

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: July 10, 2007

Department: Environmental Resources Management

Advisory Board: Groundwater and Natural Resources Protection Board

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the re-appointment of one at-large member to the Groundwater and Natural Resources Protection Board (GNRPB) for a term of three (3) years beginning July 31, 2007 through July 30, 2010.

Reappoint

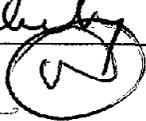
<u>Nominee</u>	<u>Representing</u>	<u>Seat No.</u>	<u>Nominated By</u>
Cynthia Barlow	Chemist/Biologist	4	Commissioner John F. Koons Commissioner Warren H. Newell Commissioner Addie L. Greene Commissioner Burt Aaronson

Summary: Ordinance 92-20 and Article 17.C.7. of the Unified Land Development Code (ULDC) provide for a seven (7) member GNRPB. The membership consists of one (1) professional engineer, one (1) attorney, one (1) hydrologist, one (1) business person, one (1) biologist or chemist, one (1) citizen of PBC and one (1) member of an environmental organization. A memorandum was sent to the Board of County Commissioners on May 11, 2007 advising that the term of Seat No. 4 would expire on July 31, 2007. Ordinance 92-20 and Article 17.C.7. of the ULDC require Seat No. 4 to be filled by Chemist/Biologist. No other nominations were received. Countywide (SF)

Background and Justification: The GNRPB has the powers and duties to hold hearings as necessary to enforce ULDC Article 14, Environmental Standards, and to issue any orders necessary to achieve compliance. Ms. Barlow as a Chemist/Biologist meets this requirement. The new term will expire on July 30, 2010.

Attachments:

1. Article 17.C.7, ULDC
2. Current GNRPB membership and attendance listing
3. Board Appointment Information Forms

Recommended by: Richard E. Walshby 6/14/07
 Department Director  Date

Legal Sufficiency: Marion Jay 6/15/07
 Assistant County Attorney Date

Attachment 1

Section 7 Groundwater and Natural Resources Protection Board

A. Establishment

There is hereby established a Groundwater and Natural Resource Protection Board (GNRPB).

B. Powers and Duties

The GNRPB shall have the following powers and duties:

1. to hold hearings as necessary to enforce Art. 14, Environmental Standards, if there has been a failure to correct a violation within the time specified by the Code Inspector, if the violation has been repeated, or is of such a nature that it cannot be corrected;
2. to adopt rules of procedure for the conduct of hearings;
3. to issue subpoenas compelling the presence of persons at Board hearings. Subpoenas may be served by the PBC Sheriff's Department, or other authorized persons consistent with Florida Law;
4. to issue subpoenas compelling the provision of evidence at GNRPB hearings;
5. to take testimony under oath;
6. to issue orders having the force of law commanding whatever steps are necessary to achieve compliance with the violation of Art. 14, Environmental Standards;
7. to lien property; and
8. to assess administrative fines and costs pursuant to Art. 14, Environmental Standards.

C. Board Membership

1. Qualifications

The GNRPB shall be composed of seven members appointed by the BCC. The membership of the Board shall consist of a professional engineer registered by the State of Florida, an attorney licensed to practice in Florida, a hydrologist, a citizen possessing expertise and experience in managing a business, a biologist or a chemist, concerned citizen and a member of an environmental organization.

2. Terms of Office

All members shall serve a term of three years. All members serving on the GNRPB on the effective date of this Code shall complete their terms according to their prior appointments.

D. Secretary and Staff

The Director of ERM shall serve as Secretary of the GNRPB. ERM shall be the professional staff of the GNRPB.

E. Meetings

1. General

General meetings of the GNRPB shall be held no more frequently than once every month. Special meetings may be called by the Chair of the GNRPB, or in writing by a majority of the members of the Board. Staff shall provide 24-hour written notice to each Board member prior to a special meeting.

