### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

#### **BOARD APPOINTMENT SUMMARY**

Meeting Date: Au	gust 19, 2008
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**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 August 1, 2008 through July 31, 2011.

Nominee	Seat Requirement	Seat No.	Nominated By
Jonathan E. Shaw	Hydrologist	6	Commissioner Greene
			Commissioner Kanjian
			Commissioner Koons
onathan E. Shaw			Commissioner Marcus
•			Commissioner Santamaria
			Commissioner Aarronson

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 26, 2008 advising that the term for Seat No. 6 would expire on July 31, 2008. The requirement is for Seat No. 6 to be a Hydrologist. 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. Jonathan E. Shaw as a Hydrologist meets this requirement. The new term will expire July 31, 2011.

#### **Attachments:**

- 1. Board Appointment Information Forms
- 2. Current GNRPB membership and attendance lists
- 3. Article 17.C.7., ULDC
- 4. Memo

Recommended by: Pulled Euclidy 7/23/08
Department Director Date

Legal Sufficiency: Many 1/28/68
Assistant County Attorney Date

### Part I:

Board Name: Grou	andwater and Natural Reso	urces Protection Board		
[X] At Large	e Appointment or	[ ] Distric	t Appointment	
Term of Appointmen	nt: 3 Years.	From: August 1,	2008 To: July 3	31, 2011
Seat Requirement:	Hydrologist		Seat #: _6	
[ X]*Reappo	intment	[ ] New A	ppointment	
or [ ] to completerm of Completion of term to expire on:		Due to:	[ ] resignation	[ ] other
•	LICANT, UNLESS EXEM	MPTED. MUST BE A C	COUNTY RESIDE	NT
Name:	Shaw			
Name.	Last	Jonatha First		E. Middle
Occupation/Affiliation	on: Senior Hydrogeolog	ist / Golder & Associate	es, Inc.	
Business Name:	Golder & Associates	s, Inc.		
Business Address:	6420 Congress Aver	nue, Suite 2000		
City & State	Boca Raton, Florida	Zi	p Code: 33487	7
Residence Address:	N/A			
City & State		Zi	p Code:	
Home Phone:	N/A	Business Phone:	(561) 994-9910	
Cell Phone:	N/A	Fax:	N/A	
Email Address:				
Mailing Address pr	reference: [X] Business A	ddress [] Residence		
Minority Identifica  [ ] IF (Native-Ame [ ] AF (Asian-Amer [ ] BF (African-Am [ ] HF (Hispanic-Ar [ ] WF (Caucasian F	rican Female) [ ican Female) [ erican Female) [ nerican Female) [	] IM (Native-American ] AM (Asian-American ] BM (African-Americ ] HM (Hispanic-Americ ] WM (Caucasian Malo	n Male) an Male) can Male)	
Part III: COMMI	SSIONER COMMENTS		* <u>-</u>	
Appointment to be n	nade at BCC Meeting on:	August 19, 2	2008	
*When a person is conflicts shall be co	being considered for re-a nsidered by the Board of	ppointment, the numb County Commissione	er of previous disc rs.	closed voting
	previously disclosed votin			
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Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

