Act (CERCLA), known as the "SuperFund". Virginia Emergency Services and Disaster Laws of 1973 as amended. Code of Virginia, Title 62 (Water Control Law) as amended. Virginia Waste Management Act, Section 10.1-1400 of the Code of Virginia (1950) as amended. Code of Virginia, Fire Protection, Section 27.1-15.1 as amended and Northampton County Emergency Response Plan.

Staff Contact: Hollye Carpenter, Emergency Services Coordinator, 757/678-0411.

Name of Board or Commission: **EASTERN SHORE PUBLIC LIBRARY BOARD OF DIRECTORS**

Purpose: Management and control of a free public library system

Membership

<u>MEMBER</u>	<u>DISTRICT</u>	<u>TERM EXPIRES</u>	
Mr. Carl Rose-Jensen P O Box 74 Willis Wharf, VA 23486	3	6/30/2025	21-25
Mr. David Poyer 7018 Wildflower Lane Franktown, VA 23354	4	6/30/2024	20-24
Joyce F. Holland P O Box 15 Nassawadox, VA 23413	4	6/30/2023	19-23

Typical Duties

Promote the Eastern Shore Public Library. Determine library policy. Adopt budget. Hire Library Director. Serve as a buffer and interpreter between library and community. Strive to meet recommendations and standards of the American Library Association, the Virginia Library Association, and the Virginia State Library.

Length of Term

Four Years (May serve two successive terms as provide by Code.) Staggered terms initially

Time Commitment

Date: Meetings are held as needed with a minimum of 4 meetings per year.

Time

Location: Eastern Shore Public Library, Accomac, Virginia.

Compensation: None. Mileage is allowed at \$.205 per mile. No member has ever requested mileage reimbursement.

Authority: Code of Virginia Section 42.1-39

Staff Contact: County Administrator's Office, 757/678-0440.

As per revised bi-county agreement (Dec. 2008), library board consists of nine members (6 from Accomack and 3 from Northampton). Prior to that funding ratio was 4 members for Accomack County and 1 for Northampton County

Name of Board or Commission: **EASTERN SHORE COMMUNITY SERVICES BOARD**

Purpose

Act as the agent of Accomack and Northampton Counties in Virginia in the establishment and operation of Community Mental Health, Mental Retardation and Substance Abuse programs as provided for in Chapter 10 of Title 37.1 of the Code of Virginia (1950) as amended, related to the Virginia Department of Mental Health and Mental Retardation; and to provide a system of comprehensive community mental health, mental retardation and substance abuse services which relate to and are integrated with existing and planned programs within the limits of aforesaid jurisdictional boundaries.

Membership

MEMBER	TERM EXPIRES	
Mrs. Kimberly Fauerbach Wilkerson 13431 Solitude Trail Machipongo, VA 23405	12/31/2022	20-22
Janice M. Langley (Resigned) 12204 Seaside Road Machipongo, VA 23405	12/31/2023	19-20, 20-23
Richard L. Hubbard PO Box 328 Eastville, VA 23347	12/31/2024	13-15, 15-18, 19-21, 21-24

Typical Duties

Review and evaluate and execute all existing and proposed public community MH, MT, and SA services and facilities available to serve the community and such private services and facilities as receive funds through the Board and advise the appropriate local governments as to its fundings.

Submit a program of community MH, MR and SA services and facilities for consideration.

Appoint coordinator or director.

Prescribe a reasonable schedule of fees for services provided.

Length of Term

Three Years

Time Commitment

Date: Second Tuesday of every month.

Time: 10:00 a.m.

Location: ESCSB Administrative Office – Parksley, Va.

Compensation

None. Mileage reimbursement is allowed.

Authority

Chapter 10 of Title 37.1 of the Code of Virginia (1950) as amended.

Staff Contact: County Administrator's Office, 757/678-0440.

Name of Board or Commission: ACCOMACK-NORTHAMPTON TRANSPORTATION DISTRICT COMMISSION

Purpose

To paraphrase the Virginia Code, "to facilitate the planning and development of transportation systems, composed of transit facilities, public highways, and other modes of transport, necessary for the orderly growth and development of the areas of the Commonwealth...for the safety, comfort, and convenience of its citizens..."

