

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**BOARD APPOINTMENT SUMMARY**

**Meeting Date:** May 1, 2007

**Department:** Cooperative Extension Service

**Advisory Board Name:** Agricultural Enhancement Council

**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to approve: A) Appointment of one (1) new member to Seat 6 of the Agricultural Enhancement Council for the term of April 22, 2007 to April 21, 2010;

**Nominee**

<u>Name</u>	<u>Category</u>	<u>Seat Number</u>
Matthew Miller	PBC Cooperative Extension Service	Seat 6

**(B) Reappointment of eight (8) members to Seats 1, 2, 3, 4, 5, 7, and 9 of the Agricultural Enhancement Council for the term of April 22, 2007 to April 21, 2010.**

<u>Name</u>	<u>Category</u>	<u>Seat Number</u>
Glenn Whitworth	Rangeline Coalition	Seat 1
Lewanna Caruso	PBC Farm Bureau	Seat 2
Mark Soddors	Sugar Cane Industry	Seat 3
Don Rice	Farm Credit of South Florida	Seat 4
William Churchill	Wholesale Growers, PBC Ch FNGLA	Seat 5
Burton Ashton	PBC Cooperative Extension Service	Seat 7
Daniel Coffman P	PBC Horse Industry Council	Seat 9

**Summary:** Based on Resolution No. 94-1760, nine (9) agricultural related entities were requested to nominate one (1) member each to the Agricultural Enhancement Council (AEC). Eight (8) nominations are being submitted at this time with seat 8 vacant at this time. Countywide (AH)

**Background and Justification:** The Agricultural Economic Development Program requires direct input from the agricultural industry. Resolution No. 94-1760 provided an opportunity for the industry to nominate representatives to serve on the AEC. These individuals are nominated to meet specific criteria necessary to implement the Agricultural Economic Development Program approved December 6, 1994, by the Board of County Commissioners (Resolution 94-1760). The AEC is responsible for making recommendations regarding the implementation of all enhancement activities associated with agricultural economic development in Palm Beach County; except the administration of the Purchase of Agricultural Conservation Easement Program. Each member shall serve for a period of three (3) years, and there is no limit on the number of terms an individual may serve.

- Attachments:
1. Board Appointment Information Forms
  2. Resolution No. 94-1760
  3. List of Nominees

**Recommended By:** Audrey R. Norman 4/16/2007  
Department Director Date

**Legal Sufficiency:** Anne Helgert 4/25/07  
Assistant County Attorney Date

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSION

BOARD APPOINTMENT INFORMATION FORM

**Part I:**

Board Name: Agricultural Enhancement Council

At Large Appointment or  District Appointment

Term of Appointment: 3 years. From April 22, 2007 To April 21, 2010

Seat Requirement: Rangeline Coalition Seat # 1

\*\*Reappointment or  New Appointment

or  to complete the term of \_\_\_\_\_

due to:  resignation  other \_\_\_\_\_

completion of term to expire on: \_\_\_\_\_

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

Name: Wade Glenn Whitworth

Occupation/Affiliation: Farmer

Business Name: Whitworth Farms

Business Address: 11400 SR 7

City & State: Boynton Beach, FL Zip Code: 33437

Residence Address: 9345 Spanish Moss Rd. E.

City & State: Lake Worth, FL Zip Code: 33467

Home phone: 561 969-1039 Business phone: 561 364-8881

Mailing Address preference:  Business Address  Residence Address or  other:

**Minority Identification Code:**

- |  |   |
|--|---|
| <input type="checkbox"/> IF (American Indian Female) | <input type="checkbox"/> IM (American Indian Male)  |
| <input type="checkbox"/> AF (Asian Female)           | <input type="checkbox"/> AM (Asian Male)            |
| <input type="checkbox"/> BF (Black Female)           | <input type="checkbox"/> BM (Black Male)            |
| <input type="checkbox"/> HF (Hispanic Female)        | <input type="checkbox"/> HM (Hispanic Male)         |
| <input type="checkbox"/> WF (White Female)           | <input checked="" type="checkbox"/> WM (White Male) |