## Part I:

Board Name: Groundy	water and Natural Res	sources Prote	ction Board		
[X] At Large Ap	pointment o	or	[ ] District Ap	ppointment	
Term of Appointment:	3 Years.	From:	August 1, 2008	3 To: July 31	, 2011
Seat Requirement: Hyo	drologist			Seat #: 6	
[ X]*Reappointn	nent o	or .	[ ] New Appoi	intment	
or [ ] to complete term of Completion of term to expire on:	the	· · · · · · · · · · · · · · · · · · ·	Due [ to:	] resignation	[ ] other
Part II: APPLIC	ANT, UNLESS EXE	MPTED, M	UST BE A COU	NTY RESIDENT	Γ
Name:	Shaw		Jonathan		E.
	Last		First	M	iddle
Occupation/Affiliation: Business Name:	Senior Hydrogeolo		& Associates, In	nc.	
	Golder & Associate	es, inc.	, , , , , , , , , , , , , , , , , , ,		
Business Address:	6420 Congress Ave	enue, Suite 20	000	· · · · · · · · · · · · · · · · · · ·	
City & State	Boca Raton, Florida	a	Zip Co	ode: <u>33487</u>	
Residence Address:	N/A				
City & State			Zip Co	ode:	
Home Phone: N/	A	Busin	ess Phone: (5	61) 994-9910	
Cell Phone: N/	A	Fax:	_N/	A	
Email Address:	·		·		
Mailing Address prefer	rence: [X] Business A	Address [ ]	Residence		
Minority Identification  [ ] IF (Native-American  [ ] AF (Asian-American  [ ] BF (African-American  [ ] HF (Hispanic-American  [ ] WF(Caucasian Femal	n Female) [ i Female) [ an Female) [ can Female) [	] AM (Asia ] BM (Afri ] HM (Hisp	ve-American Ind an-American Ma can-American M anic-American M acasian Male)	ile) Iale)	
Part III: COMMISSION	ONER COMMENT	s			
Appointment to be made	at BCC Meeting on:	Augu	ist 19, 2008	8	
*When a person is bein conflicts shall be consid	ng considered for re- lered by the Board o	appointmen of County Co	t, the number o ommissioners.	f previous disclo	sed voting
Number of pre	viously disclosed voti	ng conflicts	during the previo	ous term	
Signature:			Date: _	7/a/08	_ 3
Pursuant to Florida's Publi and photocopied by member	C Records Law, this doesers of the public.	cument may b		Revised 6/20	07

#### Part I:

Board Name: Ground	water and Natural Resource	ces Protection Board	
[ X] At Large A	ppointment <b>or</b>	[ ] Distric	Appointment
Term of Appointment:	3 Years.	From: August 1, 2	2008 To: July 31, 2011
Seat Requirement: Hy	drologist		Seat #: _6
[ X]*Reappointr	nent or	[ ] New A <sub>1</sub>	ppointment
or [ ] to complete	the	Due	[ ] resignation [ ] other
Completion of term to expire on:		to:	
Part II: APPLIC	CANT, UNLESS EXEMP	TED, MUST BE A C	COUNTY RESIDENT
Name:	Shaw	Jonathar	E.
	Last	First	Middle
Occupation/Affiliation:	Senior Hydrogeologist	/ Golder & Associate	s, Inc.
Business Name:	Golder & Associates, In	nc.	
Business Address:	6420 Congress Avenue	, Suite 2000	
City & State	Boca Raton, Florida	Zi	p Code: 33487
Residence Address:	N/A		
City & State		Zi	p Code:
Home Phone: N	/A	Business Phone:	(561) 994-9910
Cell Phone: N	/A	Fax:	N/A
Email Address:			
Mailing Address prefe	erence: [X] Business Add	ress [] Residence	
Minority Identification  [ ] IF (Native-America [ ] AF (Asian-America [ ] BF (African-America [ ] HF (Hispanic-America [ ] WF(Caucasian Fem	an Female) [ ] I n Female) [ ] I can Female) [ ] I rican Female) [ ] F	IM (Native-American AM (Asian-American BM (African-American IM (Hispanic-American WM (Caucasian Male	Male) an Male) an Male)
Part III: COMMISS	IONER COMMENTS		
Appointment to be mad	e at BCC Meeting on:	August 19, 20	008
*When a person is bei conflicts shall be consi	ng considered for re-app idered by the Board of C	pointment, the numb ounty Commissione	er of previous disclosed voting rs.
Number of pr	eviously disclosed voting	conflicts during the p	revious term
Signature.	at born	Da	te: 6/50/08 //

