

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: July 10, 2007

Department: Environmental Resources Management

Advisory Board: Natural Areas Management Advisory Committee

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends a motion to approve the appointment of one (1) of the two (2) nominees for Seat 1, Manager of Natural Areas, to the Natural Areas Management Advisory Committee (NAMAC), beginning on July 10, 2007, and extending through October 31, 2008.

<u>Nominee</u>	<u>Representing</u>	<u>Seat</u>	<u>Nominated by</u>
Dr. Ann Cox	Manager of Natural Areas	1	Commissioner Addie L. Greene Commissioner John F. Koons
		OR	
William M. Helfferich	Manager of Natural Areas	1	Commissioner Warren H. Newell

Summary: On August 16, 1994, the Board of County Commissioners adopted Resolution No. 94-1051, which established a Natural Areas Management Advisory Committee (NAMAC) with seven (7) at-large members. The composition of the Committee shall be as follows: One (1) member with experience in the management of natural areas, one (1) biological scientist, one (1) professional educator with knowledge of South Florida ecosystems, one (1) representative of a local municipal government public recreation program, one (1) member of the Palm Beach County Parks and recreation Department staff, one (1) citizen having an interest in natural areas, and 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. A memorandum from Environmental Resources Management (ERM) was sent to the Board of County Commissioners on May 9, 2007 advising that Seat No.1 on NAMAC was vacant due to the resignation of Fred Davis on April 30, 2007. Two individuals expressed their willingness to assume the duties of Seat 1 and to serve the remainder of the term. No other nominations for Seat 1 were received. Both of these nominees meet the necessary requirements. Countywide (HF)

Background and Justification: The Board of County Commissioners determined that it is in the best interest of the citizens of Palm Beach County that a Natural Areas Management Advisory Committee be formed to evaluate and comment on staff-developed management plans. The purpose therefore, of the Advisory Committee, is 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 with final approval by the Board of County Commissioners.

Attachments:

1. Memorandum to Board of County Commissioners
2. Nomination forms
3. Nominee resumes
4. Current membership list
5. Resolution establishing Committee

Recommended by:

Richard E. Walchley 6/14/07
Department Director Date


Legal Sufficiency:

Monica Fox 6/15/07
Assistant County Attorney Date

INTERDEPARTMENTAL MEMORANDUM
Palm Beach County
Environmental Resources Management

DATE: May 9, 2007

TO: Commissioner Addie L. Greene, Chairperson
and Members of the Board of County Commissioners

FROM: Richard E. Walesky, Director 
Environmental Resources Management

SUBJECT: APPOINTMENTS TO THE NATURAL AREAS MANAGEMENT ADVISORY
COMMITTEE (NAMAC)

Fred Davis, Seat 1, (Natural Area Management) informed David Gillings of Environmental Resources Management (ERM) that he was resigning from the Natural Areas Management Advisory Committee effective April 30, 2007. Mr. Davis retired from his position as the Director of the Land Stewardship Division at the South Florida Water Management District (SFWMD) in April, and will be traveling for an extended period of time. Because of the County's Committee attendance policy, he will no longer be able to serve on NAMAC.

ERM has received two resumes from people who have expressed an interest in filling the Seat 1 vacancy: SFWMD's William M. Helfferich and Anne C. Cox, Ph. D. Mr. Helfferich also works in the Land Stewardship Division of the SFWMD and would provide continued insight and coordination between the County's Natural Areas Program and the SFWMD's Land Stewardship Program as was provided by Mr. Davis. Staff requests the Commissioners give this serious consideration during their nomination process. If there is someone that you and the Commissioners feel would better serve the citizens of Palm Beach County on this Committee, please feel free to nominate them.

Please be advised that the resolution establishing the Natural Areas Management Advisory Committee states: One (1) member with experience in the management of natural areas (*Seat 1*); One (1) biological scientist; One (1) professional educator with knowledge of South Florida ecosystems; One (1) representative of a local municipal government public recreation program; One (1) member of the Palm Beach County Parks and Recreation Department staff; One (1) citizen having an interest in natural areas; and One (1) member of the County's Conservation Lands Acquisition Selection Committee (CLASC), for as long as this committee is in existence. Upon sunset of CLASC, this position shall be filled thereafter by a citizen with an interest in natural areas.