**GROUNDWATER & NATURAL RESOURCES PROTECTION
ADVISORY BOARD MEMBERS**

SEAT ID	CURRENT MEMBER	RACE CODE	BUSINESS/ HOME PHONE	REQUIREMENT	APPOINT DATE	EXPIRE DATE
1	Robert W. Higgins, P.E. Higgins Engineering, Inc. 4623 Forest Hill Blvd., #114 West Palm Beach, FL 33415	WM	() - (561) 439-7807	Professional Engineer	04/05/2005	04/04/2008
2	John F. Flanigan, Esquire Moyle, Flanigan, Katz, Fitzgerald & Sheehan, P.A. 625 North Flagler Dr., 9th Fl West Palm Beach, FL 33401	WM	(561) 659-7500 () -	Attorney	08/01/2008	07/31/2009
3	Leah Schad 3701 No. Flagler Drive West Palm Beach, FL 33407	WF	() (561) 848-9984	Environmentalist Group	04/05/2005	04/04/2008
4	Cynthia M. Barlow, CWB MILLER LEGG 2005 Vista Parkway, Ste. 100 West Palm Beach, FL 33411	WF	(561) 689-1138 () -	Chemist	12/06/2005	07/30/2007
5	Frank A. Deering 921 Spanish Circle, Apt. E437 Delray Beach, FL 33483	WM	(561) 355-4998 (561) 265-0631	Citizen of PBC	02/25/2004	02/24/2010
6	Jonathan E. Shaw, P.G. Golder Associates, Inc. 6420 Congress Ave., Ste. 2000 Boca Raton, FL 33487	WM	(561) 994-9910 () -	Hydrogeologist	08/01/2005	07/31/2008
7	Beth R. Kigel Adlan Enterprises, Inc. 2200 Via Royale, Ste. 2206 Jupiter, FL 33458	WF	(561) 743-6143	Business Person	08/01/2005	07/31/2008

Attachment 2

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I. AUTHORITY: Unified Land Development Code (ULDC), Section 4.13; amended by the Unified Land Development Code (ULDC), Article 17, Section 7, adopted on December 4, 2003.

II. APPOINTING AUTHORITY:
Board of County Commissioners (BCC)

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL:

The Board shall be comprised of seven (7) members appointed by the BCC. Membership shall be as follows: 1) a professional engineer registered by the State of Florida; 2) an attorney licensed to practice in Florida; 3) a hydrologist; 4) a citizen possessing expertise and experience in managing a business; 5) a biologist or chemist; 6) concerned citizen; and 7) a member of an environmental organization.

All members shall serve three (3) year terms. All members serving on the GNRPB on the effective date of this Code shall complete their terms according to their prior appointments.

IV. MEETINGS:

Meetings shall be held no more frequently than once every month. Special meetings may be called by the Chair or in writing by a majority of the members of the Board. Staff shall provide twenty-four (24) hour written notice to each Board member prior to a special meeting.

V. FUNCTIONS:

The GNRPB shall have the following powers and duties:

1. to hold hearings as necessary to enforce Article 14, Environmental Standards, if there has been a failure to correct a violation within the time specified by the Code Inspector, if the violation has been repeated, or is of such a nature that it cannot be corrected;
2. to adopt rules of procedure for the conduct of hearings;
3. to issue subpoenas compelling the provision of evidence at Board hearings. Subpoenas may be served by the PBC Sheriff's Department, or other authorized persons consistent with Florida Law;
4. to issue subpoenas compelling the provision of evidence at GNRPB hearings;
5. to take testimony under oath;
6. to issue orders having the force of law commanding whatever steps are necessary to achieve compliance with the violation of Article 14 of the Environmental Standards;
7. to lien property and
8. to assess administrative fines and costs pursuant to Article 14, Environmental Standards.

