TA-1 Agenda Item #:

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARD APPOINTMENT SUMMARY

Meeting Date:

June 3, 2008

Department:

Environmental Resources Management

Advisory Board:

South Lake Worth Inlet Advisory Committee

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve re-appointment of three (3) regular members for three (3) year terms on the South Lake Worth Inlet Advisory Committee (SLWIAC), beginning June 17, 2008 and ending June 16, 2011.

<u>Nominee</u>	Seat No.	Representing	Nominated by
Walt Dinardo	3	Boating-related Industry	Marine Industries Association Commissioner Greene Commissioner Koons
			Commissioner McCarty
			Commissioner Aaronson
Jim Jolley	Jolley 4 Environment	Environmental Organization	Commissioner Greene
			Commissioner Koons
			Commissioner McCarty
			Commissioner Aaronson
Charles Frederick	6	Parks and Recreation	Commissioner Greene
			Commissioner Koons
			Commissioner McCarty
			Commissioner Aaronson

Summary: The SLWIAC was established under the provisions of Chapter 96-466, Laws of Florida, Resolutions R96-807 and R2000-0631. The Board consists of one (1) regular and one (1) alternate member nominated by the Town of Manalapan, one (1) regular and one (1) alternate member nominated by the Town of Ocean Ridge, one (1) member in a boating-related industry, one (1) member from an environmental organization, one (1) member with expertise in coastal-related matters, one (1) member with experience in parks and recreation administration and one (1) member of the general public. Mr. Walt Dinardo, Manager of Palm Beach Yacht Club, currently holds Seat No. 3 on the SLWIAC. The Marine Industries Association Board of Directors nominated Mr. Dinardo for re-appointment. Mr. Jim Jolley, Palm Beach County Health Department retired biologist, currently holds Seat No. 4. Mr. Charles Frederick, City of Boynton Beach Recreation and Parks retired director, currently holds Seat No. 6. All three committee members are seeking re-appointment at the end of their terms. Following approval by the Board of County Commissioners, the Palm Beach County Legislative Delegation must confirm the appointments. District 4 (SF)

Background and Justification: Chapter 96-466 abolished the South Lake Worth Inlet District and transferred District responsibilities and property to the County. It also defined the number of members and the composition of the Committee. Resolution R-2000-0631 further specifies membership on the SLWIAC.

Attachments:

1. Board Appointment Information Forms

2. Nomination Letter from the Marine Industries Association, dated April 8, 2008

3. Current Membership List and Attendance Record

4. Resolution R-2000-0631

Recommended by:

Department Director

, ,

Legal Sufficiency:

Assistant County Attorney

Date

Part I:

Board Name: South La	ake Worth Inlet Advisory	Committee	
[X] At Large A	ppointment or	[] District	Appointment
Term of Appointment:	3 Years.	From: <u>6/17/2008</u>	To: 6/16/2011
Seat Requirement: Nor	mination by Marine Indust	tries Association	Seat #: 3
[X]*Reappointr	ment or	[] New Ap	pointment
or [] to complete term of Completion of term to expire on:	the	Due to:	[] resignation [] other
Part II: APPLIC	ANT, UNLESS EXEMP	TED, MUST BE A C	OUNTY RESIDENT
Name: Dinardo	Last	Walt First	Middle
Occupation/Affiliation:	Manager-PBYC/Marine	e Industries Association	on Board Member
Business Name:	Palm Beach Yacht Cent	er	
Business Address:	7848 South Federal Hig	hway	
City & State	Hypoluxo, Florida	Zip	33462 Code:
Residence Address:	5810 Cadillac Drive		
City & State	Lake Worth, Florida	Zip	33463 Code:
Home Phone: (56	61) 969-3835	Business Phone:	(561) 588-9911
Cell Phone: (56	51) 371-5231	Fax:	(561) 585-9933
Email Address: wpc	marine@aol.com		
Mailing Address prefer	rence: [] Business Addi	ress [X] Residence	
Minority Identification [] IF (Native-American) [] AF (Asian-American) [] BF (African-American) [] HF (Hispanic-American) [] WF(Caucasian Female)	n Female) [] II n Female) [] A an Female) [] E can Female) [] H	M (Native-American AM (Asian-American BM (African-America IM (Hispanic-America WM (Caucasian Male	Male) n Male) an Male)
Part III: COMMISSION	ONER COMMENTS		
Appointment to be made	e at BCC Meeting on:	June 3, 2008	
	ng considered for re-appo dered by the Board of Co		er of previous disclosed voting s.
N/A Number of pre	viously disclosed voting c	conflicts during the pro	evious term
Signature: (Ad)	e X- Green	<u>C</u> Date	: 4/22/08
	ic Records Law, this docume		Revised 6/2007

