

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: October 17, 2006

Department: Environmental Resources Management

Advisory Board: Natural Areas Management Advisory Committee

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: reappointment of three (3) current members to the Natural Areas Management Advisory Committee (NAMAC) for a term of three (3) years beginning November 1, 2006 through October 31, 2009.

Reappoint:

<u>Nominee</u>	<u>Representing</u>	<u>Seat No</u>	<u>Nominated by</u>
Steve Bass	Professional Educator	3	Commissioner Marcus Commissioner Koons Commissioner Newell Commissioner McCarty Commissioner Aaronson Commissioner Masilotti Commissioner Greene
Dennis Eshleman	Parks and Recreation	5	Commissioner Marcus Commissioner Koons Commissioner Newell Commissioner McCarty Commissioner Aaronson Commissioner Masilotti Commissioner Greene
Herbert Zebuth	CLASC Liaison	6	Commissioner Marcus Commissioner Koons Commissioner Aaronson Commissioner Masilotti Commissioner Greene

Summary: A memorandum was sent to the Board of County Commissioners on September 1, 2006 advising that the terms of Seats No. 3, 5 and 6 would expire on October 31 2006. Commissioners Marcus, Koons, Newell, McCarty, Aaronson, Masilotti and Greene re-nominated two (2) current members for another three (3) year term: Steve Bass, Seat No. 3 (Professional Educator) and Dennis Eshleman, Seat No. 5 (Director of Palm Beach County Parks and Recreation). Commissioners Marcus, Koons, Aaronson, Masilotti and Greene re-nominated one (1) current member for another three (3) year term: Herbert Zebuth, Seat No. 6 (Conservation Land Acquisition Selection Committee Liaison). All three of these NAMAC members wish to continue their service to the County. No other nominations were received. Countywide (SF)

Background and Justification: On August 16, 1994, the Board of County Commissioners
(Continued on Page 2)

Attachments:

1. Board Appointment Information Forms
2. Attendance Record
3. Current Committee List
4. Resolution Establishing Committee

Recommended by: Richard E. Walcutt 9/26/06
Department Director (Signature) Date

Legal Sufficiency: Monroe Fox 9/28/06
Assistant County Attorney (Signature) Date

(Background and Justification continued from Page 1)

Adopted Resolution 94-1051, which established a Natural Areas Management Advisory Committee (NAMAC) with seven (7) at-large members. Resolution 94-1051 requires that members of NAMAC filling seats in ecology, conservation of natural resources, environmental education, and/or public recreation have expertise in that field, and that each nominee shall submit written evidence of his or her expertise in any of the above categories. Each of these candidates met these requirements at the time of their initial appointments.

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT INFORMATION FORM**

Part I:

Board Name: NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE

Appointment: At Large ☐ Town ☐ or Industry ☐

Seat # 3 Special Requirements of the Seat: Professional Educator

*Reappointment ☒ or New Appointment ☐

or ☐ to complete the term of _____

due to: ☐ resignation ☐ other _____

Completion of term to expire on: _____

Term of Appointment: 3 years. From November 1, 2006 To October 31, 2009

Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Steve Bass

Occupation/Affiliation: Educator

Business Name: Gumbo Limbo Natural Center

Business Address: 1801 North Ocean Blvd

City & State: Boca Raton, FL Zip Code: 33432

Residence Address: 4696 Meadowgreen Trail

City & State: Lake Worth, FL Zip Code: 33463

Home Phone: 561-968-4017 Business Phone: 561-338-1473

Mailing Address preference: ☐ Business Address ☒ Residence Address or ☐ Other:

Minority Identification Code:

☐ IF (American Indian Female)

☐ AF (Asian Female)

☐ BF (Black Female)

☐ HF (Hispanic Female)

☐ WF (White Female)

☐ IM (American Indian Male)

☐ AM (Asian Male)

☐ BM (Black Male)

☐ HM (Hispanic Male)

☒ WM (White Male)

Part III: COMMISSIONER COMMENTS:

Appointment to be made at BCC Meeting on: October 17, 2006

****When a person is being considered for reappointment, the number and nature of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.**

0 Number of previously disclosed voting conflicts.

Signature: Andy R DeFilippo for Date: 9/6/06
Comm. Karen T. Marcus

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT INFORMATION FORM**

Part I:

Board Name: NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE

Appointment: At Large ☐ Town ☐ or Industry ☐

Seat # 5 Special Requirements of the Seat: Parks & Recreation

*Reappointment ☒ or New Appointment ☐

or ☐ to complete the term of _____

due to: ☐ resignation ☐ other _____

Completion of term to expire on: _____

Term of Appointment: 3 years. From November 1, 2006 To October 31, 2009

Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Dennis Eshleman

Occupation/Affiliation: Director

Business Name: PBC Parks & Recreation

Business Address: 2700 Sixth Avenue South

City & State: Lake Worth, FL Zip Code: 33461

Residence Address: 13 Baytree Circle

City & State: Boynton Beach, FL Zip Code: 33462

Home Phone: 561-585-6386 Business Phone: _____

Mailing Address preference: ☒ Business Address ☐ Residence Address or ☐ Other: _____

Minority Identification Code:

- ☐ IF (American Indian Female)
☐ AF (Asian Female)
☐ BF (Black Female)
☐ HF (Hispanic Female)
☐ WF (White Female)

- ☐ IM (American Indian Male)
☐ AM (Asian Male)
☐ BM (Black Male)
☐ HM (Hispanic Male)
☒ WM (White Male)

Part III: COMMISSIONER COMMENTS:

Appointment to be made at BCC Meeting on: October 17, 2006

****When a person is being considered for reappointment, the number and nature of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.**

0 Number of previously disclosed voting conflicts.

Signature: Cindy L DeFilippo for Date: 9/6/06
Comm. Karen T. Marcus

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT INFORMATION FORM**

Part I:

Board Name: NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE

Appointment: At Large ☐ Town ☐ or Industry ☐

Seat # 6 Special Requirements of the Seat: CLASC Liaison

*Reappointment ☒ or New Appointment ☐

or ☐ to complete the term of _____

due to: ☐ resignation ☐ other _____

Completion of term to expire on: _____

Term of Appointment: 3 years. From November 1, 2006 To October 31, 2009

Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Herbert Zebuth

Occupation/Affiliation: _____

Business Name: _____

Business Address: _____

City & State: _____ Zip Code: _____

Residence Address: 12029 58th Street North

City & State: Royal Palm Beach, FL Zip Code: 33411

Home Phone: 561-798-4906 Business Phone: _____

Mailing Address preference: ☐ Business Address ☒ Residence Address or ☐ Other:

Minority Identification Code:

☐ IF (American Indian Female)

☐ AF (Asian Female)

☐ BF (Black Female)

☐ HF (Hispanic Female)

☐ WF (White Female)

☐ IM (American Indian Male)

☐ AM (Asian Male)

☐ BM (Black Male)

☐ HM (Hispanic Male)

☒ WM (White Male)

Part III: COMMISSIONER COMMENTS:

Appointment to be made at BCC Meeting on: October 17, 2006

****When a person is being considered for reappointment, the number and nature of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.**

0 Number of previously disclosed voting conflicts.

Signature: Cindy R. DeFilippo for Date: 9/6/06
Comm. Karen T. Marus

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT INFORMATION FORM**

Part I:

Board Name: NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE

Appointment: At Large ☐ Town ☐ or Industry ☐

Seat # 3 Special Requirements of the Seat: Professional Educator

*Reappointment ☒ or New Appointment ☐

or ☐ to complete the term of _____

due to: ☐ resignation ☐ other _____

Completion of term to expire on: _____

Term of Appointment: 3 years. From November 1, 2006 To October 31, 2009

Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Steve Bass

Occupation/Affiliation: Educator

Business Name: Gumbo Limbo Natural Center

Business Address: 1801 North Ocean Blvd

City & State: Boca Raton, FL Zip Code: 33432

Residence Address: 4696 Meadowgreen Trail

City & State: Lake Worth, FL Zip Code: 33463

Home Phone: 561-968-4017 Business Phone: 561-338-1473

Mailing Address preference: ☐ Business Address ☒ Residence Address or ☐ Other:

Minority Identification Code:

☐ IF (American Indian Female)

☐ AF (Asian Female)

☐ BF (Black Female)

☐ HF (Hispanic Female)

☐ WF (White Female)

☐ IM (American Indian Male)

☐ AM (Asian Male)

☐ BM (Black Male)

☐ HM (Hispanic Male)

☒ WM (White Male)

Part III: COMMISSIONER COMMENTS:

Appointment to be made at BCC Meeting on: October 17, 2006

****When a person is being considered for reappointment, the number and nature of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.**

0 Number of previously disclosed voting conflicts.

Signature: _____

Date: Sept 6 08

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT INFORMATION FORM**

Part I:

Board Name: NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE

Appointment: At Large ☐ Town ☐ or Industry ☐

Seat # 5 Special Requirements of the Seat: Parks & Recreation

*Reappointment ☒ or New Appointment ☐

or ☐ to complete the term of _____

due to: ☐ resignation ☐ other _____

Completion of term to expire on: _____

Term of Appointment: 3 years. From November 1, 2006 To October 31, 2009

Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Dennis Eshleman

Occupation/Affiliation: Director

Business Name: PBC Parks & Recreation

Business Address: 2700 Sixth Avenue South

City & State: Lake Worth, FL Zip Code: 33461

Residence Address: 13 Baytree Circle

City & State: Boynton Beach, FL Zip Code: 33462

Home Phone: 561-585-6386 Business Phone: _____

Mailing Address preference: ☒ Business Address ☐ Residence Address or ☐ Other:

Minority Identification Code:

☐ IF (American Indian Female)

☐ AF (Asian Female)

☐ BF (Black Female)

☐ HF (Hispanic Female)

☐ WF (White Female)

☐ IM (American Indian Male)

☐ AM (Asian Male)

☐ BM (Black Male)

☐ HM (Hispanic Male)

☒ WM (White Male)

Part III: COMMISSIONER COMMENTS:

Appointment to be made at BCC Meeting on: October 17, 2006

****When a person is being considered for reappointment, the number and nature of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.**

0 Number of previously disclosed voting conflicts.

Signature:  Date: 9/08/07

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT INFORMATION FORM**

Part I:

Board Name: NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE

Appointment: At Large ☐ Town ☐ or Industry ☐

Seat # 6 Special Requirements of the Seat: CLASC Liaison

*Reappointment ☒ or New Appointment ☐

or ☐ to complete the term of _____

due to: ☐ resignation ☐ other _____

Completion of term to expire on: _____

Term of Appointment: 3 years. From November 1, 2006 To October 31, 2009

Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Herbert Zebuth

Occupation/Affiliation: _____

Business Name: _____

Business Address: _____

City & State: _____ Zip Code: _____

Residence Address: 12029 58th Street North

City & State: Royal Palm Beach, FL Zip Code: 33411

Home Phone: 561-798-4906 Business Phone: _____

Mailing Address preference: ☐ Business Address ☒ Residence Address or ☐ Other: _____

Minority Identification Code:

☐ IF (American Indian Female)

☐ AF (Asian Female)

☐ BF (Black Female)

☐ HF (Hispanic Female)

☐ WF (White Female)

☐ IM (American Indian Male)

☐ AM (Asian Male)

☐ BM (Black Male)

☐ HM (Hispanic Male)

☒ WM (White Male)

