

MEETING: BOARD OF COUNTY COMMISSIONERS, ENVIRONMENTAL CONTROL BOARD

1. CALL TO ORDER: May 7, 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
Commissioner Addie L. Greene
Commissioner Mary McCarty - Arrived later
Commissioner Karen T. Marcus
Commissioner Tony Masilotti - Absent
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.B.1.

APPOINTMENT OF GENTRY BENJAMIN-ROUSE, ASSISTANT COUNTY ATTORNEY, TO BE THE ENVIRONMENTAL CONTROL OFFICER. APPROVED 5-7-2002

MOTION to approve the appointment. Motion by Commissioner Roberts, seconded by Commissioner Greene, and carried 6-0. Commissioner Masilotti absent.

2. ADJOURNMENT

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

ATTESTED:

APPROVED:

Clerk

Chair