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Part I:

Board Name: South La	ke Worth Inlet Adv	isory Commit	tee	 			
[X] At Large Ap	pointment	or	[] Distric	t Appoi	intment		
Term of Appointment:	Years.	From:	6/17/2008		To: <u>6/16/2</u>	011	
Seat Requirement: Non	nination by Marine	Industries Ass	ociation		Seat #: 3		
[X]*Reappointn	nent	or	[] New A	ppointn	nent		
or [] to complete term of	he		Due to:	[]	resignation	[]	other
Completion of term to expire on:							
Part II: APPLICA	ANT, UNLESS EX	EMPTED, M	UST BE A C	COUNT	Y RESIDEN	T T	
Name: Dinardo		7	Walt				
	Last		First		N	liddle	
Occupation/Affiliation:	Manager-PBYC/M		es Associati	on Boa	rd Member		
Business Name:	Palm Beach Yacht	t Center					
Business Address:	7848 South Federa	al Highway			· · · · · · · · · · · · · · · · · · ·		
City & State	Hypoluxo, Florida		Zij	p Code:	33462		
Residence Address:	5810 Cadillac Driv	ve					
City & State	Lake Worth, Florid	da	Zi ₁	p Code:	33463		
Home Phone: (56	1) 969-3835	Busin	ess Phone:	(561)	588-9911		
Cell Phone: (56	1) 371-5231	Fax:		(561)	585-9933		
Email Address: wpcn	narine@aol.com						
Mailing Address prefer	ence: [] Business	Address [X	X] Residence	e			
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	Hypoluxo, Florid	la	<i>T</i> : 0.1	33462
City & State	5810 Cadillac Dr	rive	Zip Cod	e:
Residence Address:	Lake Worth, Flor	rida		33463
City & State			Zip Cod	
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	Last	First	Middle			
Occupation/Affiliation:	Manager-PBYC/Marine	e Industries Associati	on Board Member			
Business Name:	Palm Beach Yacht Cent	ter				
Business Address:	7848 South Federal Hig	hway				
	Hypoluxo, Florida 33462					
City & State	5810 Cadillac Drive	Zi	p Code:			
Residence Address:						
City & State	Lake Worth, Florida	Zi	33463 p Code:			
Home Phone: (56	1) 969-3835	Business Phone:	(561) 588-9911			
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Signature: But	Que	Dat	e: <u>5-19-08</u>			

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

Part I:

