

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: August 21, 2007

[X] Regular/Board Appointment

Department:

Submitted By: ADMINISTRATION

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to discuss and approve: Commission appointments to various advisory boards/committees:

<u>Board/Committee</u>	<u>Interested in Appointment</u>
A) Artificial Reef and Estuarine Enhancement Committee	Comm. Koons
B) Budget Advisory Board (as Chair)	
C) *County Coalition for Responsible Management of Lake Okeechobee and St. Lucie and Caloosahatchee Estuaries and Lake Worth Lagoon	
D) Criminal Justice Commission	
E) *Intergovernmental Coordination Program/Executive Committee	
F) *Kravis Center Board of Directors (Ex-Officio Member)	Comm. McCarty
G) *Treasure Coast Regional Planning Council (Alternate)	

*** Non-County sanctions board/committee, but requires Commission representation.**

Summary: The Board of County Commissioners has a number of advisory boards/committees, several of which require a County Commissioner. Following the resignation of former Commissioner Warren H. Newell, the above boards/committees were left without Commission representation. These boards/committees must now be filled. In some cases, a Commissioner has expressed an interest in serving and this has been noted next to the board/committee name. Countywide (DN)

Background & Policy Issues: The Board of County Commissioners has over 70 advisory boards/committees, several of which require representation by a County Commissioner. Following the resignation of former Commissioner Newell, some boards were left with BCC representation.

Attachments:
None

Recommended By: Patty Smith 8/20/07
Agenda Coordinator Date

Approved By: Paul Williams 8/20/07
Assistant County Administrator Date