Membership

Northampton County Members:	Oliver H. Bennett	2020
	Ernest Smith	2022
	John Coker	2018

Typical Duties

Attend meetings and hear reports dealing with all aspects of transportation including, air, rail, and public transportation modes.

Design, develop and implement plans and policies necessary for the transportation needs of the citizens of Virginia's Eastern Shore (i.e., grant applications, etc.)

Length of Term

Serve at the pleasure of the Board.

Time Commitment

Date: 1st Tuesday of each month

Time: 5:30 p.m.

Location: Eastern Shore Chamber of Commerce, Melfa, Va.

Compensation

\$35.00 per meeting attended plus mileage reimbursement at 24 cents per mile.

Authority

Created by joint resolution with Accomack County and in accordance with Chapter 32 of Virginia Code Title 15.1

Staff Contact: County Administrator's Office, 757/678-0440.

Name of Board or Commission: **EASTERN SHORE TOURISM COMMISSION**

Purpose

The promotion and advertisement of the tourism resources and advantages of Accomack and Northampton Counties, and securing and promoting economic development of the two-county area as it relates to tourism.

Membership

New Tourism Commission established by both counties via joint resolution in Nov. 2018, effective January 1, 2019. Membership as follows:

1. Each Board of Supervisors shall appoint one (1) sitting Board of Supervisor's member to a term not more extensive than that member's term of office;
2. One (1) ex-officio voting member appointed by the Cape Charles Town Council;
3. One (1) ex-officio voting member from the Chincoteague Chamber of Commerce (its President or designee);
4. One (1) appointee from the Northern area of Northampton County to be appointed by the Northampton County Board of Supervisors;
5. One (1) appointee at large from Accomack County to be appointed by the Accomack County Board of Supervisors; and
6. One (1) ex-officio non-voting member representative of the Virginia Tourism Corporation.

In accordance with the above, John Coker (as Board member appointee) and Clarice MacGarvey (as northern Northampton County appointee) were appointed on November 20, 2018.

Typical Duties

Review, recommend and coordinate programs and activities that promote Virginia's Eastern Shore as a tourist destination and/or attraction.

Length of Term

indefinite terms to be at the pleasure of the Board.

Time Commitment

Date: Fourth Wednesday of each month

Time: 3:00 p.m.

Location: Eastern Shore Chamber of Commerce Building, Melfa, Va.

Compensation

None

Authority

Created by joint resolution of the Accomack and Northampton County Boards of Supervisors

Staff Contact: County Administrator's Office, 757/678-0440.

Name of Board or Commission: **BAY CONSORTIUM PRIVATE INDUSTRY COUNCIL**
Now: Workforce Investment Board

Purpose

The purpose of the PIC is to administer the Job Training Partnership Act within that area.

Each local government served by the PIC is **permitted one (1) representative** who is appointed by the local governing body.

Membership

Robert F. Masters, General Manager
Bay Creek Resort
1 Clubhouse Way
Cape Charles, VA 23310

Nominated 4/13/21

Charles Kolakowski

Local Elected Official

Typical Duties

Attend meetings, develop recommendations and policies necessary to carry out the stated purpose.

Length of Term: Terms of office are drawn by council members

Time Commitment

Date: As needed
Time
Location

Compensation

No compensation for meetings attended, but are reimbursed for travel expenses incurred.

Authority

The Bay Consortium Private Industry Council (PIC), formed and funded under the Job Training Partnership Act PL 97-300, serves Planning Districts 16, 17, 18 and 22.

Staff Contact: County Administrator's Office, 757/678-0440.

NORTHAMPTON COUNTY PLANNING COMMISSION

(created by resolution of the Board of Supervisors April 14, 2009 and amended by Board Action of September 26, 2011 as a result of the 2010 Redistricting).