VI. LIAISON DEPARTMENT:

Environmental Resources Management

VII. CONTACT PERSON:

Bonnie Finneran
2300 N. Jog Road, 4th Floor
West Palm Beach, FL 33411
233-2400

GROUNDWATER AND NATURAL RESOURCES PROTECTION BOARD - BOARD MEMBER ATTENDANCE INFORMATION

MEMBER NAME	Seat No. 5 FRANK DEERING	Seat No. 2 JOHN FLANIGAN	Seat No. 1 ROBERT HIGGINS	Seat No. 4 JOEL KAPLOVSKY	Seat No. 7 WARREN RESEN	Seat No. 3 LEAH SCHAD	Seat No. 6 JONATHAN SHAW	COUNTY ATTORNEY	SIGNED MINUTES	MEETING TIME	
										Start	End
Member Since	02/26/1992	08/23/1988	08/23/1988		09/01/1993	02/02/1990	08/23/1988				
Term Starts	08/18/1995	07/31/1997	04/06/1999		09/21/1996		07/31/1990				
Term Expires	08/17/1998	07/31/2000	04/06/2002		07/31/1999		07/31/1993				
CHAIR/VICE			VICE CHAIR			CHAIR					
01/30/1997	MEETING CANCELED - CASE RESOLVED										
05/29/1997	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Schad	9:09 AM	10:11 AM
07/31/1997	MEETING CANCELED - CASE RESOLVED										
09/25/1997	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	Lenny Berger		1:32 PM	3:05 PM
11/20/1997	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Schad	1:35 PM	5:10 PM
12/09/1997	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Schad	9:03 AM	9:58 AM
MEMBER NAME	Seat No. 5 FRANK DEERING	Seat No. 2 JOHN FLANIGAN	Seat No. 1 ROBERT HIGGINS	Seat No. 4 ALEX MARSH	Seat No. 7 WARREN RESEN	Seat No. 3 LEAH SCHAD	Seat No. 6 JONATHAN SHAW	COUNTY ATTORNEY	SIGNED MINUTES	MEETING TIME	
										Start	End
Member Since	02/26/1992	08/23/1988	08/23/1988	08/18/1998	09/01/1993	02/02/1990	08/23/1988				
Term Starts	08/18/1998	07/31/1997	04/06/1999	08/18/1998	09/21/1993	04/06/1999	07/31/1990				
Term Expires	02/25/2001	07/31/2000	04/06/2002	07/30/2001	07/31/1999	04/06/2002	07/31/1999				
CHAIR/VICE			VICE CHAIR			CHAIR					
07/30/1998	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	N/F	N/F	N/F	N/F
09/24/1998	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Schad	1:59 PM	3:05 PM
11/17/1998	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	N/F	N/F	1:35 PM	2:48 PM
CHAIR/VICE			VICE CHAIR			CHAIR					
01/28/1999	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Schad	1:32 PM	3:32 PM
03/25/1999	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	Dawn Wynn	Schad	1:35 PM	3:33 PM
05/27/1999	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Schad	1:35 PM	2:45 PM
07/29/1999	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn Cindy Bortman	Schad	1:31 PM	3:51 PM
09/30/1999	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn Cindy Bortman	Schad	1:33 PM	3:10 PM
11/18/1999	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Schad	1:50 PM	4:08 PM
12/09/1999	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Schad	1:35 PM	2:35 PM

MEMBER NAME	Seat No. 5 FRANK DEERING	Seat No. 2 JOHN FLANIGAN	Seat No. 1 ROBERT HIGGINS	Seat No. 4 ALEX MARSH	Seat No. 7 WARREN RESEN	Seat No. 3 LEAH SCHAD	Seat No. 6 JONATHAN SHAW	COUNTY ATTORNEY	SIGNED MINUTES	MEETING TIME	
										START	END
Member Since	02/26/1992	08/23/1988	08/23/1988	08/18/1998	09/01/1993	02/02/1990	08/23/1988				
Term Starts	08/18/1998	07/31/1997	04/06/1999	08/18/1998	08/01/1999	04/06/1999	08/01/1999				
Term Expires	02/25/2001	07/31/2000	04/06/2002	07/30/2001	07/31/2002	04/06/2002	07/31/2002				
CHAIR/VICE			VICE CHAIR			CHAIR					
01/27/2000	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	Dawn Wynn	Schad	1:33 PM	2:55 PM				
03/29/2000	MEETING CANCELED - NO QUORUM										
05/25/2000	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Schad	1:32 PM	3:04 PM
07/27/2000		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	Dawn Wynn	Schad	1:35 PM	3:35 PM
09/28/2000	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Schad	1:40 PM	3:25 PM
11/30/2000	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Higgins	1:35 PM					
MEMBER NAME	Seat No. 5 FRANK DEERING	Seat No. 2 JOHN FLANIGAN	Seat No. 1 ROBERT HIGGINS	Seat No. 4 ALEX MARSH	Seat No. 7 WARREN RESEN	Seat No. 3 LEAH SCHAD	Seat No. 6 JONATHAN SHAW	COUNTY ATTORNEY	SIGNED MINUTES	MEETING TIME	
										START	END
Member Since	02/26/1992	08/23/1988	08/23/1988	08/18/1998	09/01/1993	02/02/1990	08/23/1988				
Term Starts	08/18/1998	08/01/2000	04/06/1999	08/18/1998	08/01/1999	04/06/1999	08/01/1999				
Term Expires	02/25/2001	07/31/2003	04/06/2002	07/30/2001	07/31/2002	04/06/2002	07/31/2002				
CHAIR/VICE			CHAIR		VICE CHAIR						
01/25/2001	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	Dawn Wynn	Schad	1:34 PM	3:45 PM				
03/29/2001	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		Dawn Wynn	Higgins	1:33 PM	3:47 PM
05/31/2001	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	N/A	1:37 PM	3:30 PM
07/26/2001	MEETING DATE CHANGED TO 08/09/2001										
08/09/2001	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		Dawn Wynn	N/A	1:35 PM	3:02 PM
10/04/2001	MEETING CANCELED - NO QUORUM										
11/29/2001	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	Dawn Wynn Amy Petrick	Higgins	1:36 PM	3:10 PM				
CHAIR/VICE			CHAIR		VICE CHAIR						
01/31/2002	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Amy Petrick	Higgins	1:37 PM	2:56 PM
04/04/2002	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E RESIGNED	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Amy Petrick	Higgins	1:35 PM	3:14 PM
09/26/2002	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	VACANT	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Nancy Dolan Amy Petrick	Higgins	1:33 PM	3:54 PM