The following items are attached: nomination forms for the two interested parties, their resumes, and for your information a copy of the resolution establishing NAMAC. Staff respectfully requests that the Commissioners provide a signed nomination form for a nominee of their choice to David Gillings of our department by May 25, 2007. If you have any questions regarding these nominations, please do not hesitate to contact me at 233-2400 or David Gillings at 233-2477.

REW:DKG:dwo

Attachments (3)

cc: (without attachments)

R. Weisman, County Administrator

Shannon Fox, Esq., Assistant County Attorney

Sandra Smith, Senior Secretary, Administration

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

Part I:Board Name: Natural Areas Management Advisory CommitteeAppointment: At Large ☒ Town ☐ or Industry ☐Seat # 1 Special Requirements of the Seat: Experience in the Management of Natural Areas*Reappointment ☐ or New Appointment ☐or ☒ to complete the term of Fred Davisdue to: ☒ resignation ☐ other _____Completion of term to expire on: October 31, 2008Term of Appointment: _____ From 7-10-07 To 10/31/08**Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**Name: Dr. Anne CoxOccupation/Affiliation: President, Environmental Consulting and RestorationBusiness Name: Ecolo-G, Inc.Business Address: 431 Jupiter Lakes Blvd, #210-ACity & State: Jupiter, FLZIP Code: 33458

Address: _____

City & State: _____

ZIP Code: _____

Home Phone: _____

Business Phone: 744-9531Mailing Address preference: ☒ Business Address ☐ Residence Address or ☐ Other: _____**Minority Identification Code:**☐ IF (American Indian Female)☐ IM (American Indian Male)☐ AF (Asian Female)☐ AM (Asian Male)☐ BF (Black Female)☐ BM (Black Male)☐ HF (Hispanic Female)☐ HM (Hispanic Male)☒ WF (White Female)☐ 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: Addie L. GreeneDate: 5/19/07

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

Part I:Board Name: Natural Areas Management Advisory CommitteeAppointment: At Large ☒ Town ☐ or Industry ☐Seat # 1 Special Requirements of the Seat: Experience in the Management of Natural Areas*Reappointment ☐ or New Appointment ☐or ☒ to complete the term of Fred Davisdue to: ☒ resignation ☐ other _____Completion of term to expire on: October 31, 2008Term of Appointment: _____ From 7/10/07 To 10/31/08**Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**Name: Dr. Anne CoxOccupation/Affiliation: President, Environmental Consulting and RestorationBusiness Name: Ecolo-G, Inc.Business Address: 431 Jupiter Lakes Blvd, #210-ACity & State: Jupiter, FL ZIP Code: 33458

Address: _____

City & State: _____ ZIP Code: _____

Home Phone: _____ Business Phone: 744-9531Mailing Address preference: ☒ Business Address ☐ Residence Address or ☐ Other: _____**Minority Identification Code:**☐ IF (American Indian Female)☐ IM (American Indian Male)☐ AF (Asian Female)☐ AM (Asian Male)☐ BF (Black Female)☐ BM (Black Male)☐ HF (Hispanic Female)☐ HM (Hispanic Male)☒ WF (White Female)☐ 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: John F. [Signature] Date: 5/17/07

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

Part I:Board Name: Natural Areas Management Advisory CommitteeAppointment: At Large ☒ Town ☐ or Industry ☐Seat # 1 Special Requirements of the Seat: Experience in the Management of Natural Areas*Reappointment ☐ or New Appointment ☐or ☒ to complete the term of Fred Davisdue to: ☒ resignation ☐ other _____Completion of term to expire on: October 31, 2008Term of Appointment: _____ From 7/10/07 To 10/31/08**Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**Name: William M. HelfferichOccupation/Affiliation: Supervising Land Manager, Land Stewardship DivisionBusiness Name: South Florida Water Management DistrictBusiness Address: 3301 Gun Club RoadCity & State: West Palm Beach, FL ZIP Code: 33406Address: 97 Canton RoadCity & State: Lake Worth, FL ZIP Code: 33467Home Phone: _____ Business Phone: 682-6637Mailing Address preference: ☐ Business Address ☒ Residence Address or ☐ Other:**Minority Identification Code:**☐ IF (American Indian Female)☐ IM (American Indian Male)☐ AF (Asian Female)☐ AM (Asian Male)☐ BF (Black Female)☐ BM (Black Male)☐ HF (Hispanic Female)☐ HM (Hispanic Male)☐ WF (White Female)☒ 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: [Signature] Date: May 21, 2007