Board Name: South La	ike Worth Inlet Adv	visory Commit	tee				
[X] At Large Ap	ppointment	or	[] Distric	t Appoi	ntment		
Term of Appointment:	Years.	From:	6/17/2008		To: <u>6/16/2</u>	011	
Seat Requirement: env	ironmental organiza	tion			Seat #: _4_		
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Part II: APPLIC	ANT, UNLESS EX	EMPTED, M	UST BE A	COUNT	Y RESIDEN	/ T	
Name: Jolley		Jim				<i></i>	
	Last		First		Ŋ	Middle	
Occupation/Affiliation:	Palm Beach Cour	nty Health Dep	ot., Biologist	- retired	1		
Business Name:	-						
Business Address:							
City & State			Zi	ip Code	:		
Residence Address:	515 Sunset Road	`					
City & State	Boynton Beach, I	FL	Z	ip Code	33435		
Home Phone: (50	51) 737-8054	Busin	ness Phone:	()			
Cell Phone: ()	Fax:		()			
Email Address: _bjjol	ley@bellsouth.net						
Mailing Address prefe	rence: [] Busines	s Address []	X] Residenc	e			
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Name: Jolley		Jim			
	Last		First		Middle
Occupation/Affiliation:	Palm Beach County	Health Dep	t., Biologist -	retired	
Business Name:		· · · · · · · · · · · · · · · · · · ·	·	· 	
Business Address:					
City & State			Zip	Code:	
Daddana Addana	515 Sunset Road				
Residence Address:	Boynton Beach, FL				33435
City & State		· · · · · · · · · · · · · · · · · · ·	Zip	Code:	
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Occupation/Affiliation:	Palm Beach Cour	nty Health Dep	t., Biologist - retir	red
Business Name:				
Business Address:				
City & State			Zip Cod	le:
Residence Address:	515 Sunset Road			
City & State	Boynton Beach,	FL	Zip Coo	33435 de:
Home Phone: (56	1) 737-8054	Busir	ess Phone: ()
Cell Phone: ()	Fax:	_()
Email Address: bjjoll	ey@bellsouth.net			_
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Occupation/Affiliation:	Palm Beach Coun	ity Health Dep	t., Biologist	- retired	I	
Business Name:				· ·		
Business Address:						
City & State			Zi	p Code:	,	
D ::	515 Sunset Road					
Residence Address:	Boynton Beach, F	77			33435	
City & State	Boymon Beach, I		Zi	p Code:		
Home Phone: (56	1) 737-8054	Busin	ess Phone:	()		
Cell Phone: ()	Fax:		(_)		
Email Address: bjjoll	ey@bellsouth.net					
Mailing Address prefer	ence: [] Busines	s Address [>	(] Residenc	e		
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N/A Number of prev	iously disclosed vo	oting conflicts	during the p	revious	term	
Signature: / / will	Que al files		Dat	te: _ <i>5</i>	-19-08	

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Part I:

Board Name: South Lake Worth Inlet Advisory Committee
[X] At Large Appointment or [] District Appointment
Term of Appointment: 3 Years. From: 6/17/2008 To: 6/16/2011
Seat Requirement: Experience in parks and recreation administration Seat #: 6
[X]*Reappointment or [] New Appointment
or [] to complete the term of to: Completion of term to expire on:
Part II: APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT
Name: Frederick Charles
Last First Middle
Occupation/Affiliation: Director, City of Boynton Beach Recreation and Parks - retired
Business Name:
Business Address:
City & State Zip Code:
1134 SW 25 th Avenue Residence Address:
Boynton Beach, FL 33426 City & State Zip Code:
Home Phone: (561) 737-1917 Business Phone: ()
Cell Phone: () Fax: ()
Email Address: captanddi@bellsouth.net
Mailing Address preference: [] Business Address [X] Residence
Minority Identification Code: [] IF (Native-American Female) [] AF (Asian-American Female) [] BF (African-American Female) [] HF (Hispanic-American Female) [] WF (Caucasian Female) [] WF (Caucasian Female) [] WM (Caucasian Male)
Part III: COMMISSIONER COMMENTS
*When a person is being considered for re-appointment, the number of previous disclosed voting conflicts shall be considered by the Board of County Commissioners.
N/A Number of previously disclosed voting conflicts during the previous term Signature: Date: 4 (3 8) () 4