MEMBER NAME	Seat No. 5 FRANK DEERING	Seat No. 2 JOHN FLANIGAN	Seat No. 1 ROBERT HIGGINS	Seat No. 4 ALEX MARSH	Seat No. 7 GENE SCHRINER	Seat No. 3 LEAH SCHAD	Seat No. 6 JONATHAN SHAW	COUNTY ATTORNEY	SIGNED MINUTES	MEETING TIME	
	START	END									
MEMBER SINCE	02/26/1992	08/23/1988	08/23/1988	08/18/1998	08/01/2002	02/02/1990	08/23/1988				
TERM STARTS	04/06/2002	08/01/2000	04/06/1999	07/31/2001	08/01/2002	04/06/2002	08/01/2002				
TERM EXPIRES	04/05/2005	07/31/2003	04/06/2002	07/30/2004	07/31/2005	04/05/2005	07/31/2005				
CHAIR/VICE			CHAIR				VICE CHAIR				
05/30/2002	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	Amy Petrick	Higgins	1:35 PM	4:14 PM
07/18/2002	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	Amy Petrick	Higgins	1:35 PM	3:14 PM
11/21/2002	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Nancy Dolan	Higgins	1:36 PM	3:54 PM
CHAIR/VICE						CHAIR	VICE CHAIR				
01/30/2003	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Nancy Dolan Anne Helfant	Higgins	1:32 PM	4:41 PM
03/27/2003	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Nancy Dolan Anne Helfant	Schad	1:40 PM	3:30 PM
05/29/2003	MEETING CANCELED - NO QUORUM										
07/31/2003	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	Dawn Wynn	Schad	1:31 PM	3:46 PM
09/25/2003	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Schad	1:38 PM	4:08 PM
11/20/2003	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Schad	1:31 PM	2:46 PM
MEMBER NAME	Seat No. 5 FRANK DEERING	Seat No. 2 JOHN FLANIGAN	Seat No. 1 ROBERT HIGGINS	Seat No. 4 ALEX MARSH	Seat No. 7 GENE SCHRINER	Seat No. 3 LEAH SCHAD	Seat No. 6 JONATHAN SHAW	COUNTY ATTORNEY	SIGNED MINUTES	MEETING TIME	
	START	END									
MEMBER SINCE	02/26/1992	08/23/1988	08/23/1988	08/18/1998	08/01/2002	02/02/1990	08/23/1988				
TERM STARTS	02/25/2004	08/01/2003	04/06/1999	07/31/2001	08/01/2002	04/06/2002	08/01/1999				
TERM EXPIRES	02/25/2007	07/31/2006	04/06/2002	07/30/2004	07/31/2005	04/05/2005	07/31/2002				
CHAIR/VICE						CHAIR	VICE CHAIR				
01/22/2004	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Nancy Dolan Anne Helfant	Schad	1:30 PM	3:39 PM
03/25/2004	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	Gentry Benjamin	Shaw	1:30 PM	3:12 PM
05/20/2004	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Schad	1:35 PM	N/F
07/22/2004		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Anne Helfant	Schad	1:34 PM	4:40 PM
09/30/2004	MEETING CANCELED - HURRICANE JEANNE										
10/07/2004	MEETING CANCELED - HURRICANE JEANNE/FRANCIS DAMAGE										
11/18/2004	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	Anne Helfant	Schad	1:32 PM	4:18 PM