Part III: COMMISSIONER COMMENTS:

Appointment to be made at BCC Meeting on: October 17, 2006

****When a person is being considered for reappointment, the number and nature of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.**

0 Number of previously disclosed voting conflicts.

Signature:  Date: 9/06/08

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT INFORMATION FORM**

Part I:

Board Name: NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE

Appointment: At Large ☐ Town ☐ or Industry ☐

Seat # 3 Special Requirements of the Seat: Professional Educator

*Reappointment ☒ or New Appointment ☐

or ☐ to complete the term of _____

due to: ☐ resignation ☐ other _____

Completion of term to expire on: _____

Term of Appointment: 3 years. From November 1, 2006 To October 31, 2009

Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Steve Bass

Occupation/Affiliation: Educator

Business Name: Gumbo Limbo Natural Center

Business Address: 1801 North Ocean Blvd

City & State: Boca Raton, FL Zip Code: 33432

Residence Address: 4696 Meadowgreen Trail

City & State: Lake Worth, FL Zip Code: 33463

Home Phone: 561-968-4017 Business Phone: 561-338-1473

Mailing Address preference: ☐ Business Address ☒ Residence Address or ☐ Other:

Minority Identification Code:

☐ IF (American Indian Female)
☐ AF (Asian Female)
☐ BF (Black Female)
☐ HF (Hispanic Female)
☐ WF (White Female)

☐ IM (American Indian Male)
☐ AM (Asian Male)
☐ BM (Black Male)
☐ HM (Hispanic Male)
☒ WM (White Male)

Part III: COMMISSIONER COMMENTS:

Appointment to be made at BCC Meeting on: October 17, 2006

****When a person is being considered for reappointment, the number and nature of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.**

0 Number of previously disclosed voting conflicts.

Signature: 

Date: 9/13/06

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT INFORMATION FORM**

Part I:

Board Name: NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE

Appointment: At Large ☐ Town ☐ or Industry ☐

Seat # 5 Special Requirements of the Seat: Parks & Recreation

*Reappointment ☒ or New Appointment ☐

or ☐ to complete the term of _____

due to: ☐ resignation ☐ other _____

Completion of term to expire on: _____

Term of Appointment: 3 years. From November 1, 2006 To October 31, 2009

Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Dennis Eshleman

Occupation/Affiliation: Director

Business Name: PBC Parks & Recreation

Business Address: 2700 Sixth Avenue South

City & State: Lake Worth, FL Zip Code: 33461

Residence Address: 13 Baytree Circle

City & State: Boynton Beach, FL Zip Code: 33462

Home Phone: 561-585-6386 Business Phone: _____

Mailing Address preference: ☒ Business Address ☐ Residence Address or ☐ Other:

Minority Identification Code:

- ☐ IF (American Indian Female)
- ☐ AF (Asian Female)
- ☐ BF (Black Female)
- ☐ HF (Hispanic Female)
- ☐ WF (White Female)

- ☐ IM (American Indian Male)
- ☐ AM (Asian Male)
- ☐ BM (Black Male)
- ☐ HM (Hispanic Male)
- ☒ WM (White Male)

Part III: COMMISSIONER COMMENTS:

Appointment to be made at BCC Meeting on: October 17, 2006

****When a person is being considered for reappointment, the number and nature of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.**

0 Number of previously disclosed voting conflicts.

Signature: _____

Date: 9/13/06

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT INFORMATION FORM**

Part I:

Board Name: NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE

Appointment: At Large ☐ Town ☐ or Industry ☐

Seat # 3 Special Requirements of the Seat: Professional Educator

*Reappointment ☒ or New Appointment ☐

or ☐ to complete the term of _____

due to: ☐ resignation ☐ other _____

Completion of term to expire on: _____

Term of Appointment: 3 years. From November 1, 2006 To October 31, 2009

Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Steve Bass

Occupation/Affiliation: Educator

Business Name: Gumbo Limbo Natural Center

Business Address: 1801 North Ocean Blvd

City & State: Boca Raton, FL Zip Code: 33432

Residence Address: 4696 Meadowgreen Trail

City & State: Lake Worth, FL Zip Code: 33463

Home Phone: 561-968-4017 Business Phone: 561-338-1473

Mailing Address preference: ☐ Business Address ☒ Residence Address or ☐ Other:

Minority Identification Code:

☐ IF (American Indian Female)
☐ AF (Asian Female)
☐ BF (Black Female)
☐ HF (Hispanic Female)
☐ WF (White Female)

☐ IM (American Indian Male)
☐ AM (Asian Male)
☐ BM (Black Male)
☐ HM (Hispanic Male)
☒ WM (White Male)

Part III: COMMISSIONER COMMENTS:

Appointment to be made at BCC Meeting on: October 17, 2006

****When a person is being considered for reappointment, the number and nature of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.**

0 Number of previously disclosed voting conflicts.

Signature: Mary McCord Date: 9/18/06

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT INFORMATION FORM**

Part I:

Board Name: NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE

Appointment: At Large ☐ Town ☐ or Industry ☐

Seat # 5 Special Requirements of the Seat: Parks & Recreation

*Reappointment ☒ or New Appointment ☐

or ☐ to complete the term of _____

due to: ☐ resignation ☐ other _____

Completion of term to expire on: _____

Term of Appointment: 3 years. From November 1, 2006 To October 31, 2009

Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Dennis Eshleman

Occupation/Affiliation: Director

Business Name: PBC Parks & Recreation

Business Address: 2700 Sixth Avenue South

City & State: Lake Worth, FL Zip Code: 33461

Residence Address: 13 Baytree Circle

City & State: Boynton Beach, FL Zip Code: 33462

Home Phone: 561-585-6386 Business Phone: _____

Mailing Address preference: ☒ Business Address ☐ Residence Address or ☐ Other: _____