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

### Part I:

Board Name: Groundy	vater and Natural Resource	es Protection Board	
[ X] At Large Ap	pointment or	[ ] District Appo	intment
Term of Appointment:	Years.	From: August 1, 2008	To: July 31, 2011
Seat Requirement: Hyd	rologist		Seat #: 6
[ X]*Reappointm	ent <b>or</b>	[ ] New Appoint	ment
or [ ] to complete term of Completion of term to	the	Due [ ] to:	resignation [ ] other
expire on:			
Part II: APPLIC	ANT, UNLESS EXEMP	TED, MUST BE A COUN	TY RESIDENT
Name:	Shaw	Jonathan	E.
	Last	First	Middle
Occupation/Affiliation:	Senior Hydrogeologist /	Golder & Associates, Inc.	
Business Name:	Golder & Associates, In	ic.	
Business Address:	6420 Congress Avenue,	Suite 2000	
City & State	Boca Raton, Florida	Zip Code	e: <u>33487</u>
Residence Address:	N/A	· · · · · · · · · · · · · · · · · · ·	
City & State		Zip Code	e:
Home Phone: N/	A	Business Phone: (561	) 994-9910
Cell Phone: N/	A	_ Fax:N/A	
Email Address:			
Mailing Address prefer	rence: [X] Business Addr	ress [] Residence	
Minority Identification  [ ] IF (Native-American  [ ] AF (Asian-American  [ ] BF (African-Americ  [ ] HF (Hispanic-Americ  [ ] WF(Caucasian Female	n Female) [ ] I n Female) [ ] A an Female) [ ] B can Female) [ ] H	M (Native-American India AM (Asian-American Male BM (African-American Ma IM (Hispanic-American Ma VM (Caucasian Male)	) le)
Part III: COMMISSI	ONER COMMENTS		
Appointment to be made	e at BCC Meeting on:	August 19, 2008	
=	ng considered for re-app dered by the Board of Co	ointment, the number of pounty Commissioners.	previous disclosed voting
Number of pre	viously disclosed voting of	conflicts during the previou	s term
Signature: Cendy £	De Felippo for	Date:	7/1/08
Pursuant to Florida's Publ	Karen'T. Maic Records Law, this docum	ent may be reviewed	Revised 6/2007

and photocopied by members of the public.

### Part I:

Board Name: Ground	water and Natural R	esources Prote	ection Board		
[ X] At Large A	ppointment	or	[ ] District App	ointment	
Term of Appointment:	3 Years.	From:	August 1, 2008	To: July 31, 2011	
Seat Requirement: Hy	drologist			Seat #: _6	
[ X]*Reappoint	ment	or	[ ] New Appoin	tment	
or [ ] to complete term of Completion of term to	e the		Due [ ] to:	resignation [ ]	other
expire on:					
Part II: APPLIC	CANT, UNLESS EX	KEMPTED, M	UST BE A COUN	NTY RESIDENT	
Name:	Shaw	*	Jonathan	E.	
	Last		First	Middle	
Occupation/Affiliation: Business Name:			& Associates, Inc.		·
Dubinios Panie.	Golder & Associ	ates, inc.			
Business Address:	6420 Congress A	venue, Suite 2	000		
City & State	Boca Raton, Flor	ida	Zip Coo	de: <u>33487</u>	
Residence Address: City & State	N/A		Zip Coo	łe:	
Home Phone: N	/A	Ruci	ness Phone: (56		
· •	/A	Fax:	<u>N/A</u>		
Email Address:					
Mailing Address prefe	erence: [X] Busines	ss Address [	] Residence		
Minority Identificatio  [ ] IF (Native-America [ ] AF (Asian-America [ ] BF (African-America [ ] HF (Hispanic-America [ ] WF (Caucasian Fem	an Female) n Female) can Female) rican Female)	[ ] AM (Asi [ ] BM (Afi [ ] HM (His	ive-American Indi an-American Mal ican-American M panic-American M ucasian Male)	e) ale)	
Part III: COMMISS	IONER COMMEN	VTS			
Appointment to be made	le at BCC Meeting o	on: At	igust 19, 200	18	
*When a person is bei	ing considered for i	re-appointme d of County C	nt, the number of commissioners.	previous disclosed v	oting
Number of pr	eviously disclosed v	oting conflicts	during the previo	us term	
Signature:	1 Sufa	-au-	_ Date:		
Pursuant to Florida's Pub and photocopied by mem	lic Records Law, this		be reviewed	Revised 6/2007	V