MEMBER NAME	Seat No. 5 FRANK DEERING	Seat No. 2 JOHN FLANIGAN	Seat No. 1 ROBERT HIGGINS	Seat No. 4 TED SENTGEORGE	Seat No. 7 GENE SCHRINER	Seat No. 3 LEAH SCHAD	Seat No. 6 JONATHAN SHAW	COUNTY ATTORNEY	SIGNED MINUTES	MEETING TIME	
										START	END
MEMBER SINCE	02/26/1992	08/23/1988	08/23/1988	07/31/2004	08/01/2002	02/02/1990	08/23/1988				
TERM STARTS	02/25/2004	08/01/2003	04/06/1999	07/31/2004	08/01/2002	04/05/2005	08/01/1999				
TERM EXPIRES	02/25/2007	07/31/2006	04/06/2002	07/30/2007	07/31/2005	04/04/2008	07/31/2002				
CHAIR/VICE				VICE CHAIR			CHAIR				
02/03/2005	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Schad	1:30 PM	3:47 PM
03/24/2005	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Shaw	1:34 PM	2:27 PM
04/07/2005	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Shaw	1:32 PM	3:00 PM
05/26/2005	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	Dawn Wynn	Sentgeorge	1:34 PM	3:00 PM
08/04/2005	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E RESIGNED	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Shannon Fox Anne Helfant Dawn Wynn	Shaw	1:35 PM	4:05 PM
MEMBER NAME	Seat No. 5 FRANK DEERING	Seat No. 2 JOHN FLANIGAN	Seat No. 1 ROBERT HIGGINS	Seat No. 4 TED SENTGEORGE	Seat No. 7 BETH TUSA	Seat No. 3 LEAH SCHAD	Seat No. 6 JONATHAN SHAW	COUNTY ATTORNEY	SIGNED MINUTES	MEETING TIME	
										START	END
MEMBER SINCE	02/26/1992	08/23/1988	08/23/1988	07/31/2004	09/27/2005	02/02/1990	08/23/1988				
TERM STARTS	02/25/2004	08/01/2003	04/06/1999	07/31/2004	09/27/2005	04/05/2005	08/01/1999				
TERM EXPIRES	02/25/2007	07/31/2006	04/06/2002	07/30/2007	09/26/2008	04/04/2008	07/31/2002				
CHAIR/VICE				VICE CHAIR			CHAIR				
09/29/2005	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> RESIGNED	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Shannon Fox Dawn Wynn	Shaw	1:35 PM	4:05 PM
11/17/2005	MEETING CANCELLED DUE TO HURRICANE WILMA (POWER OUTAGES)										
MEMBER NAME	Seat No. 4 CYNTHIA BARLOW	Seat No. 5 FRANK DEERING	Seat No. 2 JOHN FLANIGAN	Seat No. 1 ROBERT HIGGINS	Seat No. 3 LEAH SCHAD	Seat No. 6 JON SHAW	Seat No. 7 BETH TUSA	COUNTY ATTORNEY	SIGNED MINUTES	MEETING TIME	
										START	END
MEMBER SINCE	12/06/2005	02/26/1992	08/23/1988	08/23/1988	02/02/1990	08/23/1988	09/27/2005				
TERM STARTS	12/06/2005	02/25/2004	08/01/2006	04/05/2005	04/05/2005	08/01/2002	09/27/2005				
TERM EXPIRES	07/30/2007	02/25/2007	07/31/2009	04/04/2008	04/04/2008	07/31/2005	09/26/2008				
CHAIR/VICE						CHAIR					
12/08/2005	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	Shannon Fox Dawn Wynn	Shaw	1:35 PM	2:47 PM

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT INFORMATION FORM

Part I:

Board Name: Groundwater and Natural Resources Protection Board

Appointment: At Large Town or Industry

Seat # 4 Special Requirements of the Seat: Chemist/Biologist

*Reappointment or New Appointment

or to complete the term of _____

due to: resignation other _____

Completion of term to expire on: July 31, 2007

Term of Appointment: 3 years. From July 31, 2007 To July 30, 2010

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

Name: Cynthia M. Barlow, CWB

Occupation/Affiliation: _____

Business Name: Keith and Schnars, Inc.