(composed of one member from each of the five voting districts plus two at-large members – one of the three original at-large members will drop off at the conclusion of the earliest expiring term)

Area Represented:	Member	Term Expires
District 3	Stephanie Castro Webber P O Box 702 Nassawadox, VA 23413	7/1/2020 to 6/30/2024
District 1	S. Glen Anders 5272 Mockhorn Bay Drive Cape Charles, VA 23310	7/1/2021 to 6/30/2025
District 2	Sarah H. Morgan 6553 Broadwater Circle Cape Charles, VA 23310	11/1/2018 to 6/30/2026
District 4	J. T. Holland P. O. Box 15 Nassawadox, VA 23413	7/1/19 to 6/30/2023
District 5 (Resigned)	James M. Crunk P. O. Box 12 Jamesville, VA 23398	7/1/19 to 6/30/2023
At Large #1 THIS POSITION DISAPPEARED AS A RESULT OF JOHN WESCOAT'S RESIGNATION ON 9/6/2012.	John W. Wescoat, Jr. P. O. Box 1297 Eastville, VA 23347	7/1/09 to 6/30/13
At Large #2 3	Mr. Andre D. Wiggins P O Box 878 Eastville, VA 23347	1/11/2022 to 6/30/2026
At Large #3 4	Janet G. Sturgis P O Box 102 Franktown, VA 23354	7/1/21 to 6/30/2025

Length of Term

Four Years

Time Commitment

Date: First Tuesday of each month

Time: 7:00 p.m.

Location: Northampton County Courthouse, Eastville, Va.

Compensation

\$50.00 for each meeting attended. \$100.00 limit/month

Authority

Staff Contact: Planning, Permitting & Enforcement Office, 757/678-0443.

Name of Board or Commission: **Eastern Shore Public Service Authority**

Board of Supervisors' Appointees:

	<u>Member</u>	<u>Address</u>	<u>Term of Office</u>
1.	M. E. Mapp	P O Box 166, Jamesville, VA 23398	7/1/2021 – 6/30/2025
2.	Oliver Bennett	P O Box 211, Birdsnest, VA 23307	10/22/19 – 6/30/2023
3.	Ernest Smith	P O Box 532, Cheriton, VA 23316	1/1/2022 – 6/30/2023
4.	John Coker	1530 Elliotts Creek Lane Cape Charles, VA 23310	10/22/19 – 6/30/2023
5.	L. Dixon Leatherbury	P O Box 187, Machipongo, VA 23405	7/1/2021 – 6/30/2025

Four Participating Towns' Appointees:

<u>Town</u>	<u>Member</u>	<u>Address</u>	<u>Term of Office</u>
Town of Cape Charles	Bob Panek	2 Plum St., Cape Charles, VA 23310	7/1/2014 – 6/30/2018
Town of Cheriton 6/30/2022*	Larry LeMond	POB 1057, Cheriton, VA 23316	7/1/2018 –
Town of Nassawadox	Felton Sessoms	POB 183, Nassawadox, VA 23413	7/1/2014 – 6/30/2018
Town of Exmore	Taylor Dukes	POB 647, Exmore, VA 23350	9/3/13 – 6/30/2016

* Larry's oath from the Clerk's Office says his term expires 6/30/21

Term: 4 years

Staff Contact: County Administrator's Office, 757/678-0440.

REACTIVATED BY BOARD ACTION on Oct. 22, 2019

Name of Board or Commission: **EASTERN SHORE OF VIRGINIA RC&D COUNCIL**

Purpose

Encourage economic growth through development, conservation and planned utilization of the natural resources of an area.

Membership

<u>MEMBER</u>	<u>TERM EXPIRES</u>
James Crunk (Resigned) P O Box 123 Jamesville, VA 23319	12/31/2023 20-23
Stanley Plowden 4660 Wilsonia Shores Drive Machipongo VA 23405	12/31/2023 19-19, 20-23
Elisa C. Jones 17588 McCotter Lane Cape Charles, VA 23310	12/31/2025 22-25
Joseph Mysko P O Box 33 Eastville, VA 23347	12/31/2025 14-17, 18-21, 22-25

Accomack County Board of Supervisors: 2 members/2 alternates
Northampton County Board of Supervisors: 2 members/2 alternates
Accomack-Northampton Planning District 22: 2 members/2 alternates
E. S. Soil & Water Conservation District: 2 members/2 alternates

Typical Duties

Establish outlets for a variety of natural resource products. Attract industries to take advantage of raw materials available. Encourage tourism. Establish training programs. Encourage historic site preservation.

Length of Term

Four Years

Time Commitment

Date: First day of March of each year.

Time

Location: Eastern Shore RC&D Office, Accomac, Virginia.

Compensation: None.

Authority 1962 Food and Agriculture Act

Staff Contact: County Administrator's Office, 757/678-0440.