### Part I:

Board Name: Groundy	vater and Natural Resource	es Protection Board	
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Seat Requirement: Hyd	rologist		Seat #: _6
[ X]*Reappointm	ent or	[ ] New A <sub>1</sub>	ppointment
or [ ] to complete term of	the	Due	[ ] resignation [ ] other
Completion of term to expire on:		to:	
Part II: APPLIC	ANT, UNLESS EXEMP	TED, MUST BE A C	OUNTY RESIDENT
Name:	Shaw	Jonathan	<b>E.</b>
	Last	First	Middle
Occupation/Affiliation:	Senior Hydrogeologist /	Golder & Associated	s, Inc.
Business Name:	Golder & Associates, In	ıc.	
Business Address:	6420 Congress Avenue,	Suite 2000	
City & State	Boca Raton, Florida	Zip	Code: <u>33487</u>
Residence Address:	N/A		
City & State		Zi <sub>l</sub>	Code:
Home Phone: N/A	A	_ Business Phone:	(561) 994-9910
Cell Phone: N/A	<b>1</b>	_ Fax:	N/A
Email Address:			· 
Mailing Address prefer	ence: [X] Business Addr	ress [] Residence	
Minority Identification  [ ] IF (Native-American  [ ] AF (Asian-American  [ ] BF (African-America  [ ] HF (Hispanic-America  [ ] WF (Caucasian Femal	Female) [ ] II Female) [ ] A in Female) [ ] B can Female) [ ] H	M (Native-American M (Asian-American M (African-America M (Hispanic-America VM (Caucasian Male)	Male) n Male) an Male)
Part III: COMMISSIO	ONER COMMENTS	,	
Appointment to be made	at BCC Meeting on:	July 22, 2008	
*When a person is being conflicts shall be consider	g considered for re-appo ered by the Board of Co	ointment, the number unty Commissioner	er of previous disclosed voting
	iously disclosed voting co		
Signature: Bud			e: <u>8-7-08</u>