**Part III: COMMISSIONER COMMENTS:**

Appointment to be made at BCC Meeting on: \_\_\_\_\_

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

4 Number of previously disclosed voting conflicts.

Signature:  Date: 3/1/07

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSION**

**BOARD APPOINTMENT INFORMATION FORM**

**Part I:**

Board Name: Agricultural Enhancement Council

At Large Appointment                      or                       District Appointment

Term of Appointment: 3 years. From April 22, 2007 To April 21, 2010

Seat Requirement: Farm Bureau                      Seat # 2

Reappointment                      or                       New Appointment

or  to complete the term of

due to:                       resignation  other

completion of term to expire on:

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

Name: Lewanna S. Caruso

Occupation/Affiliation: Palm Beach County Farm Bureau

Business Name: Palm Beach County Farm Bureau

Business Address: 13121 Military Trail

City & State: Delray Beach, FL                      Zip Code: 33484

Residence Address: 4060 Sabal Lakes Road

City & State: Delray Beach, FL                      Zip Code: 33445

Home Phone: 561-495-1724                      Business Phone: 561-498-5200

Mailing Address preference:  Business Address                       Residence Other or  other:

**Minority Identification Code:**

- |  |   |
|--|---|
| <input type="checkbox"/> IIF (American Indian Female)  | <input type="checkbox"/> JIM (American Indian Male) |
| <input type="checkbox"/> JAF (Asian Female)            | <input type="checkbox"/> JAM (Asian Male)           |
| <input type="checkbox"/> JBF (Black Female)            | <input type="checkbox"/> JBM (Black Male)           |
| <input type="checkbox"/> JHF (Hispanic Female)         | <input type="checkbox"/> JHM (Hispanic Male)        |
| <input checked="" type="checkbox"/> JWF (White Female) | <input type="checkbox"/> JWM (White Male)           |

**Part III: COMMISSIONER COMMENTS**

Appointment to be made at BCC Meeting on:

**\*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.**

4 Number of previously disclosed voting conflicts.

Signature: Lewanna S. Caruso                      Date: 3-8-07

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSION

BOARD APPOINTMENT INFORMATION FORM

**Part I:**

Board Name: Agricultural Enhancement Council

At Large Appointment or  District Appointment

Term of Appointment: 3 years. From 4/22/2007 To 4/21/2010

Seat Requirement: Sugar Cane Industry Seat # 3

\*\*Reappointment or  New Appointment

or  to complete the term of \_\_\_\_\_

due to:  resignation  other \_\_\_\_\_

completion of term to expire on: \_\_\_\_\_

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

Name: Mark Sadders

Occupation/Affiliation: Farm Owner / PRESIDENT

Business Name: Lakeview Farms, Inc

Business Address: PO Box 200

City & State: Pahokee, FL Zip Code: 33476

Residence Address: 505 Greenway Drive

City & State: N. Palm Beach, FL Zip Code: 33408

Home phone: 561 622-2045 Business phone: 561 924-7666

Mailing Address preference:  Business Address  Residence Address or  other:

**Minority Identification Code:**

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| <input type="checkbox"/> IF (American Indian Female) | <input type="checkbox"/> IM (American Indian Male)  |
| <input type="checkbox"/> AF (Asian Female)           | <input type="checkbox"/> AM (Asian Male)            |
| <input type="checkbox"/> BF (Black Female)           | <input type="checkbox"/> BM (Black Male)            |
| <input type="checkbox"/> HF (Hispanic Female)        | <input type="checkbox"/> HM (Hispanic Male)         |
| <input type="checkbox"/> WF (White Female)           | <input checked="" type="checkbox"/> WM (White Male) |