Anne C. Cox, Ph.D.
431 Jupiter Lakes Blvd. #2104A
Jupiter, FL 33458
561) 744-9531 Office
(561) 744-4888 Fax
ecologinc@bellsouth.net

EDUCATION

- Florida International University (Miami, FL) December 1998, Ph.D. Biology
- Florida Atlantic University (Boca Raton, FL) April 1982, M.S. Biology
- Florida Atlantic University (Boca Raton, FL) August 1982, B.S. Biology

PROFESSIONAL EXPERIENCE

- **Plant Ecologist.** Ecolo-G, Inc. President, Environmental Consulting and Restoration, 2004 – present.
 Jupiter, FL. Ecolo-G, Inc. is a private woman-owned corporation committed to providing quality services in environmental consulting, ecological research, habitat restoration and ecotourism. Incorporated in 2004, ecolo-G, Inc. specializes in federal and state listed species surveys, native and non-native plant identification, vegetation assessments and habitat management. Ecolo-G, Inc. provides a range of ecological services including field research, environmental project management, and technical report writing.
- **Plant Ecologist.** Florida Department of Agriculture and Consumer Services, 2001 – 2004. Division of Forestry Plant Ecologist for the Lake Wales Ridge State Forest
- **Biological Scientist.** University of Florida. Native Sandhill Species Revegetation, 1999-2001. Techniques for the Florida Department of Transportation at The Nature Conservancy's Apalachicola Bluffs and Ravines Preserve.

RECENT PROJECTS

- Vegetation Monitoring along The Northwest Fork Of The Loxahatchee River, Kitching Creek, Hobe Grove Ditch and Cypress Creek. South Florida Water Management District. 2006. Scope: vegetation surveys at new and existing monitoring sites in the river floodplain, electronic data storage, final data report and project close.
- Statewide Invasive Species Inventory and Targeted Ground Surveys for Invasive Exotic Plants in Florida. Florida Natural Areas Inventory. Scope: fieldwork on Conservation lands in southern and central Florida, including ground surveys and field verification of aerial survey location data for Florida Exotic Pest Plant Council's category I & II listed species, electronic data storage, mapping with ArcView. 2006-07.
- Conduct ecological restoration of natural communities and develop trail guide, maintenance and management plans for natural communities on 126 acre Conservation land. Consulting Plant Ecologist for the Mackay Gardens and Lakeside Preserve in the City of Lake Alfred, FL. 2005-07.
- Continuing studies for genetic diversity and propagation of the endangered four-petal pawpaw, *Asimina tetramera*. Contract with Historic Bok Sanctuary, 2005-07.
- Status of the Florida Scrub Jay in Palm Beach County, 1988-2003: Analysis, Results, and Conclusions of the Late Dr. Grace Blanchard Iverson and Mr. John E. Gardner. Coalition of Wilderness Islands. 2004-07.
- Post-hurricane habitat and population status assessment for the endangered Four-petal pawpaw (*Asimina tetramera*) at Jonathan Dickinson State Park, Martin County, Florida. U.S. Fish and Wildlife Service, South Florida Ecological Services Office, 2005-06

PUBLICATIONS

- Cox, A. C., D. R. Gordon, J. L. Slapcinsky, G. S. Seamon. 2004. Understory restoration in longleaf pine sandhills. *Natural Areas Journal* 24(1): 4-14.
- Cox, A. C. 1998. Comparative Reproductive biology of two Florida pawpaws *Asimina reticulata* Chapman and *Asimina tetramera* Small. Ph.D. Dissertation. Florida International University, Miami, FL.
- Gordon, D. R., A. C. Cox, G. S. Seamon, J. L. Slapcinsky, and D. A. Jones. 2001. Native sandhill species revegetation techniques. Final Report to the Florida Department of Transportation BB-937, University of Florida, Gainesville, FL.
- Roberts, R. E., and A. C. Cox. 2000. Sand pine scrub vegetation response to two burning and two non-burning treatments. Pages 114-124 in K. Moser and C. F. Moser, editors. *Fire and forest ecology: innovative silviculture and vegetation management*. Tall Timbers Research Station, Tallahassee, FL.