Minority Identification Code:

☐ IF (American Indian Female)
☐ AF (Asian Female)
☐ BF (Black Female)
☐ HF (Hispanic Female)
☐ WF (White Female)

☐ IM (American Indian Male)
☐ AM (Asian Male)
☐ BM (Black Male)
☐ HM (Hispanic Male)
☒ WM (White Male)

Part III: COMMISSIONER COMMENTS:

Appointment to be made at BCC Meeting on: October 17, 2006

****When a person is being considered for reappointment, the number and nature of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.**

0 Number of previously disclosed voting conflicts.

Signature: Mary McCarty

Date: 9/12/06

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT INFORMATION FORM**

Part I:

Board Name: NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE

Appointment: At Large ☐ Town ☐ or Industry ☐

Seat # 3 Special Requirements of the Seat: Professional Educator

*Reappointment ☒ or New Appointment ☐

or ☐ to complete the term of _____

due to: ☐ resignation ☐ other _____

Completion of term to expire on: _____

Term of Appointment: 3 years. From November 1, 2006 To October 31, 2009

Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Steve Bass

Occupation/Affiliation: Educator

Business Name: Gumbo Limbo Natural Center

Business Address: 1801 North Ocean Blvd

City & State: Boca Raton, FL Zip Code: 33432

Residence Address: 4696 Meadowgreen Trail

City & State: Lake Worth, FL Zip Code: 33463

Home Phone: 561-968-4017 Business Phone: 561-338-1473

Mailing Address preference: ☐ Business Address ☒ Residence Address or ☐ Other:

Minority Identification Code:

☐ IF (American Indian Female)
☐ AF (Asian Female)
☐ BF (Black Female)
☐ HF (Hispanic Female)
☐ WF (White Female)

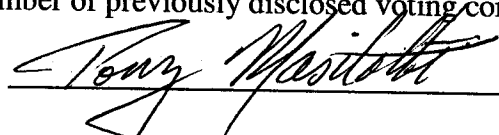
☐ IM (American Indian Male)
☐ AM (Asian Male)
☐ BM (Black Male)
☐ HM (Hispanic Male)
☒ WM (White Male)

Part III: COMMISSIONER COMMENTS:

Appointment to be made at BCC Meeting on: October 17, 2006

****When a person is being considered for reappointment, the number and nature of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.**

0 Number of previously disclosed voting conflicts.

Signature: 

Date: 

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT INFORMATION FORM**

Part I:

Board Name: NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE

Appointment: At Large ☐ Town ☐ or Industry ☐

Seat # 5 Special Requirements of the Seat: Parks & Recreation

*Reappointment ☒ or New Appointment ☐

or ☐ to complete the term of _____

due to: ☐ resignation ☐ other _____

Completion of term to expire on: _____

Term of Appointment: 3 years. From November 1, 2006 To October 31, 2009

Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Dennis Eshleman

Occupation/Affiliation: Director

Business Name: PBC Parks & Recreation

Business Address: 2700 Sixth Avenue South

City & State: Lake Worth, FL Zip Code: 33461

Residence Address: 13 Baytree Circle

City & State: Boynton Beach, FL Zip Code: 33462

Home Phone: 561-585-6386 Business Phone: _____

Mailing Address preference: ☒ Business Address ☐ Residence Address or ☐ Other: _____

Minority Identification Code:

☐ IF (American Indian Female)
☐ AF (Asian Female)
☐ BF (Black Female)
☐ HF (Hispanic Female)
☐ WF (White Female)

☐ IM (American Indian Male)
☐ AM (Asian Male)
☐ BM (Black Male)
☐ HM (Hispanic Male)
☒ WM (White Male)

Part III: COMMISSIONER COMMENTS:

Appointment to be made at BCC Meeting on: October 17, 2006

****When a person is being considered for reappointment, the number and nature of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.**

0 Number of previously disclosed voting conflicts.

Signature: _____

Date: _____

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT INFORMATION FORM**

Part I:

Board Name: NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE

Appointment: At Large ☐ Town ☐ or Industry ☐

Seat # 6 Special Requirements of the Seat: CLASC Liaison

*Reappointment ☒ or New Appointment ☐

or ☐ to complete the term of _____

due to: ☐ resignation ☐ other _____

Completion of term to expire on: _____

Term of Appointment: 3 years. From November 1, 2006 To October 31, 2009

Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Herbert Zebuth

Occupation/Affiliation: _____

Business Name: _____

Business Address: _____

City & State: _____ Zip Code: _____

Residence Address: 12029 58th Street North

City & State: Royal Palm Beach, FL Zip Code: 33411

Home Phone: 561-798-4906 Business Phone: _____

Mailing Address preference: ☐ Business Address ☒ Residence Address or ☐ Other: _____

Minority Identification Code:

☐ IF (American Indian Female)

☐ AF (Asian Female)

☐ BF (Black Female)

☐ HF (Hispanic Female)

☐ WF (White Female)

☐ IM (American Indian Male)

☐ AM (Asian Male)

☐ BM (Black Male)

☐ HM (Hispanic Male)

☒ WM (White Male)

Part III: COMMISSIONER COMMENTS:

Appointment to be made at BCC Meeting on: October 17, 2006

****When a person is being considered for reappointment, the number and nature of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.**

0 Number of previously disclosed voting conflicts.

Signature: _____

Date: 9/27/06

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT INFORMATION FORM**

Part I:

Board Name: NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE

Appointment: At Large ☐ Town ☐ or Industry ☐

Seat # 3 Special Requirements of the Seat: Professional Educator

*Reappointment ☒ or New Appointment ☐

or ☐ to complete the term of _____

due to: ☐ resignation ☐ other _____

Completion of term to expire on: _____

Term of Appointment: 3 years. From November 1, 2006 To October 31, 2009

Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Steve Bass

Occupation/Affiliation: Educator

Business Name: Gumbo Limbo Natural Center

Business Address: 1801 North Ocean Blvd

City & State: Boca Raton, FL Zip Code: 33432

Residence Address: 4696 Meadowgreen Trail

City & State: Lake Worth, FL Zip Code: 33463

Home Phone: 561-968-4017 Business Phone: 561-338-1473

Mailing Address preference: ☐ Business Address ☒ Residence Address or ☐ Other:

Minority Identification Code:

☐ IF (American Indian Female)

☐ AF (Asian Female)

☐ BF (Black Female)

☐ HF (Hispanic Female)

☐ WF (White Female)

☐ IM (American Indian Male)

☐ AM (Asian Male)

☐ BM (Black Male)

☐ HM (Hispanic Male)

☒ WM (White Male)

Part III: COMMISSIONER COMMENTS:

Appointment to be made at BCC Meeting on: October 17, 2006

****When a person is being considered for reappointment, the number and nature of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.**

0 Number of previously disclosed voting conflicts.

Signature: Robbie L. Greene Date: 9/10/06

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT INFORMATION FORM**

Part I:

Board Name: NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE

Appointment: At Large ☐ Town ☐ or Industry ☐

Seat # 5 Special Requirements of the Seat: Parks & Recreation

*Reappointment ☒ or New Appointment ☐

or ☐ to complete the term of _____

due to: ☐ resignation ☐ other _____

Completion of term to expire on: _____

Term of Appointment: 3 years. From November 1, 2006 To October 31, 2009

Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Dennis Eshleman

Occupation/Affiliation: Director

Business Name: PBC Parks & Recreation

Business Address: 2700 Sixth Avenue South

City & State: Lake Worth, FL Zip Code: 33461

Residence Address: 13 Baytree Circle

City & State: Boynton Beach, FL Zip Code: 33462

Home Phone: 561-585-6386 Business Phone: _____

Mailing Address preference: ☒ Business Address ☐ Residence Address or ☐ Other:

Minority Identification Code:

- ☐ IF (American Indian Female)
- ☐ AF (Asian Female)
- ☐ BF (Black Female)
- ☐ HF (Hispanic Female)
- ☐ WF (White Female)

- ☐ IM (American Indian Male)
- ☐ AM (Asian Male)
- ☐ BM (Black Male)
- ☐ HM (Hispanic Male)
- ☒ WM (White Male)

Part III: COMMISSIONER COMMENTS:

Appointment to be made at BCC Meeting on: October 17, 2006

****When a person is being considered for reappointment, the number and nature of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.**

0 Number of previously disclosed voting conflicts.

Signature: Adeline L. Greene Date: 9/10/06

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT INFORMATION FORM**

Part I:

Board Name: NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE

Appointment: At Large ☐ Town ☐ or Industry ☐

Seat # 6 Special Requirements of the Seat: CLASC Liaison

*Reappointment ☒ or New Appointment ☐

or ☐ to complete the term of _____

due to: ☐ resignation ☐ other _____

Completion of term to expire on: _____

Term of Appointment: 3 years. From November 1, 2006 To October 31, 2009

Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Herbert Zebuth

Occupation/Affiliation: _____

Business Name: _____

Business Address: _____

City & State: _____ Zip Code: _____

Residence Address: 12029 58th Street North

City & State: Royal Palm Beach, FL Zip Code: 33411

Home Phone: 561-798-4906 Business Phone: _____

Mailing Address preference: ☐ Business Address ☒ Residence Address or ☐ Other:

Minority Identification Code:

☐ IF (American Indian Female)

☐ AF (Asian Female)

☐ BF (Black Female)

☐ HF (Hispanic Female)

☐ WF (White Female)

☐ IM (American Indian Male)

☐ AM (Asian Male)

☐ BM (Black Male)

☐ HM (Hispanic Male)

☒ WM (White Male)

Part III: COMMISSIONER COMMENTS:

Appointment to be made at BCC Meeting on: October 17, 2006

****When a person is being considered for reappointment, the number and nature of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.**

0 Number of previously disclosed voting conflicts.

Signature: Adrienne L. Greene Date: 9/18/06

NAMAC ATTENDANCE 2005

[illegible]

NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE

DESIGNATION	NAME OF MEMBER E-MAIL ADDRESS	BUSINESS ADDRESS & PHONE NUMBERS	HOME ADDRESS & PHONE NUMBERS	RE-APPT DATE
Professional Educator Seat 3	Steve Bass scbass@ci.boca-raton.fl.us	Gumbo Limbo Natural Center 1801 North Ocean Blvd Boca Raton, FL 33432 561-338-1473 FAX: 561-338-1483	4696 Meadowgreen Trail Lake Worth, FL 33463 968-4017 Fax: Same stephenbass@earthlink.net	31-Oct-06
Manager of Natural Area Seat 1	Fred Davis fdavis@sfwmd.gov	South Florida Water Management District 3301 Gun Club Road West Palm Beach, FL 33406 682-6636 FAX: 682-5635	6539 High Ridge Road Lantana, FL 33462 585-6386	31-Oct-08
PBC Parks & Recreation Seat 5	Dennis Eshleman deshlema@co.palm-beach.fl.us	PBC Parks and Recreation Director 2700 Sixth Avenue South Lake Worth, FL 33461	13 Baytree Circle Boynton Beach, FL 33462	31-Oct-06
Citizen Seat 7	Elisabeth Hoffman echoboca@bellsouth.net		4307 NW 5th Avenue Boca Raton, FL 33431 561-395-8566	31-Oct-07
Biological Scientist Seat 2	Richard Moyroud moyroud@prodigy.net		7667 Park Lane Road Lake Worth, FL 33467 967-2630	19-Oct-08
Municipal Parks Department Seat 4	Russ Ruskay russr@jupiter.fl.us	Town of Jupiter 210 North Military Trail Jupiter, FL 33458 746-5134	6000 Our Robbies Road Jupiter, FL 33458	31-Oct-07
CLASC Liaison Seat 6	Herbert Zebuth herb_zebuth@msn.com	Florida Department of Environmental Protection Environmental Specialist III 400 North Congress Avenue West Palm Beach, FL 33401	12029 58th Street North Royal Palm Beach, FL 33411 798-4906	31-Oct-06