Name of Board or Commission: **NORTHAMPTON COUNTY RECREATION BOARD**

Purpose

Develop policies and plans for the overall recreational needs of the citizens of Northampton County.

Membership amended by Board Action of September 26, 2011 following 2010 Redistricting to be one member from each of the five election districts plus two at-large members. One of the existing three at-large members will drop off at the conclusion of the earliest expiring term.

Membership

William F. Smith 5524 Seaside Road Exmore, VA 23350	3	12/31/2024	20-21, 22-24
Dennis E. O'Hara 28039 Lake Drive Cape Charles, Va 23310	1	12/31/2023	19-20
Clarence Reid P O Box 793 Cheriton, VA 23316	2	12/31/2022	22-22
Ms. Veronica Raines 12559 Wards Road Machipongo, VA 23405	4	12/31/2022	19-20
Mrs. Nicki Smalling 3067 Carolyn Avenue Exmore, VA 23350	5	12/31/2023	19-20
Roy Ballard 4400 Seaside Road Exmore, VA 23350	(District 5) At Large	12/31/2023	20-20
Bill Dyas P O Box 112 Machipongo, VA 23405	(District 4) At Large	12/31/2022	21-22
Gerald Boyd 14221 Oak Grove Road Eastville, VA 23347	(District 4) At Large	12/31/2022	21-22

Typical Duties

Attend monthly meetings to carry forth the plans and development of the stated purpose.

Length of Term

Three Years

Time Commitment

Date: Wednesday before the Board meeting.

Time

Location: Indiantown Park, Eastville, Va.

Compensation

\$25.00 per meeting attended.

Authority

Staff Contact: LaKita Fisher, Director, Parks & Recreation, 757/678-0468.

EASTERN SHORE REGIONAL JAIL BOARD

Appt'd

David Doughty (ex-officio member)	Northampton County Sheriff	
Charles Kolakowski	Northampton County Administrator	
John Coker	Northampton County Board Member	2018
M. E. "Betsy" Mapp	"	2020
L. Dixon Leatherbury	"	2020
Robert Crockett	Accomack County Board Member	
Todd Wessells	Accomack County Sheriff	
Mike Mason	Accomack County Administrator	

REGIONAL NAVIGABLE WATERWAYS COMMITTEE

Created by joint resolution adoption of Accomack and Northampton County Boards of Supervisors.

Resolution calls for two members of each Board of Supervisors and three citizen members from each county. Term – three years.

Accomack: Adopted May 20, 2015 and appointed (on June 17) Donald L. Hart, Jr. and Robert D. Crockett. On January 20, 2016, they kept Donald Hart and appointed Billy Joe Tarr to replace Robert Crockett. As citizen members, they appointed John Joekel, Wayne Merritt and Murray Burnham.

Northampton: Adopted June 9, 2015 and appointed Larry LeMond and Granville F. Hogg, Jr. On February 9, 2016, Northampton appointed J. T. Holland as citizen member. On August 9, 2016, Northampton appointed Paige G. (PG) Ross as citizen member. (*later resigned*). On October 10, 2017, Northampton appointed James C. Dixon, Jr. as citizen member. On December 12, 2017, the Board appointed Granville F. Hogg, Jr. to succeed P. G. Ross (effective January 1, 2018 when Granville ceases to be a Board-member representative)

On March 26, 2018, appointed Spencer Murray & John Coker as the two BOS members.

Two Board Members

June 9, 2015 – June 8, 2018	Larry LeMond & Granville Hogg Spencer Murray & John Coker
March 12, 2019	Murray & Coker reappointed
February 11, 2020	Coker reappointed. Leatherbury appointed.
May 11, 2021	Coker & Leatherbury reappointed for terms Commencing June 9, 2021 – June 8, 2024

Three Citizen Members

June 9, 2015 – June 8, 2018	J. T. Holland P. G. Ross (later resigned) James C. Dixon Jr. Granville F. Hogg (replacement for Ross)
March 12, 2019	Holland, Dixon & Hogg reappointed for 3-year terms commencing June 9, 2018 – June 8, 2021
June 8, 2021	J. T. Holland reappointed for new term: 6/9/2021 – 6/8/2024.