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or [] to complete the term of Completion of term to expire on:	e		Due [] to:	resignation [] other
Part II: APPLICAN	NT, UNLESS EXI	EMPTED, MU	UST BE A COUNT	TY RESIDENT
Name: Frederick		Charle	es	
	Last		First	Middle
Occupation/Affiliation:	Director, City of B	Soynton Beach	Recreation and Pa	rks - retired
Business Name:				
Business Address:				
City & State			Zip Code	:
Residence Address:	134 SW 25 th Ave	nue		
City & State	Boynton Beach, FI	L	Zip Code	33426
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Email Address: captand	di@bellsouth.net			
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Signature:	Jon F	GUL	Date:	
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Name: Frederick Charles
Last First Middle
Occupation/Affiliation: Director, City of Boynton Beach Recreation and Parks - retired
Business Name:
Business Address:
City & State Zip Code:
Residence Address: 1134 SW 25 th Avenue
City & State Boynton Beach, FL Zip Code:
Home Phone: (561) 737-1917 Business Phone: ()
Cell Phone: () Fax: ()
Email Address: captanddi@bellsouth.net
Mailing Address preference: [] Business Address [X] Residence
Minority Identification Code: [] IF (Native-American Female) [] AF (Asian-American Female) [] BF (African-American Female) [] HF (Hispanic-American Female) [] WF (Caucasian Female) [] WF (Caucasian Female) [] WM (Caucasian Male)
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Signature: Mary Ma Carty Date: 4/20/08
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Last First Middle
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Business Address:
City & State Zip Code:
Residence Address:
Boynton Beach, FL 33426 City & State Zip Code:
Home Phone: (561) 737-1917 Business Phone: ()
Cell Phone: () Fax: ()
Email Address:captanddi@bellsouth.net
Mailing Address preference: [] Business Address [X] Residence
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Signature: But Que Date: 5-19-08
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and photocopied by members of the public.

ENV NI Location

Secural Researce Stewardship

Resources

Mosquite Contro

Finance & Support Services

Director

Deputy Director

Other

ATTACHMENI



LARINE

OF PALM BEACH

COUNTY, INC.

INDUSTRIES

ASSOCIATION

Richard E. Walesky, Director Palm Beach County Environmental Resources Management 2300 North Jog Road, 4th Floor West Palm Beach, FL 33411-2743

April 8, 2008

Dear Mr. Walesky:

The Board of Directors of the Marine Industries Association of Palm Beach County unanimously approved a resolution approving the re-appointment of Walt Dinardo as our representative for his second term on the South Lake Worth Inlet Advisory Committee.

Sincerely Yours,

Alison Pruitt Executive Director

RECEIVED

ENVIRONMENTAL RESOURCES MANAGEMENT

P.O. Box 7597

West Palm Beach, FL 33405

Phone: 561.832.8444

Fax: 561.659.1824

mia@marinepbc.org

SOUTH LAKE WORTH INLET ADVISORY COMMITTEE

ADVISORY BOARD MEMBERS

SEAT NO.	CURRENT MEMBER	RACE CODE	BUSINESS/ HOME PHONE	REQUIREMENT	APPOINTMENT DATE	EXPIRATION DATE
APPOI	NTED: At Large					
1	Gregory L. Dunham, Town Manage Town of Manalapan 600 S. Ocean Blvd. Manalapan, FL 33462	r WM	(561) 585-9477 (561) 630-2700 (H) (561) 585-9498 FAX E-mail: gdunham@mana	Town of Manalapan - nominee Cell: (561)329-5454 lapan.org	08/21/2007	08/20/2010
1 Alt.	Tom Thornton, Jr. Comm. Town of Manalapan 600 S. Ocean Blvd. Manalapan, FL 33462	WM	(561) 585-9477 (561) 493-2322 (H) (561) 585-9498 FAX E-mail: commissionerthol	Town of Manalapan - nominee Cell: (561) 371-1668 rnton@manalapan.org	02/04/2003	06/16/2009
2	Geoffrey Pugh Town of Ocean Ridge 6450 North Ocean Blvd. Ocean Ridge, FL 33435	WM	(561) 732-2635 (561) 369-2453 (H) (561) 737-8359 FAX geoff@4spi.net	Town of Ocean Ridge - nominee Cell: (561) 644-8792	08/21/2007	08/20/2010
2 Alt.	Kenneth N. Schenck, Jr., TMgr. Town of Ocean Ridge 6450 North Ocean Blvd. Ocean Ridge, FL 33435	WM	(561) 732-2635 (561) 737-8359 FAX E-mail: oceanridgetm@ad	Town of Ocean Ridge - nominee	09/14/2004	06/16/2009
3	Walt Dinardo 5810 Cadillac Dr. Lake Worth, FL 33463	WM	(561) 588-9911 (561) 969-3835 (561) 585-9933 FAX E-mail: wpcmarine@aol.c	Marine Industries Association - nominee Cell: 371-5231	06/07/2005	06/16/2008
4	Jim Jolley 515 Sunset Road Boynton Beach, FL 33435	WM .	() - (561) 737-8054 E-mail: bjjolley@bellsouth	Environmental Org. Representative	06/07/2005	06/16/2008
5	Richard V. Reikenis, P.E. East Bay Group, LLC 631 US Highway 1, Suite 400 North Palm Beach, FL 33408	WM	(561) 296-4525 (561) 745-0350 (561) 818-5381 MOBILE (561) 296-4547 FAX E-Mail: rreikenis@EastBa	Coastal-related expertise	02/04/2003	06/16/2009
6	Charles Frederick 1134 S.W. 25 th Ave. Boynton Beach, FL 33426	WM	() - (561) 737-1917 E-mail: captanddi@bellso	Parks and Rec. Administration outh.net	06/07/2002	06/16/2008
7	Herbert F. Kahlert 500 Australian Avenue West Palm Beach, FL 33401	WM	(561) 689-3738 (561) 586-5544 (561) 689-8380 FAX E-Mail: kcorp@karlcorp.c	General Public	12/06/2005	06/16/2009