1
2
3
4
5
6
7
8
9
10
11
12
13
RESOLUTION NO. 94-1051

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, CREATING THE PALM BEACH COUNTY NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE; PROVIDING FOR MEMBERSHIP; PROVIDING FOR TERM AND REMOVAL; PROVIDING FOR MEETINGS AND ORGANIZATION; PROVIDING FOR DUTIES AND FUNCTIONS; AND PROVIDING THAT COMMITTEE ACTION IS ADVISORY ONLY.

14 WHEREAS, environmentally sensitive lands have been identified in Palm
15 Beach County (the "County") through scientific inventory and designated by
16 the Palm Beach County Board of County Commissioners (the "Board") as
significant resources of countywide concern; and

17 WHEREAS, the Board adopted Ordinance No. 90-47, the Environmentally
18 Sensitive Lands Ordinance, in an effort to protect the environmentally
19 sensitive lands identified and designated therein; and

20 WHEREAS, the Environmentally Sensitive Lands Acquisition Advisory
21 Committee, created on October 10, 1989 by Palm Beach County Resolution No.
22 89-1875, as amended, has applied certain objective ecological criteria to
23 the environmentally sensitive lands in order to select these lands
24 according to desirability for acquisition; and

25 WHEREAS, on January 8, 1991, the Board adopted Ordinance No. 91-1
26 providing for a referendum, known as the Environmentally Sensitive Lands
27 Bond Issue Referendum (the "Referendum"), that was held on March 12, 1991
28 for consideration by the electorate of pledging ad valorem tax revenues for
29 the acquisition, preservation and protection of environmentally sensitive
30 lands in the County; and

31 WHEREAS, on March 5, 1991, the Board adopted Ordinance No. 91-13
32 establishing an Environmentally Sensitive Lands Acquisition Selection
33 Committee (the "Selection Committee"), subject to passage of the
34 referendum, to make recommendations to the Board regarding the proposed
35 acquisition of environmentally sensitive lands; and

36 WHEREAS, on March 12, 1991, the voters of Palm Beach County approved
37 the referendum; and

38 WHEREAS, environmentally sensitive lands have been purchased by the
39 County as recommended by the Selection Committee and approved by the Board;
40 and

1
2 WHEREAS, monies from the bond referendum and from matching funds
3 provided by the State of Florida Preservation 2000 Program ("Preservation
4 2000"), as administered through the State's Conservation and Recreation
5 Lands Program, the Florida Communities Trust Program, and the Save Our
6 Rivers Program, as well as contributions and matching funds from local
7 municipalities, have been used to purchase these environmentally sensitive
8 lands; and

9 WHEREAS, recipients of Preservation 2000 matching funds are required,
10 as a condition of funding, to submit to the appropriate funding authority
11 a management plan that sets forth the way the site will be managed; and

12 WHEREAS, management plans are necessary to maintain native ecosystems
13 in perpetuity, preserve wilderness values, and to determine the amount and
14 types of passive recreational use that can be allowed on these lands
15 without disturbing or degrading their environmental quality; and

16 WHEREAS, the Board has determined that it is in the best interest of
17 the citizens of the County that a natural areas management advisory
18 committee be formed to evaluate and comment on staff-developed management
19 plans.

20
21 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS
22 OF PALM BEACH COUNTY, FLORIDA, that:

23 Section I. Creation. There is created and established a committee
24 to be known as the Palm Beach County Natural Areas Management Advisory
25 Committee (the "Advisory Committee").

26 Section II. Purpose. The purpose of the Advisory Committee is to
27 review staff-developed management plans with a specific focus on public
28 uses of the site, and to make recommendations to staff on possible changes
29 with final approval by the Board.

30 Section III. Membership.

31 A. The Advisory Committee shall have seven (7) members who shall
32 be appointed by the Board of County Commissioners (the
33 "Board") according to the provisions of subsection B of this
34 section. The composition of the Committee shall be as
35 follows:

1. One (1) member with experience in the management of natural areas.
2. One (1) biological scientist.
3. One (1) professional educator with knowledge of South Florida ecosystems.
4. One (1) representative of a local municipal government public recreation program.
5. One (1) member of the Palm Beach County Parks and Recreation Department staff.
6. One (1) citizen having an interest in natural areas.
7. One (1) member of the County's Environmentally Sensitive Lands Acquisition Selection Committee ("ESLASC"), for as long as this committee is in existence. Upon sunset of ESLASC, this position shall be filled thereafter by a citizen with an interest in natural areas.

B. Appointment of individuals to the Advisory Committee.

1. The Board of County Commissioners, acting as a whole, shall appoint seven (7) individuals to fulfill the requirements of subparagraphs A.1-7 of this section.
2. The Board shall make its appointments from a list of nominees submitted by Board members or by the Palm Beach County Department of Environmental Resources Management ("ERM"), which shall solicit nominees in order to fulfill the requirements of sub-paragraph A.1-7 of this section.
3. Members of the Advisory Committee shall have expertise in ecology, conservation of natural resources, environmental land management, environmental education, or public recreation. Each nominee shall submit to ERM written evidence of his or her expertise in any of the above.

C. The initial appointments to the Advisory Committee shall be:

1. Members appointed from categories A.4. and A.6. for a term of one (1) year.

1 2. Members appointed from categories A.1. and A.2. for a
2 term of two (2) years.