July 27, 2021

Andy Dunton replaces Jim Dixon for term 6/9/21 –
6/8/2024

June 14, 2022

Robert Harris appointed to replace Granville Hogg
For term 6/9/2021 – 6/8/2024

Name of Board or Commission: **NORTHAMPTON COUNTY BOARD OF SOCIAL SERVICES**

Purpose

Membership

MEMBER	DISTRICT	TERM EXPIRES	
H. Spencer Murray P O Box 10 Franktown VA 23354	4	6/30/2026	18-22
Edith E. Johnson 130 Churchill Downs Cape Charles, VA 23310	1	6/30/2023	15-19, 19-23
Janice Langley 12204 Seaside Road Machipongo, VA 23405		6/30/2023	21-23

Typical Duties

Length of Term

Four Years

Time Commitment

Date: Third Tuesday of each month

Time: 8:15 a.m.

Location: Social Services Building, Eastville, Va.

Compensation

\$600.00 per year

Authority

Code of Virginia

Staff Contact: Mozella Francis, Director of Social Services, 757/678-5153.

Name of Board or Commission: **TIDEWATER EMERGENCY MEDICAL SERVICES COUNCIL**

Purpose

To coordinate and plan comprehensive medical emergency services in the Tidewater region (including Accomack and Northampton).

One of eight regional councils authorized by the Commonwealth.

Membership

Each participating jurisdiction (city or county) is allotted one director per 100,000 population.

Terri Christman
Machipongo, Va.

4/1/121– 3/31/2023

Typical Duties

To meet quarterly and as necessary to review, design and implement a comprehensive regional emergency medical services program.

Length of Term

Two Years

Time Commitment

Date: Quarterly

Time: 7:00 p.m.

Location: The Southeast Virginia Planning District Commission Office
(Chesapeake) (The regional building)

Compensation

No compensation. Members are reimbursed for travel expenses.

Authority

Members are appointed by the TEMS Council. BOARD OF SUPERVISORS PROVIDES RECOMMENDATION ONLY.

Name of Board or Commission: **CHESAPEAKE BAY ALCOHOL SAFETY ACTION PROGRAM**

Purpose

Provide probation, education and rehabilitation of persons charged with or in violation of Section 18.2-266 of the Code of Virginia.

Membership

Traci Johnson	7/8/08 – 6/30/10
Reappointed for 4 year term	7/1/10 – 6/30/14
Reappointed for another 4 yr term	7/1/14 – 6/30/18
Reappointed for another 4 yr term	7/1/18 – 6/30/22
Reappointed for another 4 yr term	7/1/22 – 6/30/26

Sheriff David L. Doughty, Jr. is also a member by virtue of his position.

Typical Duties

Attend meetings to develop, design, and implement programs to carry out the purpose of the group as described above.

Length of Term

Four Years

Time Commitment

Date

Time

Location

Compensation

None

Authority

Required as per Code 18.2-271.1 and 18.2-272

Staff Contact:

Name of Board or Commission: **NORTHAMPTON COUNTY WETLANDS BOARD**

Purpose

To administer the Northampton County Wetlands and Coastal Primary Sand Dune Ordinances adopted to preserve and prevent the despoilation and destruction of wetlands and coastal primary sand dunes and beaches within the County.

Membership

MEMBER	DISTRICT	TERM EXPIRES
Marshall Cox, Sr. 27416 Seaside Road Cape Charles, VA 23310	1	6/30/2024
Rudolph Cashwell P O Box 1177 Eastville, VA 23347	4	6/30/2025
William A. Prosis 25425 Lankford Highway Cape Charles, VA 23310	1	6/30/2026
David M. Boyd 22146 Verlinda Landing Cape Charles, Va 23310	1	6/30/2023
Thomas A. Fox 12362 Wilsonia Harbor Way Machipongo, VA 23405	4	6/30/2024
Renee Hunt 6320 Wilsonia Neck Drive Machipongo, VA 23405	4	6/30/2026
Louis R. Fox P O Box 44 Jamesville, VA 23398	5	6/30/2026

Typical Duties

Review all permit applications, conduct site evaluations for all applications, conduct public hearings in accordance with Virginia Code requirements.

Length of Term

Five Years

Time Commitment

Date: Meetings are held as needed.

Time

Location: Northampton County Courthouse, Eastville, Va.

Compensation

\$25.00 per meeting attended.

Authority

Staff Contact: Ms. Susan McGhee, Department of Planning & Zoning, 757/678-044.