

MEETING: BOARD OF COUNTY COMMISSIONERS, ENVIRONMENTAL CONTROL BOARD

1. CALL TO ORDER: April 16, 2002, at 11:43, a.m., in the Palm Beach County Governmental Center, West Palm Beach, Florida

1.A. ROLL CALL

MEMBERS AND OFFICERS PRESENT:

Chair Warren H. Newell
Vice-Chair Carol A. Roberts
Commissioner Burt Aaronson - Absent
Commissioner Addie L. Greene
Commissioner Mary McCarty
Commissioner Karen T. Marcus - Absent
Commissioner Tony Masilotti
County Administrator Robert Weisman
County Attorney Denise Dytrych
Chief Deputy Clerk John W. Dame
Recording Clerk Dawn Whyte

(CLERK'S NOTE: The following item is numbered as it appeared on the agenda for the regular meeting of this date. A separate agenda was not provided for this meeting.)

6.A.1.

APPOINTMENT OF BERNARD F. KALINA TO THE ENVIRONMENTAL CONTROL HEARING BOARD TO COMPLETE THE UNEXPIRED TERM OF NICHOLAS S. PETKAS, WHO HAS RESIGNED AS OF APRIL 15, 2002, AND WHOSE TERM EXPIRES JANUARY 23, 2003. APPROVED 4-16-2002

MOTION to approve the appointment. Motion by Commissioner Masilotti, seconded by Commissioner Greene, and carried 5-0. Commissioners Aaronson and Marcus absent.

2. ADJOURNMENT

The chair declared the meeting adjourned at 11:44 a.m.

ATTESTED:

APPROVED:

Clerk

Chair