PROFESSIONAL AFFILIATIONS

- Southwest Florida Scrub Ecosystem Working Group, Listed Species Chair 2007
- Florida Native Plant Society, Public Land Partners Committee, Chair 2004-05, member since 1990
- Florida Exotic Pest Plant Council, 1990-2007
- Coalition of Wilderness Islands, Scrub-jay Team Chair 2004-2007
- Lake Wales Ridge Ecosystem Working Group, Listed Species Co-Chair 2001-04
- Multi-species Recovery Implementation Team, USFWS, 2003-2004
- South Florida Multi-species Recovery Team, USFWS, 1996-1999
- Center for Plant Conservation, Florida Rare Plant Task Force, 1992-07
- Natural Areas Association, 1994-2007
- Florida Academy of Sciences 2004-2007
- Toastmasters International, 1989-2006, Club 218 – VP Membership, 2006-07

6

Anne Cheney Cox, Ph.D.
Plant Ecologist
Ecolo-G, Inc.
431 Jupiter Lakes Blvd, #2104A
Jupiter, FL, 33458
ecologinc@bellsouth.net
(561) 744-9531, (561) 744-4888 Fax

EDUCATION

Florida International University (Miami FL) 1998
Ph.D. December 1998
Department of Biology, Dr. Suzanne Koptur

Florida Atlantic University (Boca Raton, FL) 1988 and 1982
M.S. April 1988, B.S. August 1982
Department of Biology, Dr. Daniel F. Austin

PROFESSIONAL EXPERIENCE

Plant Ecologist. Ecolo-G, Inc. President, Environmental Consulting and Restoration, 2006
Jupiter FL

- Conduct biological assessments of upland and wetland communities including GPS/GIS, photointerpretation and community mapping.
- Conduct quantitative ecological studies on native plant communities and provide innovative solutions for management.
- Conduct ecotourism programs in Florida native plant habitats.
- Coordinate volunteer participation for listed species and native plant community projects.
- Design and implement objective driven monitoring and management projects.
- Design, implement and monitor restoration projects on degraded upland communities.
- Identify Federal and Florida listed and native plant species.
- Organize and conduct ecological workshops for governmental and private organizations.
- Provide Power Point Presentations about Florida's listed species and native plant communities.
- Provide expertise in identification, monitoring, management and recovery of Federal and Florida listed plant species, including *Asimina tetramera*, a federally listed plant species in Martin and Palm Beach Counties.
- Teach native plant identification, monitoring protocol, data collection, compilation and analysis.
- Survey and map federal and state listed species using GPS/GIS technology.
- Write grants for native plant habitat and listed species protection.
- Write management plans, including the use of prescribed fire, based on ecological assessments.

Plant Ecologist. Florida Department of Agriculture and Consumer Services, 2001-2004
Division of Forestry. Plant Ecologist for the Lake Wales Ridge State Forest.

- Surveyed and mapped populations of 16 federally listed species at Lake Wales Ridge State Forest (LWRSF); updated GPS/GIS maps of populations (or individuals if $n < 100$) of listed species.

7

- Developed and implemented demography projects (i.e. monitor tagged individuals) for at least four of eight listed species subject to Level 3 monitoring to determine management requirements.
- Conducted and documented searches for populations of *Ziziphus celata* in likely habitat in Polk County; collaborated with members of the *Ad Hoc* recovery group by attending meetings and participating in planned activities to protect and enhance existing populations of *Z. celata*; implemented and documented establishment of experimental populations in appropriate habitat.
- Developed and implemented Sandhill Restoration Project by establishing a pilot study and revising existing monitoring protocol to track the success of the project.
- Developed and implemented Scrub Maintenance Project by establishing and implementing a monitoring protocol to track the success of the application of high intensity prescribed fire to maintain habitat requirements of scrub endemics.
- Implemented the Sand Pine Scrub Co-operative Research Project being conducted in collaboration with ecologists from the Department of Environmental Protection, Archbold Biological Station and The Nature Conservancy.
- Developed, in collaboration with other regional Conservation Area managers, a comprehensive GPS/GIS vegetation map and shared database for the Lake Wales Ridge; provide documentation of annual progress with a written report.
- Trained and supervised staff and volunteers on plant identification and vegetation monitoring techniques.
- Produced annual reports detailing all progress and activities.

