

**MEETING: BOARD OF COUNTY COMMISSIONERS, ENVIRONMENTAL CONTROL BOARD**

**1. CALL TO ORDER:** January 7, 2003, at 3:39 p.m., in the Palm Beach County Governmental Center, West Palm Beach, Florida.

**1.A. ROLL CALL**

MEMBERS AND OFFICERS PRESENT:

Chair Karen T. Marcus  
Vice-Chair Tony Masilotti  
Commissioner Burt Aaronson  
Commissioner Addie L. Greene  
Commissioner Jeff Koons  
Commissioner Mary McCarty  
Commissioner Warren H. Newell  
County Administrator Robert Weisman  
County Attorney Denise Dytrych  
Chief Deputy Clerk John W. Dame  
Deputy Clerk Denise Carmona

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

**7.A. HEALTH DEPARTMENT/COUNTY ATTORNEY**

**7.A.1.**

REAPPOINTMENT OF BERNARD F. KALINA TO THE ENVIRONMENTAL CONTROL HEARING BOARD. APPROVED 1-07-2003

**MOTION to approve the reappointment. Motion by Commissioner Masilotti, seconded by Commissioner Koons, and carried 7-0.**

**2. ADJOURNMENT**

**The chair declared the meeting adjourned at 3:40 p.m.**

ATTESTED:

APPROVED:

Clerk

Chair