3 3. Members appointed from categories A.3., A.5. and A.7.
4 for a term of three (3) years.

5 Thereafter, any appointment except for a vacancy shall be for
6 a term of three (3) years. A member appointed to fill the
7 remaining term of a vacancy shall serve until the expiration
8 of the unfulfilled term. No member may be reappointed without
9 approval by the Board at one of its regular meetings.

10 D. A vacancy may only be filled by a person who fulfills the
11 requirements of the vacant category. Vacancies shall be
12 filled and ratified by the Board at one of its regular
13 meetings.

14 Section IV. Conditions of Appointment.

15 A. An individual appointed by the Board of County Commissioners
16 may not serve on more than two other County advisory boards or
17 commissions at the time of his or her appointment and may not
18 serve on more than three (3) County advisory boards or
19 commissions at one time.

20 B. There shall be no limit on the number of terms that an
21 individual may serve.

22 C. An appointee shall be automatically removed for failure to
23 attend. Failure to attend is defined as: Absence from three
24 (3) consecutive meetings or absence from more than one-half of
25 the meetings scheduled during a calendar year. Participation
26 in less than three-fourths of a meeting shall constitute
27 failure to attend. Excused absences due to illness, absence
28 from the County, or personal hardship, if approved by vote of
29 the Advisory Committee, shall not constitute failure to
30 attend. Excused absences shall be entered into the minutes at
31 the next regularly scheduled meeting of the Advisory
32 Committee. Members removed under this paragraph may not serve
33 again until a new vacancy is created.

34 D. Advisory Committee members are not prohibited from qualifying
35 as a candidate for elected office.

- 1 E. County employees shall not be appointed to the Advisory
2 Committee, except that an employee of the Palm Beach County
3 Board of Education may be appointed as a representative of the
4 educational community as specified in Section III, subsection
5 A.3., and that an employee of the Palm Beach County Department
6 of Parks and Recreation shall serve on the Advisory Committee
7 as specified in Section III, subsection A.5.
- 8 F. An Advisory Committee member who is an employee of a local
9 government shall not represent specific interests of the local
10 government on Advisory Committee issues.
- 11 G. All Advisory Committee members shall be residents of Palm
12 Beach County at the time of appointment and throughout their
13 terms.
- 14 H. Abstention from voting due to a conflict of interest on more
15 than three separate matters during any calendar year shall
16 result in automatic removal.

17 Section V. Meetings and Organization.

- 18 A. The Advisory Committee shall establish a regular time and
19 place to hold meetings. Reasonable public notice of all
20 Advisory Committee meetings shall be provided, and all such
21 meetings shall be open to the public at all times and accept
22 public comment.
- 23 B. A quorum must be present for the conduct of all Advisory
24 Committee meetings. A majority of the members appointed shall
25 constitute a quorum. All meetings shall be governed by
26 Robert's Rules of Order.
- 27 C. The Advisory Committee shall adopt any rules of organization
28 and procedures that may be required. The Committee may
29 appoint a chairperson and vice chairperson, may establish
30 subcommittees for specific subjects or tasks, and may invite
31 participation in a subcommittee by non-members in order to
32 obtain input from other sectors of the public interested in
33 the management of natural areas.

34 Section VI. Duties and Functions. The Advisory Committee shall have
35 the following duties and functions:

- A. To review and comment on staff-developed management plans to the point where the plan is acceptable to the Advisory Committee and to staff for presentation at public hearings.
- B. To hold public hearings to solicit input from the public relating to the management plans.
- C. To review the results of ongoing monitoring of natural areas to determine whether management goals are being met.
- D. To periodically review the management plans for possible modification.

Section VII. Committee Action Advisory Only. The actions, decisions and recommendations of the Advisory Committee are advisory only and shall not be binding upon the Board of County Commissioners or County staff.

The foregoing Resolution was offered by Commissioner Aaronson, who moved its adoption. The motion was seconded by Commissioner Foster, and upon being put to a vote, the vote was as follows:

COMM. MARY McCARTY	_____	Aye
COMM. KEN L. FOSTER	_____	Aye
COMM. KAREN T. MARCUS	_____	Aye
COMM. CAROL A. ROBERTS	_____	Aye
COMM. WARREN H. NEWELL	_____	Aye
COMM. BURT AARONSON	_____	Aye
COMM. MAUDE FORD LEE	_____	Aye

The Chair thereupon declared the Resolution duly passed and adopted this 16th day of August, 1994.

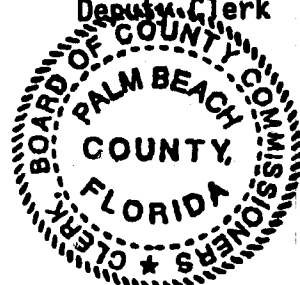
APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS

Dorothy H. Wilken, Clerk

By [Signature]
Assistant County Attorney

By [Signature]
Deputy Clerk



1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42

RESOLUTION NO. 95-1455

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING SECTION III.B.3 OF RESOLUTION R-94-1051 TO STATE THAT THE REQUIREMENT THAT MEMBERS OF THE COMMITTEE HAVE EXPERTISE IN ECOLOGY, CONSERVATION OF NATURAL RESOURCES, ENVIRONMENTAL LAND MANAGEMENT, ENVIRONMENTAL EDUCATION, OR PUBLIC RECREATION AND THE REQUIREMENT THAT NOMINEES FOR POSITIONS ON THE COMMITTEE PROVIDE WRITTEN EVIDENCE OF SUCH EXPERTISE SHALL NOT APPLY TO NOMINEES FOR CITIZEN POSITIONS ON THE COMMITTEE.