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Attendance Record South Lake Worth Inlet Advisory Committee

Attendance Accord South Lake Worth Inici Actiony Committee									
Mbr/Mtg	1/12/06	3/16/06*	5/11/06	7/13/06	9/14/06	11/9/06	1/11/07	3/8/07	5/10/07
Frederick	P	P	С	С	P	C	P	C	P
Gerrard	P	P	С	С	A	С	A	C	A
Dunham	Α	A	С	С	P	C	P	С	P
Kaleel	P	P	С	С	A	C	P	C	A
Schenck	P	P	С	С	Α	С	P	С	P
Dinardo	P	A	С	С	P	С	P	С	A
Jolley	P	P	С	С	P	С	Α	С	P
Reikenis	A	P	С	С	P	С	Α	С	A
Kahlert	A	A	С	С	P	С	P	C	P

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Seat#/Mem.	7/12/07	9/13/07	11/8/07	1/10/08	3/13/08	5/8/08	7/10/08	9/11/08	11/13/08
1-Dunham	С	A	С	A	С				
1A-Thornton	С	A	C	P	С				
2-Pugh	С	P	С	P	С				
2A-Schenck	С	P	С	Р	C			·	
3-Dinardo	С	P	С	P	С			·	
4-Jolley	С	P	С	P	С				
5-Reikenis	C	A	С	P	С				
6-Frederick	С	P	С	P	С				
7-Kahlert	С	P	С	P	С				

· ATTACIMENT (4)

RESOLUTION NO. R-2000- 0631

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING RESOLUTION R-96-807 BY PROVIDING FOR ALTERNATE MEMBERS TO BE APPOINTED FOR THE TOWNS OF MANALAPAN AND OCEAN RIDGE.

WHEREAS, Section 2 of Chapter 96-466, Laws of Florida repealed Chapter 7080, Laws of Florida, 1915, and abolished the South Lake Worth Inlet District which had been created by Chapter 7080, Laws of Florida, 1915; and

WHEREAS, Section 3 of Chapter 96-466, Laws of Florida provides for the title, rights, and ownership of all property, both real and personal, uncollected taxas, dues, claims, judgments, decrees, actions, funds, and all property and property rights held or owned by the South Lake Worth Inlet District, abolished by Chapter 96-466, Laws of Florida, to pass to and be vested in Palm Beach County as of the effective date of Chapter 96-466, Laws of Florida; and

WHEREAS, Section 7 of Chapter 96-466, Laws of Plotide mandates that the County shall establish by resolution an advisory committee consisting of representatives appointed by the Palm Beach County Board of County Commissioners and confirmed by the Palm Beach County Legislative Delegation; and

WHEREAS, on June 12, 1996 the Palm Beach County Board of County Commissioners adopted Resolution R96-207 which created the South Lake Worth Inlet Advisory Committee; and

WHRRAS, there is now a need for alternate members to be appointed to represent the Towns of Manalapan and Ocean Ridge.