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

# GROUNDWATER AND NATURAL RESOURCES PROTECTION BOARD - BOARD MEMBER ATTENDANCE INFORMATION

MEMBER	Seat No. 5	Seat No. 2 JOHN	Seat No. 1 ROBERT	Seat No. 4 JOEL	Seat No. 7	Seat No. 3	Seat No. 6	COUNTY	SIGNED	MEETI	NG TIME
NAME	FRANK DEERING	FLANIGAN	HIGGINS	KAPLOVSKY	WARREN RESEN	LEAH SCHAD	JONATHAN SHAW	ATTORNEY	MINUTES	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			<b>CHAIR</b>					
01/30/1997											
05/29/1997	Ø	⊠ E	<b>⊠</b> E	<b>⊠</b> E	☑	Ø	Ø	Dawn Wynn	Schad	9:09 AM	10:11 AM
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09/25/1997	<b>☑</b>	<b>I</b>	⊠ E ⊠ E	⊠ <b>≅</b> E	<u> </u>	<b>I</b>	<b>⊠</b> E	Lenny Berger		1:32 PM	3:05 PM
11/20/1997 12/09/1997	<u> </u>	₩ E	₩ E	W E	<u> </u>	<b>☑</b>	<b>I</b>	Dawn Wynn	Schad	1:35 PM	5:10 PM
12/09/1997	Control of the Contro		AND THE RESERVE OF THE PROPERTY OF THE PROPERT	Acceptable to the contract of	Manual Saucertura albustulus, heritateria bas santas arminis su			Dawn Wynn	Schad	9:03 AM	9:58 AM
MEMBER	Seat No. 5 FRANK	Seat No. 2 JOHN	Seat No. 1 ROBERT	Seat No. 4 ALEX	Seat No. 7 WARREN	Seat No. 3 LEAH	Seat No. 6 JONATHAN	COUNTY SIGNED		MEETING TIME	
NAME	DEERING	FLANIGAN	HIGGINS	MARSH	RESEN	SCHAD	SHAW	ATTORNEY	MINUTES	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		Andrewski roman i Franklinski se se se komin.		_
TERM STARTS	08/18/1998	07/31/1997	04/06/1999	08/18/1998	09/21/1993	04/06/1999	07/31/1990				\tta
TERM EXPIRES	02/25/2001	07/31/2000	04/06/2002	07/30/2001	07/31/1999	04/06/2002	07/31/1999	-			chme
CHAIR/VICE			VICE CHAIR			CHAIR					ent 2
07/30/1998	× E	$oldsymbol{oldsymbol{oldsymbol{oldsymbol{A}}}$		Ø	ВE	lacksquare	Ø	N/F	N/F	N/F	N/F
09/24/1998	 ⊠ E	Ø	Ø	团	Œ E		Ø	Dawn Wynn	Schad	1:59 PM	3:05 PM
11/17/1998	Ø	<b>X</b> E	☑	☑	<b>X</b> E	Ø	Ø	N/F	N/F	1:35 PM	2:48 PM
CHAIR/VICE			VICE CHAIR			CHAIR					
01/28/1999	. 🗹	Ø	Ø	Ø	Ø	$\overline{\mathcal{A}}$	Ø	Dawn Wynn	Schad	1:32 PM	3:32 PM
03/25/1999	Ø	Ø		Ø	Ø	Ø	<b>⊠</b> E	Dawn Wynn	Schad	1:35 PM	3:33 PM
05/27/1999	Ø	Ø	<b>≥</b> E	Ø	Ø	✓	Ø	Dawn Wynn	Schad	1:35 PM	2:45 PM
07/29/1999	Ø	团	团	Ø	☑	Ø	Ø	Dawn Wynn Cindy Bortman	Schad	1:31 PM	3:51 PM
<b>09/30/1999</b>	Ø	B E	Ø	Ø	☑	团	Ø	Dawn Wynn Cindy Bortman	Schad	1:33 PM	3:10 PM
11/18/1999	Ø	ЖE	☑	⊠E	ΣE	Ø	Ø	Dawn Wynn	Schad	1:50 PM	4:08 PM
12/09/1999	Ø	Ø	Ø	Ø	Ø	Ø	Ø	Dawn Wynn	Schad	1:35 PM	2:35 PM