**Part III: COMMISSIONER COMMENTS:**

Appointment to be made at BCC Meeting on: \_\_\_\_\_

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

3 Number of previously disclosed voting conflicts. 3

Signature: Mark Sadders Date: 3/1/07

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSION

RECEIVED MAR 8 2007

BOARD APPOINTMENT INFORMATION FORM

**Part I:**

Board Name: Agricultural Enhancement Council

At Large Appointment or  District Appointment

Term of Appointment: 3 years. From April 22, 2007 To April 21, 2010

Seat Requirement: Farm Credit Seat # 4

\*\*Reappointment or  New Appointment

or  to complete the term of

due to:  resignation  other

completion of term to expire on:

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

Name: Don Rice

Occupation/Affiliation: Farm Credit CEO

Business Name: Farm Bureau Credit

Business Address: 11903 Southern Blvd, Suite 200

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

Residence Address: 6450 Rock Creek Drive

City & State: Lake Worth, FL Zip Code: 33467

Home Phone: 561-433-4618 Business Phone: 561-965-9001

Mailing Address preference:  Business Address  Residence Other or  other:

**Minority Identification Code:**

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| <input type="checkbox"/> IF (American Indian Female)  | <input type="checkbox"/> IM (American Indian Male)  |
| <input type="checkbox"/> AF (Asian Female)            | <input type="checkbox"/> AM (Asian Male)            |
| <input type="checkbox"/> BF (Black Female)            | <input type="checkbox"/> BM (Black Male)            |
| <input type="checkbox"/> HF (Hispanic Female)         | <input type="checkbox"/> HM (Hispanic Male)         |
| <input checked="" type="checkbox"/> WF (White Female) | <input checked="" type="checkbox"/> WM (White Male) |

**Part III: COMMISSIONER COMMENTS**

Appointment to be made at BCC Meeting on:

**\*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.**

10 Number of previously disclosed voting conflicts.

Signature: 

Date: March 8 2007

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSION

BOARD APPOINTMENT INFORMATION FORM

**Part I:**

Board Name: Agricultural Enhancement Council

At Large Appointment                      or                       District Appointment

Term of Appointment: 3 years.      From 4/22/2007      To 4/21/2010

Seat Requirement: NURSERY INDUSTRY                      Seat # 5

\*\*Reappointment                      or                       New Appointment

or  to complete the term of \_\_\_\_\_

due to:               resignation               other \_\_\_\_\_

completion of term to expire on: \_\_\_\_\_

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

Name: William Churchill

Occupation/Affiliation: Wholesale Plant Nursery Owner

Business Name: Michael's Nursery

Business Address: 8325 State Road 7

City & State: Boynton Beach, FL                      Zip Code: 33437

Residence Address: 1233 Kinglet Terrace

City & State: Wellington, FL                      Zip Code: 33414

Home phone: 561 793-4678                      Business phone: 561 734-3110

Mailing Address preference:  Business Address     Residence Address or  other:  
\_\_\_\_\_  
\_\_\_\_\_

**Minority Identification Code:**

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|--|---|
| <input type="checkbox"/> IF (American Indian Female) | <input type="checkbox"/> IM (American Indian Male)  |
| <input type="checkbox"/> AF (Asian Female)           | <input type="checkbox"/> AM (Asian Male)            |
| <input type="checkbox"/> BF (Black Female)           | <input type="checkbox"/> BM (Black Male)            |
| <input type="checkbox"/> HF (Hispanic Female)        | <input type="checkbox"/> HM (Hispanic Male)         |
| <input type="checkbox"/> WF (White Female)           | <input checked="" type="checkbox"/> WM (White Male) |

**Part III:      COMMISSIONER COMMENTS:**

Appointment to be made at BCC Meeting on: \_\_\_\_\_

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

2 Number of previously disclosed voting conflicts.

Signature: William Churchill                      Date: 2/28/07

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSION**

**BOARD APPOINTMENT INFORMATION FORM**

**Part I:**

Board Name: Agricultural Enhancement Council

At Large Appointment                      or                       District Appointment

Term of Appointment: 3 years. From April 22, 2007 To April 21, 2010

Seat Requirement: PBC Cooperative Extension Service                      Seat # 6

Reappointment                      or                       New Appointment

or  to complete the term of

due to:  resignation  other

completion of term to expire on:

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

Name: Matthew Miller

Occupation/Affiliation: Sales Manager

Business Name: Pro Source One

Business Address: 8245 State Road 7

City & State: Boynton Beach, FL                      Zip Code: 33437

Residence Address: 12781 52 Road North

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

Home Phone: 561-793-1716                      Business Phone: 561-436-1954

**Mailing Address preference:**  Business Address     Residence Other or  other:

**Minority Identification Code:**

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| <input type="checkbox"/> JIF (American Indian Female) | <input type="checkbox"/> JIM (American Indian Male)  |
| <input type="checkbox"/> JAF (Asian Female)           | <input type="checkbox"/> JAM (Asian Male)            |
| <input type="checkbox"/> JBF (Black Female)           | <input type="checkbox"/> JBM (Black Male)            |
| <input type="checkbox"/> JHF (Hispanic Female)        | <input type="checkbox"/> JHM (Hispanic Male)         |
| <input type="checkbox"/> JWF (White Female)           | <input checked="" type="checkbox"/> JWM (White Male) |

**Part III: COMMISSIONER COMMENTS**

Appointment to be made at BCC Meeting on:

**\*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.**

\_\_\_\_\_ Number of previously disclosed voting conflicts.

Signature: Matthew Miller

Date: 4/11/07

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSION

BOARD APPOINTMENT INFORMATION FORM

**Part I:**

Board Name: Agricultural Enhancement Council

At Large Appointment                      or                       District Appointment

Term of Appointment: 3 years.      From April 22, 2007 To April 21, 2010

Seat Requirement: Palm Beach County/Cooperative Extension      Seat # 7

\*\*Reappointment                      or                       New Appointment

or  to complete the term of \_\_\_\_\_

due to:               resignation               other \_\_\_\_\_

completion of term to expire on: \_\_\_\_\_

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

Name: Burton L. Ashton

Occupation/Affiliation: Agribusiness

Business Name: A. Duda and Sons, Inc.

Business Address: PO Box 2015

City & State: Belle Glade, FL                      Zip Code: 33430

Residence Address: 13578 Edith Rd.

City & State: Loxahatchee, FL                      Zip Code: 33430

Home phone: 561 792-0702      Business phone: 561 996-7621

Mailing Address preference:  Business Address       Residence Address      or       other:

**Minority Identification Code:**

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| <input type="checkbox"/> IF (American Indian Female) | <input type="checkbox"/> IM (American Indian Male)  |
| <input type="checkbox"/> AF (Asian Female)           | <input type="checkbox"/> AM (Asian Male)            |
| <input type="checkbox"/> BF (Black Female)           | <input type="checkbox"/> BM (Black Male)            |
| <input type="checkbox"/> HF (Hispanic Female)        | <input type="checkbox"/> HM (Hispanic Male)         |
| <input type="checkbox"/> WF (White Female)           | <input checked="" type="checkbox"/> WM (White Male) |

**Part III:      COMMISSIONER COMMENTS:**

Appointment to be made at BCC Meeting on: \_\_\_\_\_

**\*\* When a person is being considered for re-appointment, 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: Burton L. Ashton                      Date: 03-01-07



**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSION**

**BOARD APPOINTMENT INFORMATION FORM**

**Part I:**

Board Name: Agricultural Enhancement Council

At Large Appointment                      or                       District Appointment

Term of Appointment: 3 years. From April 22, 2007 To April 21, 2010

Seat Requirement: Equine                      Seat # 9

Reappointment                      or                       New Appointment

or                       to complete the term of  
due to:                       resignation  other

completion of term to expire on:

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

Name: Daniel R. Coffman

Occupation/Affiliation: PBC Horse Council

Business Name: PBC Horse Industry Council

Business Address: 10201 Lantana Road

City & State: Lake Worth                      Zip Code: 33467

Residence Address: 16087 E. Pimlico

City & State: Loxahatchee, FL                      Zip Code: 33470

Home Phone: 798-8258                      Business Phone: 798-2354

Mailing Address preference:  Business Address                       Residence Other or  other:

**Minority Identification Code:**

<input type="checkbox"/> IF (American Indian Female)	<input type="checkbox"/> IM (American Indian Male)
<input type="checkbox"/> AF (Asian Female)	<input type="checkbox"/> AM (Asian Male)
<input type="checkbox"/> BF (Black Female)	<input type="checkbox"/> BM (Black Male)
<input type="checkbox"/> HF (Hispanic Female)	<input type="checkbox"/> HM (Hispanic Male)
<input type="checkbox"/> WF (White Female)	<input checked="" type="checkbox"/> WM (White Male)

**Part III: COMMISSIONER COMMENTS**

Appointment to be made at BCC Meeting on:

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

2 Number of previously disclosed voting conflicts.

Signature: 

Date: 3/14/2007

RESOLUTION NO. -R-94-1760

RESOLUTION OF THE BOARD OF COUNTY  
COMMISSIONERS OF PALM BEACH COUNTY,  
FLORIDA, CREATING THE AGRICULTURAL  
ENHANCEMENT COUNCIL.

WHEREAS, the agriculture and food processing industry has been identified as one of the four base industries in Palm Beach County with tremendous opportunities for job creation; and

WHEREAS, an Agricultural Economic Development Program (hereinafter the "Program") has been prepared, presenting an indepth proposal to enhance agriculture, and agriculture marketing, research, and diversification; and

WHEREAS, the Program calls for the establishment of the Agricultural Enhancement Council to make recommendations concerning the promotion of opportunities in Palm Beach County, including the Program.

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

1. Creation. There is hereby created the Agricultural Enhancement Council (hereinafter the "AEC") which shall serve as an advisory board to the Board of County Commissioners on matters concerning agricultural businesses and associated topics within Palm Beach County.

2. Purpose/Duties. The purpose and goal of the AEC is to identify promotion opportunities in Palm Beach County, including the Program, and to provide recommendations on the oversight and direction of same. The AEC shall be responsible for making recommendations regarding the implementation of all enhancement activities associated with agricultural economic development in the County, except the administration of the Purchase of Agricultural Conservation Easement (PACE) Program.

3. Membership. The AEC shall consist of nine (9) members who shall be appointed by the Board of County Commissioners. Appointments shall be made from a slate of nominees who represent business associated interests in the County, members of the farming community, and other citizens associated with agriculture in the County. The nominees shall be forwarded for final approval to the

Board of County Commissioners by the various entities identified next to the categories set forth below.

- a) One agricultural reserve agricultural producer and land owner (Rangeline Coalition).
- b) One coastal agricultural producer outside the Agricultural Reserve (Palm Beach County Farm Bureau).
- c) One representative of the sugar cane industry (Sugar Cane Industry).
- d) One agricultural lender (Farm Credit of South Florida).
- e) One nurserymen (Palm Beach County Wholesale Growers Association and the Florida Nurserymen and Growers Association, Palm Beach County Chapter).
- f) One marketer, wholesaler, or processor of agricultural products (Cooperative Extension Service).
- g) One representative of the agricultural support industry (Western Palm Beach County Farm Bureau).
- h) One vegetable producer from the Everglades Agricultural Area (Agricultural Awareness Council).
- i) One representative from the equine industry (Palm Beach County Horse Industry Council).

All AEC members must be residents of Palm Beach County and owners or operators of an agricultural business within the county other than the agricultural lender at the time of appointment and while serving on the Council. The entities making recommendations shall be encouraged to review the qualifications of the members of the Citizens Agricultural Committee and, if any member meets the qualifications set forth herein, those members so qualified shall be given first consideration as appointment recommendations.

4. Term. Each member shall serve for a period of three (3) years. There shall be no limit on the number of terms an individual may serve.

5. Meetings. Reasonable public notice of all AEC meetings shall be provided and all such meetings shall be open to the public at all times. A quorum must be present for the conduct of all meetings. A majority of the members appointed shall constitute a

quorum. All meetings shall be governed by Robert's Rules of Order.