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

- Section III. Membership in Resolution No. 96-207 is hereby repealed and replaced by the following:
 - A. The Advisory Committee shall have seven (7) regular members and two (2) alternate members who shall be appointed by the Board of County Commissioners (the "Board") and confirmed by the Palm Beach County Legislative Delegation. The composition of the Advisory Committee shall be as follows:

- One (1) regular member and one (1) alternate member nominated by the Town
 of Manalapan.
- 2. One (1) regular member and one (1) alternate member nominated by the Town of Ocean Ridge.
- 3. One (1) member in a boating-related industry nominated by the Marine Industries Association or similar successor organization.
- 4. One (1) member from an environmental organization.
- 5. One (1) member with expertise in coastal-related matters.
- One (1) member with experience in parks and recreation administration.
- 7. One (1) member of the general public.
- B. Appointment of regular and alternate members to the Advisory Committee.
 - The Board, acting as a whole, shall appoint seven (7) regular and two (2)
 alternate members to falfill the requirements of subparagraphs A.1-7 of this
 section.
 - 2. The Board shall make its appointments from a list of nominees submitted by the Towns of Manalapan and Ocean Ridge, the Marine Industries Association, the Board, and the Palm Beach County Department of Environmental Resources Management ("ERM"), as applicable. ERM shall solicit nominees in order to fulfill the requirements of sub-paragraph A.1-7 of this section.
 - 3. Board appointments shall be submitted to the Palm Beach County Legislative Delegation for confirmation.
- C. The initial appointments to the Advisory Committee shall be:
 - Members appointed from categories A.5 and A.7 for a term of one (1) year.
 - Members appointed from categories A.1. and A.2. for a term of two (2) years.
 - 3. Members appointed from categories A.3, A.4 and A.6. for a term of three (3) years.

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

- Ö neetings and shall be submitted to the Palm Beach County Logislative Deleg afirmation Vacancies shall be filled and ratified by the Board et one of its regular y only be filled by a person who falfills the re pation for
- and by the following: n IV. Canditions of Appointment in Resolution No. 96-807 is h
- An individual appo erve on more than three (3) Cor
- There shall be no limit on the p
- ect constitute failure to attend. Excep hall cinetitute failure to attend. Exor mber or his or her als mly, or pensonal hardship, if approved by vote of the Advisory Cor ped as: Absence from three (3) cor tes shall be automatically removed for failure to attend. Failure to attend sotings scheduled during a calcular year by either the re heduled meeting of the Advisory Cor
- Ď
- B. County employees shall not be appointed to the Advisory Committee.
- **'**7 All Advisory Committee m and throu ghout their ter atos shall be yes nts of Paim Bo
- Ð tion from voting due to conflict of i

The foregoing Resolution was offered by	y Commissioner <u>McCurty</u> , who moved
	amissioner Kasilotti and upon being
put to a vote, the vote was as follows:	
COMM, MAUDE FORD	LRR, ChairAye
COMM. WARREN H. N	EWRLL, Vice Chairman Aye
COMM. KAREN T. MAI	
COMM. CAROL A. ROE	BERTS Aya
COMM. MARY McCAR	AYS
COMM. BURT AARON	SON ATO
COMM. TONY MASILO	OTTI Aye
The Chair thereupon declared the Resolu	ntion duly pussed and adopted this 2nd day of
<u>Nav</u> , 2000.	
APPROVED AS TO FORM AND LEGAL, SUFFICIENCY	PALM BEACH COUNTY, BLORIDA BY ITE
	BOARD OF COUNTY COMMESSIONERS Decothy H. Wilken, Clerk
- W = 0 × 00	- CONTROLLO DI DILA
Assistant County Ajtomey	Deputy Clerk WITH
	South See
	COUNTY
	TORIDA
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- Anna Carlo	
	