MEMBER	Seat No. 5 FRANK	Seat No. 2 JOHN	Seat No. 1 ROBERT	Seat No. 4 ALEX	Seat No. 7 WARREN	Seat No. 3 LEAH	Seat No. 6 JONATHAN	IAN COUNTY SIGNE	SIGNED	MEETIN	NG TIME
NAME	DEERING	FLANIGAN	HIGGINS	MARSH	RESEN	SCHAD	SHAW	ATTORNNEY	MINUTES	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	团	Ø	Ø	Ø	Ø	Ø	ΣE	Dawn Wynn	Schad	1:33 PM	2:55 PM
03/29/2000											
05/25/2000	⊠ E	Ø	Ø	Ø	Ø	Ø	Ø	Dawn Wynn	Schad	1:32 PM	3:04 PM
07/27/2000		团	ΣE	Ø	☑	Ø	<b>X</b> E	Dawn Wynn	Schad	1:35 PM	3:35 PM
09/28/2000	☑	<u> </u>	☑	<u>⊠ E</u>	团	Ø	☑	Dawn Wynn	Schad	1:40 PM	3:25 PM
11/30/2000	<b>Ø</b>	Ø	Ø	☑		Ø	☑	Dawn Wynn	Higgins	1:35 PM	
MEMBER	Seat No. 5	Seat No. 2	Seat No. 1	Seat No. 4	Seat No. 7	Seat No. 3	Seat No. 6	COUNTY	SIGNED	MEETIN	G TIME
NAME	FRANK DEERING	JOHN FLANIGAN	ROBERT HIGGINS	ALEX MARSH	WARREN RESEN	LEAH SCHAD	JONATHAN SHAW	ATTORNEY	MINUTES	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				
ELAIR/VICE	il		CHAIR-		VICE CHAIR						
01/25/2001	Ø	Ø	Ø	<b>7</b>	Ø	Ø	Œ E	Dawn Wynn	Schad	1:34 PM	3:45 PM
03/29/2001	Ø	<b>E</b>	Ø	X E	☑	☑	70.7 of 40.00	Dawn Wynn	Higgins	1:33 PM	3:47 PM
05/31/2001 07/26/2001	<b>☑</b>	✓	ΣE	<b>X</b> E		Ø	Ø	Dawn Wynn	N/A	1:37 PM	3:30 PM
08/09/2001		⊠ E	Marketin of the state of the second state of t	✓	<b>7</b>	<b>7</b>		Dawn Wynn	N/A	1:35 PM	3:02 PM
10/04/2001											
11/29/2001	Ø	Ø	Ø	☑	Ø	Ø	⊠ E	Dawn Wynn Amy Petrick	Higgins	1:36 PM	3:10 PM
			CHAME		AVGREDMEN		4			elegipa (iki 1940-ten tun tun tun katalan tun tun tun tun tun tun tun tun tun tu	
01/31/2002	Ø	Ø	$\square$	Ø	<b>E</b>	Ø	Ø	Amy Petrick	Higgins	1:37 PM	2:56 PM
04/04/2002	⊠ E	☑ .	Ø	Ø	₩ E RESIGNED	☑	Ø	Amy Petrick	Higgins	1:35 PM	3:14 PM
09/26/2002	E E	Ø	Ø	Ø	VACANT	Ø	Ø	Nancy Dolan Amy Petrick	Higgins	1:33 PM	3:54 PM

MEMBER	Seat No. 5	Seat No. 2	Seat No. 1	Seat No. 4	Seat No. 7	Seat No. 3	Seat No. 6	COUNTY	SIGNED	MEETIN	IG TIME
NAME	FRANK DEERING	JOHN FLANIGAN	ROBERT HIGGINS	ALEX MARSH	GENE SCHRINER	LEAH SCHAD	JONATHAN SHAW	ATTORNEY	MINUTES	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		al and the second s	ৰ প্ৰত্যাপ্ত কৰি বাইৰ বাইৰ বাইৰ কৰিব কৰিব কৰেব কৰিব কৰিব কৰিব কৰিব কৰিব কৰিব কৰিব কৰি	The state of the s
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	un en en en eustre des Onderstelle de la entre la en			
CHAIR/VIÇE			CHAIR		W-17 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		VICE CHAIR				
05/30/2002	Ø	Ø	☑	<b>⊠</b> E	<b></b>	<b>B</b> E	Ø	Amy Petrick	Higgins	1:35 PM	4:14 PM
07/18/2002	<u> </u>	☑	<u> </u>	<u> </u>	团	<b>⊠</b> E	<u> </u>	Amy Petrick	Higgins	1:35 PM	3:14 PM
11/21/2002	ಠ	Ø	Ø	$\overline{\mathbf{Z}}$		Ø	Ø	Nancy Dolan	<u>Higgins</u>	1:36 PM	3:54 PM
CHAIR/VICE						CHAIR	VICE CHAIR				
01/30/2003	Ø	Ø	Ø	<b>I</b>	Ø	Ø	Ø	Nancy Dolan Anne Helfant	Higgins	1:32 PM	4:41 PM
03/27/2003	Ø	Ø	Ø	<b>I</b>		Ø	Ø	Nancy Dolan Anne Helfant	Schad	1:40 PM	3:30 PM
05/29/2003											
07/31/2003	Ø	Ø	Ø	<b></b>		Ø	×Ε	Dawn Wynn	Schad	1:31 PM	3:46 PM
09/25/2003	Ø	X E	Ø	Ø		Ø	Ø	Dawn Wynn	Schad	1:38 PM	4:08 PM
11/20/2003	Ø	Ø	Ø	☑	☑	Ø	Ø	Dawn Wynn	Schad	1:31 PM	2:46 PM
MEMBER	Seat No. 5	Seat No. 2	Seat No. 1	Seat No. 4	Seat No. 7	Seat No. 3	Seat No. 6	COUNTY	SIGNED	MEETING TIME	
NAME	FRANK DEERING	JOHN FLANIGAN	ROBERT HIGGINS	ALEX MARSH	GENE SCHRINER	LEAH SCHAD	JONATHAN SHAW	ATTORNEY	MINUTES	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			<u> </u>	
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	Ø	☑	Ø	☑		Ø	Ø	Nancy Dolan Anne Helfant	Schad	1:30 PM	3:39 PM
03/25/2004	Ø	Ø	Ø	Ø		⊠E	Ø	Gentry Benjamin	Shaw	1:30 PM	3:12 PM
05/20/2004	×Ε	⊠E	Ø	Ø		Ø	Ø	Dawn Wynn	Schad	1:35 PM	N/F
07/22/2004		Ø	. ☑	Ø	<b>⊠</b> E	Ø	Ø	Anne Helfant	Schad	1:34 PM	4:40 PM
309/30/2004 10/07/2004											
11/18/2004	. 🖸	Ø	团	Ø	Ø	Ø	Œ E	Anne Helfant	Schad	1:32 PM	4:18 PM

