

## Establishment of the Cherokee County Needs and Solutions Advisory Committee

WHEREAS, the Cherokee County government owes a duty to the citizens and visitors to the county to identify needs, solutions and foresight for a bright future for the County.

WHEREAS, The Cherokee Board of Commissioners supports and defends the fundamental rights of its citizens to life, liberty and property.

WHEREAS, North Carolina General Statute 153A-77(a) provides "The Board of county commissioners may also appoint advisory boards, committees, councils and agencies composed of qualified and interested county residents to study, interpret and develop community support and cooperation in activities conducted by or under the authority of the board of county commissioners of said county."

WHEREAS, the Cherokee County Board of Commissioners desires the input of the businesses, organizations and citizens in the identification of facilities and policies and other foresight to foster the advancement of Cherokee County.

WHEREFORE, the Cherokee County Board of Commissioners pursuant to the authority granted under North Carolina General Statute 153A-77(a), and NOT under NCGS Chapter 160D, does ESTABLISH the Cherokee County Needs and Solutions Advisory Committee (NASAC or NASA Committee) to serve at the pleasure of the Cherokee County Board of Commissioners.

Mission Statement: The NASA Committee shall serve to identify the needs and challenges facing the citizens of Cherokee County and to develop possible solutions to fulfill such needs and solve such problems facing Cherokee County. The NASA Committee shall study, receive public input, develop and present priorities, needs and devise proposed solutions to address said needs and challenges to the Cherokee County Board of Commissioners for its consideration.

Meetings: The NASAC shall meet no less than one time every 60 calendar days and may meet more often as determined by the Chair to be necessary.

-All meetings shall be open to the public.

-A quorum shall consist of five or more appointed NASAC members.

- Meetings shall be announced on the Cherokee County website no less than 7 calendar days before the meeting and to the Sunshine List by the Clerk to the Cherokee County Board of Commissioners.
- There shall be a public forum at each meeting.
- Printed materials may be presented to the NASAC with or without a spoken presentation.
- The Chair may limit time of presentations.
- The time, place and order order of meetings shall be governed by the Chair in consultation with the membership. The NASAC is encouraged to conduct meetings in communities throughout the county.
- the NASAC shall maintain minutes of each meeting and submit same to the Clerk to the Board of Commissioners for archiving. The Chair may appoint a secretary for the Board.

Organization: The NASAC shall be comprised of 10 members serving terms of 2 years and composed of the following:

1. The Cherokee County Grant Specialist shall serve ex-officio and will be a non-voting member.
2. Nine members of the NASA Committee shall be appointed by Cherokee County Board of Commissioners

Vacancies shall be filled by the Board of Commissioners as soon as such vacancy may occur for service for service of the remainder of the vacated term.

The Chair and Vice-Chair shall be appointed by majority votes of the NASAC membership and shall serve respective terms of 1 year.

Consultation: The NASAC may consult with the County Manager, County Attorney, County Finance Officer and County Department Heads as shall be helpful to the Committee.

Reporting: The NASA Committee may formally report to the Cherokee County Board of Commissioners as often as it has information to present and recommendations to make, but shall make a report of its business during the first meeting of the Cherokee County Board of Commissioners in the months of February and August of each year. NASAC shall develop and submit to the Cherokee County Board of Commissioners by August 1, 2023 5 year and 10 year written and prioritized stratagems, respectively, that shall identify the needs of the County and proposed specific solutions to address the identified needs. NASAC shall update the respective 5 and 10 year stratagems in its report to the Board of Commissioners in August of each year.

THUS ADOPTED AND ESTABLISHED ON THIS THE 5TH DAY OF DECEMBER, 2022.



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CAL STILES

CHAIRMAN OF THE CHEROKEE COUNTY BOARD OF COMMISSIONERS

ATTEST:



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MARIA HASS  
CLERK TO THE BOARD