WHEREAS, Resolution R-94-1051 establishes a Natural Areas Management Advisory Committee to review and comment on management plans developed by staff for environmentally sensitive lands under the Environmentally Sensitive Lands Acquisition Program and to hold public hearings on these lands prior to final adoption by the Board of County Commissioners (the "Board"); and

WHEREAS, on November 1, 1994, the Board directed staff to remove any requirements for expertise for citizen positions on County advisory boards; and

WHEREAS, the Board wishes to amend Resolution R-94-1051 so that the requirements for expertise and written evidence of that expertise shall not apply to nominees for citizen positions on the Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:

1. Section III.B.3 of Resolution R-94-1051 is hereby amended as set forth below:

Section III. Membership.

B. Appointment of individuals to the Advisory Committee.

3. All members of the Advisory Committee except the citizen representatives shall have expertise in ecology, conservation of natural resources, environmental land management, environmental education, or public

R 95 1455

1 recreation. Each nominee, except nominees for a citizen
2 representative position, shall submit to ERM written
3 evidence of his or her expertise in any of the above.
4

5 2. This Resolution shall supersede Resolution R-94-1051.
6

7 The foregoing Resolution was offered by Commissioner Marcus,
8 who moved its adoption. The motion was seconded by Commissioner
9 Aaronson, and upon being put to a vote, the vote was as follows:

10	COMM. MARY McCARTY	<u>Aye</u>
11	COMM. KEN L. FOSTER	<u>Aye</u>
12	COMM. KAREN T. MARCUS	<u>Aye</u>
13	COMM. CAROL A. ROBERTS	<u>Absent</u>
14	COMM. WARREN H. NEWELL	<u>Aye</u>
15	COMM. BURT AARONSON	<u>Aye</u>
16	COMM. MAUDE FORD LEE	<u>Aye</u>

17
18
19 The Chair thereupon declared the Resolution duly passed and
20 adopted this 17 day of October, 1995.
21

22 APPROVED AS TO FORM AND
23 LEGAL SUFFICIENCY
24

25 By [Signature]
26 Assistant County Attorney
27
28
29

PALM BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS

Dorothy H. Wilken, Clerk

By [Signature]
Deputy Clerk



RESOLUTION NO. 99-1188

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA AMENDING SUBSECTION III. A. 7. OF RESOLUTION 94-1051, THE NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE RESOLUTION; MODIFYING THE REQUIREMENT FOR SEAT 6 OF THE COMMITTEE.

WHEREAS, Resolution 94-1051 establishes a Natural Areas Management Advisory Committee to review staff-developed management plans with a specific focus on public uses of the site, and to make recommendations to staff on possible changes to the management plan, with final approval of the plan by the Board of County Commissioners; and

WHEREAS, in Subsection III. A. 7., Resolution 94-1051 stipulates that one of the seats (later identified as seat 6) of the Natural Areas Management Advisory Committee (NAMAC) is to be filled by a member of the County's Environmentally Sensitive Lands Acquisition Selection Committee ("ESLASC"), for as long the committee is in existence, and that upon sunset of the ESLASC committee that this seat would be filled by a citizen with an interest in natural areas; and

WHEREAS, it was the intent of the Board that seat 6 of NAMAC be filled by a member of ESLASC or a successor land acquisition advisory committee, until such time that no such committee existed; and

WHEREAS, ESLASC was sunset on June 7, 1999 following a determination that all acquisition monies from the \$100 million 1991 Environmentally Sensitive Lands Acquisition Bond issue had been spent or encumbered; and

WHEREAS, on June 8, 1999, the Board passed Resolution No. 99 1042-D which created another land acquisition advisory committee, the Conservation Lands Acquisition Selection Committee (CLASC); and

WHEREAS, the Board wishes to amend Resolution 94-1051 so that the requirements for seat 6 are modified to state that this seat shall be filled by a member of CLASC or its successor until such time that no such committee exists, and that in the event

1 that a land acquisition selection committee does not exist, that this seat will be filled by a
2 citizen with an interest in natural areas.

3
4 **NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY**
5 **COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:**

- 6 1. The language in Subsection III. A. 7. of Resolution 94-1051 is hereby deleted
7 and replaced as set forth below:

8
9 **Section III.. Membership.**

10 **A.**

- 11 7. One (1) member of the County's Conservation Lands Acquisition
12 Selection Committee ("CLASC"), for as long as this committee is
13 in existence. Upon sunset of CLASC, this position shall be filled
14 thereafter by a member of a Board-appointed successor land
15 acquisition advisory committee, or absent such a committee, a
16 citizen interested in natural areas.
- 17
- 18 2. All other provisions of Resolution 94-1051 not specifically amended herein
19 shall remain in full force and effect.
- 20

21 (The remainder of this page intentionally left blank)

1 The foregoing Resolution was offered by Commissioner Marcus
2 who moved its adoption. The motion was seconded by Commissioner
3 Masilotti, and upon being put to a vote, the vote was as follows:

4		
5	COMM. MAUDE FORD LEE, Chair	<u>ABSENT</u>
6	COMM. WARREN H. NEWELL, Vice Chairman	<u>AYE</u>
7	COMM. KAREN T. MARCUS	<u>AYE</u>
8	COMM. CAROL A. ROBERTS	<u>AYE</u>
9	COMM. MARY McCARTY	<u>AYE</u>
10	COMM. BURT AARONSON	<u>ABSENT</u>
11	COMM. TONY MASILOTTI	<u>AYE</u>
12		

13 The Chair thereupon declared the Resolution duly passed and adopted this
14 13th day of July, 1999.

16 APPROVED AS TO FORM AND
17 LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

Dorothy H. Wilken, Clerk

Board of County Commissioners

21 By [Signature]
22 Assistant County Attorney

23 By Deborah [Signature]
24 Deputy Clerk