Biological Scientist. University of Florida. Native Sandhill Species Revegetation Techniques for the Florida Department of Transportation at The Nature Conservancy's Apalachicola Bluffs and Ravines Preserve. 1999-2001

- Conducted research on sandhill groundcover methodology for restoration, including seed collection, sowing methods and evaluation criteria, and monitoring for different site preparation treatments.
- Investigated propagation of native plant species in shade house and in field conditions for proposed use on public rights-of way.
- Investigated the use of prescribed fire and mowing on native plant communities adjacent to highway clear zones.
- Trained and supervised staff and volunteers on plant identification and vegetation monitoring techniques.

Doctoral Candidate . Comparative Reproductive Biology of Two Florida pawpaws *Asimina reticulata* Chapman and *Asimina tetramera* Small. 1992-1998

GRANTS

U.S. Fish and Wildlife Service # 1448-0004-93-967. "Comparison of the Reproductive Biology of two Florida Pawpaws" to Florida International University (Dr. Suzanne Koptur, Principal Investigator). \$45,003. 1993-1996

- Investigated differences in flowering and fruiting phenology between *Asimina reticulata*, a common endemic species, and *Asimina tetramera*, a federally endangered species.
- Investigated seed germination, seedling recruitment and persistence; monitored plant life history and demography
- Determined the pollination syndromes and identified common pollinators for *Asimina reticulata* and *Asimina tetramera*.
- Investigated the effects of various management techniques on the reproductive biology of *Asimina tetramera*.

8

- U.S. Fish and Wildlife Service # 1448-0004-94-9122. "Resource Management of Scrub Listed Species" to Jonathan Dickinson State Park Interpretive Association (Anne C. Cox and Richard E. Roberts, Principal Investigators). \$46,065. 1994-1997
- Conducted two non-burning and two burning treatments for resource management techniques in sand pine scrub habitat.
- Investigated the effects of management techniques on habitat structure and species composition.
- Analyzed the effects of management techniques on listed species.

Teaching Assistant. Florida International University, Miami, FL. 1993-1998

- Ecology Lab (PCB 3043 L) Fall 1995, Spring 1998.
- Ecology Lab Coordinator (PCB 3043 L) Fall 1996.
- Biology II Lab (BSC 1011 L) Spring 1993, Summer 1995.
- Human Biology (BSC 2023 L) Summer 1993.

Adjunct Faculty. Indian River Community College, Stuart, FL. Fall 1998

- General Biology (BSC 1010).

Adjunct Faculty. Barry University School Of Adult and Continuing Education. 1992-1994

- Principles of Tropical Plant Management in Bachelor of Professional Studies Degree Program.

Environmental Analyst. Palm Beach County Department of Environmental Resources Management, Division of Environmental Review and Natural Areas 1989-1992

- Coordinated Department involvement with the county Planning Division for the Comprehensive Land Use Plan implementation process.
- Coordinated Department involvement for Developments of Regional Impact (DRI). Reviewed Applications for developmental approval and sufficiency reviews for DRIs.
- Performed site evaluations of native plant communities, implemented preserve management and species protection plans.
- Censused and evaluated natural areas for the presence of listed species within county parks. Served as liaison for Parks and Recreation.
- Developed and coordinated implementation procedures for vegetation preservation and protection Section 7.5 of the Unified Land Development Code.
- Served as Department representative to the South Florida Wildland Fire Council and liaison with Department of Fire Rescue. Coordinated Department involvement in prescribed burn management.
- Provided technical assistance relating to native plant species, communities, and listed plant species to county departments, municipalities, various governmental agencies, consultants, and private individuals.
- Provided technical reports to Palm Beach County Airports for Listed Species and Management Prescribed Burning Program for proposed General Aviation Airport.
- Evaluated environmental impacts and coordinated reports for Department for proposed Florida Power and Light transmission line corridors.

Biologist. CZR, Incorporated, Jupiter, Florida 1987-1989

- Performed biological assessments of upland and wetland communities including photointerpretation and community mapping.
- Conducted water quality testing, wetland jurisdictional determinations and coordinated permitting with agencies.