Business Address: _____

City & State: _____ Zip Code: _____

Residence Address: 19267 Gulfstream Drive

City & State: Tequesta, Florida Zip Code: 33469

Home Phone: (561) 744-6398 Business Phone: (561) 682-1095

Mailing Address preference: Business Address Residence Address or Other:

Minority Identification Code:

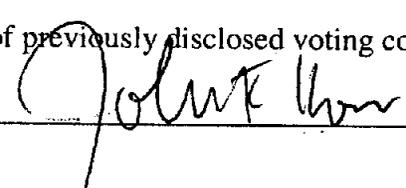
- | | |
|---|--|
| <input type="checkbox"/> IF (American Indian Female) | <input type="checkbox"/> IM (American Indian Male) |
| <input type="checkbox"/> AF (Asian Female) | <input type="checkbox"/> AM (Asian Male) |
| <input type="checkbox"/> BF (Black Female) | <input type="checkbox"/> BM (Black Male)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

0 Number of previously disclosed voting conflicts.

Signature:  Date: 5/18/07 ¹⁰

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

Part I:

Board Name: Groundwater and Natural Resources Protection Board

Appointment: At Large Town or Industry

Seat # 4 Special Requirements of the Seat: Chemist/Biologist

*Reappointment or New Appointment

or to complete the term of _____

due to: resignation other _____

Completion of term to expire on: July 31, 2007

Term of Appointment: 3 years. From July 31, 2007 To July 30, 2010

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

Name: Cynthia M. Barlow, CWB

Occupation/Affiliation: _____

Business Name: Keith and Schnars, Inc.

Business Address: _____

City & State: _____ Zip Code: _____

Residence Address: 19267 Gulfstream Drive

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Home Phone: (561) 744-6398 Business Phone: (561) 682-1095

Mailing Address preference: Business Address Residence Address or Other:

Minority Identification Code:

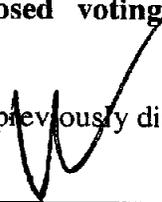
- | | |
|---|--|
| <input type="checkbox"/> IF (American Indian Female) | <input type="checkbox"/> IM (American Indian Male) |
| <input type="checkbox"/> AF (Asian Female) | <input type="checkbox"/> AM (Asian Male) |
| <input type="checkbox"/> BF (Black Female) | <input type="checkbox"/> BM (Black Male)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

0 Number of previously disclosed voting conflicts.

Signature:  Date: MAY 21, 2007

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

Part I:

Board Name: Groundwater and Natural Resources Protection Board

Appointment: At Large Town or Industry

Seat # 4 Special Requirements of the Seat: Chemist/Biologist

*Reappointment or New Appointment

or to complete the term of _____

due to: resignation other _____

Completion of term to expire on: July 31, 2007

Term of Appointment: 3 years. From July 31, 2007 To July 30, 2010

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

Name: Cynthia M. Barlow, CWB

Occupation/Affiliation: _____

Business Name: Keith and Schnars, Inc.

Business Address: _____

City & State: _____ Zip Code: _____

Residence Address: 19267 Gulfstream Drive

City & State: Tequesta, Florida Zip Code: 33469

Home Phone: (561) 744-6398 Business Phone: (561) 682-1095

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 checked="" type="checkbox"/> WF (White Female) | <input 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.**

0 Number of previously disclosed voting conflicts.

Signature: Adelle L. Greene Date: 5/19/07

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

Part I:

Board Name: Groundwater and Natural Resources Protection Board

Appointment: At Large Town or Industry

Seat # 4 Special Requirements of the Seat: Chemist/Biologist

*Reappointment or New Appointment

or to complete the term of _____

due to: resignation other _____

Completion of term to expire on: July 31, 2007

Term of Appointment: 3 years. From July 31, 2007 To July 30, 2010

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

Name: Cynthia M. Barlow, CWB

Occupation/Affiliation: _____

Business Name: Keith and Schnars, Inc.

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Mailing Address preference: Business Address Residence Address or Other:

Minority Identification Code:

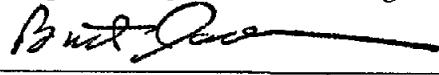
- | | |
|---|--|
| <input type="checkbox"/> IF (American Indian Female) | <input type="checkbox"/> IM (American Indian Male) |
| <input type="checkbox"/> AF (Asian Female) | <input type="checkbox"/> AM (Asian Male) |
| <input type="checkbox"/> BF (Black Female) | <input type="checkbox"/> BM (Black Male)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

Part III: COMMISSIONER COMMENTS:

Appointment to be made at BCC Meeting on: 7-10-07

****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: 6-28-07