6. Attendance at Meetings. Members shall be automatically removed for lack of attendance. Lack of attendance is defined as: failure to attend three (3) consecutive meetings or failure to attend more than one-half of the meetings scheduled during a calendar year. Participation for less than three-fourths of a meeting shall constitute lack of attendance. Excused absences due to illness, absence from the county, or personal hardship, if approved by vote of the AEC, shall not constitute lack of attendance. Excused absences shall be entered into the minutes at the next regularly scheduled meeting of the AEC. Members removed under this paragraph shall not continue to serve until a new appointment is made and removal shall create a vacancy.

7. Ethics. Members shall be governed by the applicable provisions of the Palm Beach County Ethics Resolution No. R-94-693. Abstention from voting due to a conflict of interest on more than three separate matters during any calendar year shall result in automatic removal.

8. Powers. The AEC shall have the authority to:

A. Hold public information meetings for the purpose of receiving public input on matters relating to the agricultural industry. All meetings shall be held in accordance with Section 286.011, Florida Statutes.

B. Review and make recommendations to the Board of County Commissioners on all matters relating to problems and programs affecting the agricultural industry in Palm Beach County.

C. Recommend priorities for maintaining and promulgating the existence of agricultural industries within the County.

D. Recommend methods to facilitate the continued operation of agricultural businesses within Palm Beach County.

9. Fiscal Responsibility. Funding for agriculture enhancement related programs shall be through the Cooperative Extension Service budget. The County Extension Director shall have the responsibility for administering the funds. Future funding for the agriculture enhancement programs may be supplemented by fees

from a Palm Beach County agricultural products logo. Further funding will be sought from federal and state programs promoting agriculture.

10. Administration The County Extension Director of the Palm Beach County Cooperative Extension Service will act as the executive staff member to the AEC. An Economic Development Coordinator and support staff will be hired by the County Extension Director to implement the Agricultural Economic Development Program, taking into consideration the recommendations of the AEC. Offices of the AEC and its staff will be provided at the Clayton E. Hutcheson Agricultural Center.

11. Consultants and Specialists. The County Extension Director shall, as necessary, recommend contracts with outside resources, including the University of Florida, specialized nonprofit organizations and independent private consultants to assist in the implementation of AEC programs.

12. Travel Reimbursement. Travel reimbursement is limited to expenses incurred only for travel outside Palm Beach County necessary to fulfill AEC member responsibilities when sufficient funds have been budgeted and are available, and upon the prior approval of the Board of County Commissioners.

13. Annual Report. The AEC shall submit an annual report to the Board of County Commissioners. The form, substance, and submittal dates for annual reports are established by a Policy and Procedure Memorandum (PPM).

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

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

The Chair thereupon declared the resolution duly

passed and adopted this 6 day of December,  
1994.

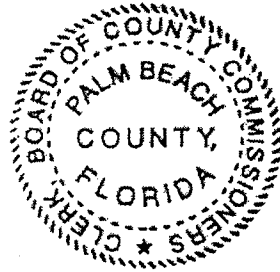
PALM BEACH COUNTY, FLORIDA  
BY ITS BOARD OF COUNTY COMMISSIONERS

Dorothy H. Wilken, Clerk

By *Vivian E. Lewis*  
Deputy Clerk

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

By: *Denise M. Dwyer*  
County Attorney



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**LIST OF NOMINEES**

<b><u>Name</u></b>	<b><u>Recommended by</u></b>	<b><u>Seat #</u></b>
Glenn Whitworth	Rangeline Coalition	1
Lewanna Caruso	PBC Farm Bureau	2
Mark Sodders	Sugar Cane Industry	3
Don Rice	Farm Credit of South Florida	4
William Churchill	Wholesale Growers, FNGLA, PBC Chapter	5
Matthew Miller	PBC Cooperative Extension Service	6
Burton Ashton	PBC Cooperative Extension Service	7
Daniel Coffman	PBC Horse Industry Council	9