- Provided technical reports for community assessments including recommendations for permitting and community enhancement. Designed mitigation, restoration, and monitoring plans.
- Inventoried plant communities for rare, threatened, endangered, and species of special concern categories for plant and animal species. Excavated and relocated gopher tortoises and related commensal animals.

Masters student. Florida Atlantic University, Boca Raton, FL. 1983-1988

Distribution and Species Composition of Tree Islands in Martin and Palm Beach Counties.

- Surveyed 36 tree islands for species composition and determined species area relationships according to MacArthur-Wilson theory of Island Biogeography.
- Determined the percentage of species of tropical and temperate affinities in tree islands ranging from north to south and east to west.

Adjunct Faculty. Pine Jog Environmental Sciences Center Of Florida Atlantic University. 1982-1987

- Instructed classroom and field classes in terrestrial and aquatic ecology, beach dynamics, and estuarine productivity for elementary and secondary schools for contract programs of Palm Beach County School District?
- Coordinated fifth grade contract program, Palm Beach County School District. Program included development, organization, distribution of classroom and field program materials, scheduling, and teaching.
- Developed and revised high school beach dynamics and aquatic ecology programs.
- Planned and taught wetland field classes by canoe for students, teachers, and private organizations.
- Instructed American Red Cross small craft programs for adult education.
- Organized, developed, and conducted classes for continuing education programs and community organizations.

Summer Intern. Palm Beach County Planning Department Summer 1986

- Identified existing land use in eastern Palm Beach County Comprehensive Land Use Plan

Supervisor of Youth Conservation Corps. U. S. Fish and Wildlife Service Summer 1985

- Supervised the control and eradication of exotic species in beach and scrub communities at Hobe Sound Wildlife Refuge, Hobe Sound, FL.

PUBLICATIONS

Cox, A. C. D. R. Gordon, J. L. Slapcinsky, and G. S. Seamon. 2004. Understory restoration in longleaf pine sandhills. *Natural Areas Journal* 24(1): 4-14.

Cox, A. C. 1998. Comparative Reproductive biology of two Florida pawpaws *Asimina reticulata* Chapman and *Asimina tetramera* Small. Ph.D. Dissertation. Florida International University, Miami, FL.

Cox, A. C. 1998. *Pennisetum purpureum*, identification and biology of non-native plants in Florida's natural areas. K. A. Langland and K. C. Burks, eds. UF-IFAS Distribution, University of Florida, Gainesville, FL.

Cox, A. C. , D. R. Gordon, G. S. Seamon, and J. L. Slapcinsky 2004. Understory restoration in longleaf pine sandhills. *Natural Areas Journal* 24(1):4-14.

Gettys, L., E. Duke, and A. C. Cox. 1995. Vegetative propagation of a native pawpaw - *Asimina tetramera*. *Proceedings of the Florida Horticulture Society*:389-391.

Gordon, D. R., A. C. Cox, G. S. Seamon, J. L. Slapcinsky, and D. A. Jones. 2001. Native sandhill species revegetation techniques. Final Report to the Florida Department of Transportation BB-937, University of Florida, Gainesville, Florida

Roberts, D.R. and A.C. Cox. 2000. sand pine scrub vegetation response to two burning and non-burning treatments. *Tall Timbers Fire Ecology Conference Proceedings* 21:114-124.

SEMINARS PRESENTED

The Lake Wales Ridge State Forest. Presented to the Palm Beach County Native Plant Society. April 15, 2003.

Sandhill monitoring for vegetation characteristics. Presentation to Listed Species Committee of the Lake Wales Ridge Ecosystem Working Group at Tiger Creek Preserve, Babson Park. FL. January 22, 2002.

Florida's Native Pawpaws. Presented to the Florida Native Plant Society at the 22nd Annual Meeting in Tallahassee, FL. March 22, 2002

Comparisons of rosemary scrub, sand pine scrub, and sandhill vegetation before and after prescribed fire. Field Trip to Arbuckle Tract of LWRSF for the Florida Exotic Pest Plant Council Annual Meeting in Sebring, FL. September 17, 2002.

Monitoring methods in sandhill and scrub habitats in LWRSF. Presentation to Rare Plant Task Force Meeting at the Enchanted Forest in Cape Canaveral, FL. November 6, 2002.

Restoring Degraded Sandhill on the Lake Wales Ridge State Forest. Presented to The Citizen's Liaison Committee in Lake Wales FL. December 6, 2001..

Florida' Endangered Pawpaw, *Asimina tetramera*. Presentation to the South Florida Botanists Annual Meeting, Ft Lauderdale, FL April 13, 2002.

//

Sandhill Restoration on the Lake Wales Ridge State Forest. Presentation to the Division of Forestry, LWRSF Liaison Committee, Lake Wales, FL. April 11, 2002.

Groundcover species richness in sandhill restoration in northwest Florida. Twentieth Annual Conference of the Florida Native Plant Society. Miami, FL. May 2000.

Sandhill restoration in northwest Florida. Nineteenth Annual Conference of the Florida Native Plant Society in St. Augustine, FL. May 8, 1999.

Flowering and fruiting response of *Asimina tetramera* Small following resource management of mature sand pine scrub in southeast Florida. 24th Annual Natural Areas Conference and Exotic Pest Plant Conference, Portland Oregon. August 1997.

Response of *Asimina tetramera* Small to resource management techniques in mature sand pine scrub in Jonathan Dickinson State Park. First Annual Walt Dineen Society, FIU. North Miami, FL. April 1997.

Seedling banking, seed germination and seedling establishment in *Asimina reticulata*, a widespread Florida endemic and *Asimina tetramera*, an endangered Florida endemic at the American Institute of Biological Scientists Annual Meeting. Seattle, Washington. August 1996.

Seed germination of two Florida Pawpaws at the Annual Meeting of Florida Ecological and Evolutionary Symposium at Archbold Biological Station. Lake Placid, FL. May 1996.

Resource Management of an Endangered Florida Endemic Plant Species in Jonathan Dickinson State Park, at the Palm Beach County Native Plant Society Meeting. West Palm Beach, FL. January 1996.

Resource Management of Listed Species in Sand Pine Scrub Habitat, at the International Association of Wildland Fire & Endangered Species Conference. Coeur d'Alene, ID. November 1995.

Endangered Four-petal Pawpaw (*Asimina tetramera*) Response to Prescribed Burning. District 5, Florida Department of Environmental Protection. Hobe Sound, FL. September 1995.

Reproductive Biology of two Florida Pawpaws at the American Institute of Biological Scientists Annual Meeting. San Diego, California. August 1995.

Poster: Resource Management of Scrub Listed Species at the 21st Annual Natural Areas Association Conference. Palm Beach Gardens, FL. October 1994.

A Comparative Study of Two Florida Pawpaws presented to the south Florida Plant Biologists, Ft. Lauderdale, FL. April 1994, and to the Annual Meeting of the FL Native Plant Society. Cocoa Beach, FL. May 1994.

Field Studies in Guyana for Environmental Resources Management, Palm Beach County Chapter of Native Plant Society, and Treasure Coast Chapter of Florida Association of Environmental Professionals. Jupiter, FL. June 1992.

South Florida Ecosystems for Arthur R. Marshall Loxahatchee National Wildlife Refuge Special Events Program. February 1991 and January 1992.

INFORMAL TEACHING ACTIVITIES

- Ridge Ranger Leader for the Lake Wales Ridge Volunteer Program 2001-2004
- Ecology Field Instructor, Volunteer, Jupiter High School, Jupiter, FL 1993-1998
- Ecological Advisor for Junior League Grant for Sixth Grade Program 1992
MacArthur Beach State Park, Palm Beach Gardens FL.
- Plant Identification and Ecology of Hammock and Beach Communities 1990-1992
- Everglades National Park Guided Tour for Lifelong Learning Center of Florida 1990
Atlantic University.
- Conducted Pine Flatwoods Ecology Field Trip for FAU Graduate Geology Class. 1990

PROFESSIONAL SOCIETIES

American Institute of Biological Scientists
Botanical Society of America
Florida Entomological Society
Florida Exotic Pest Plant Council
Florida Native Plant Society
Natural Areas Association
Toastmasters International
Torrey Botanical Society

COMMITTEES

Lake Wales Ridge Ecosystem Working Group Listed Species Co-Chairman 2001-2004
Multi-species Recovery Implementation Team, USFWS, Contributing Member 2003-2006
Florida Native Plant Society, Heartland Chapter, Field trip Chairman 2003-2004
South Florida Multi-species Recovery Team, USFWS, Contributing Member 1996-1999
Center for Plant Conservation, Florida Rare Plant Task Force, 1992-98
Florida Committee on Rare and Endangered Plants and Animals; Volume 5, Contributor
U. S. Fish and Wildlife Southeast Florida Recovery Team, 1993-98

COMMUNITY ACTIVITIES AND ORGANIZATIONS

Toastmasters, Toast of the Coast, Membership Vice President. Club 218, 2003-2006.
Toastmasters International, Imperial Polk Chapter, 2001-2003.
Florida Native Plant Society, Public Lands Partners Committee Chair, 2003-04
Native Plant Society, Heartland Chapter Field Trip Chair 2003.
Association of Graduate Biology Students, FIU 1994-1998, Secretary 1994-95.
Florida Association of Environmental Professionals 1990-96.
Jonathan Dickinson State Park, Prescribed Burn Team Member, 1991-92.
Native Plant Society, Vice-president, Palm Beach County Chapter 1991-92.
Jupiter Lakes Villas, Board of Directors 1990, Beautification Committee 1991

KNOWLEDGE / SKILLS / ABILITIES

Proficient in use of IBM PC computer, including word processing (MSWord, WordPerfect), spreadsheet programs (Excel, Quatropro), statistics (Statistica), Graphics (Excel, SigmaPlot), Mapping (ArcView).

REFERENCES AVAILABLE ON REQUEST

Attachment 3

William M. Helfferich
97 Canton Rd.
Lake Worth, FL 33467
whelffer@sfwmd.gov
561-682-6637-w

Employment History

June 2004 – present

Title: Supervising Land Manager, Land Stewardship Division
Employer: SFWMD, West Palm Beach
Responsibilities: Supervise 10 land managers who are responsible for 585,000 acres of conservation and interim project lands from Orlando to Homestead. Duties include developing restoration plans, budget preparation, and overseeing conservation land management activities--exotic plant treatment, prescribed burning, habitat restoration, and forest management.

Jan 1988 – June 2004

Title: Planning Section Supervisor, Land Stewardship Division
Employer: SFWMD, West Palm Beach
Responsibilities: Supervise staff of four: recreation planner, biologist, geographer, and outreach specialist to develop various management, restoration, and public use plans for 350,000 acres of conservation lands that were purchased under the Save Our Rivers program.

May 1977 – Jan 1988

Title: Sr. Environmental Analyst, Natural Resource Management Division
Employer: SFWMD, West Palm Beach
Responsibilities: Review and evaluate Surface Water Management Permit applications for environmental impacts associated with residential, commercial, and agricultural development.


Dec 1976 – May 1977

Title: Planner
Employer: Lake County Planning Department, Tavares, FL
Responsibilities: Prepared first draft of Conservation Element for Lake County Comprehensive Plan

Education

1975 - Master of Life Science in Environmental Science—North Carolina State University, Raleigh
1969 - Bachelor of Science in Botany—Utah State University, Logan

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 schass@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 Areas Seat 1				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	ehoffman@gtpsites.com 561-886-5889	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

Attachment 4

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.

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

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

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

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

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

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

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

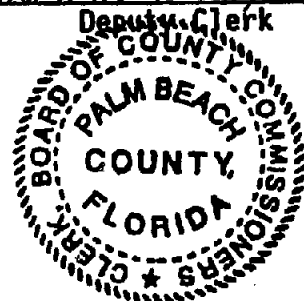
APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA BY ITS
BOARD OF COUNTY COMMISSIONERS

Dorothy H. Wilken, Clerk

By [Signature]
Assistant County Attorney

By [Signature]
Deputy Clerk



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

22
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

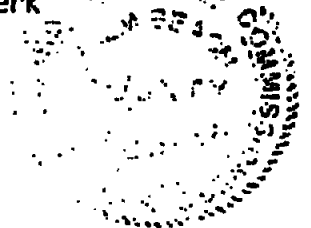
22 APPROVED AS TO FORM AND
23 LEGAL SUFFICIENCY
24

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 [Signature]
24 Deputy Clerk