MEMBER	Seat No. 5	Seat No. 2	Seat No. 1	Seat No. 4	Seat No. 7	Seat No. 3	Seat No. 6			MEETIN	NG TIME
NAME	FRANK DEERING	JOHN FLANIGAN	ROBERT HIGGINS	TED SENTGEORGE	GENE SCHRINER	LEAH SCHAD	JONATHAN SHAW	ATTORNEY	MINUTES	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	Ø	⊠ E	Ø	Ø		Ø	Ø	Dawn Wynn	Schad	1:30 PM	3:47 PM
03/24/2005	Ø	Ø	Ø	Ø		Ø	Ø	Dawn Wynn	Shaw	1:34 PM	2:27 PM
04/07/2005	Ø	<b>x</b> E	Ø	Ø	⊠ E	Ø	Ø	Dawn Wynn	Shaw	1:32 PM	3:00 PM
05/26/2005	⊠ E	Ø	Ø	Ø	⊠ E	Ø	ЖE	Dawn Wynn	Sentgeorge	1:34 PM	3:00 PM
08/04/2005	团	Ø	Ø	Ø	® E RESIGNED	Ø	☑	Shannon Fox Anne Helfant Dawn Wynn	Shaw	1:35 PM	4:05 PM
MEMBER	Seat No. 5	Seat No. 2	Seat No. 1	Seat No. 4	Seat No. 7	Seat No. 3	Seat No. 6	COUNTY SIGNED		MEETING TIME	
NAME	FRANK DEERING	JOHN FLANIGAN	ROBERT HIGGINS	TED SENTGEORGE	BETH TUSA	LEAH SCHAD	JONATHAN SHAW	ATTORNEY MINUTES	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		¥7.7		VICEOFOLIATION			CHAIR				
09/29/2005	Ø	⊠ E	Ø	Ø RESIGNED	Ø	Ø	Ø	Shannon Fox Dawn Wynn	Shaw	1:35 PM	4:05 PM
11/17/2005											
MEMBER	Seat No. 4	Seat No. 5	Seat No. 2	Seat No. 1	Seat No. 3	Seat No. 6	Seat No. 7	COUNTY	SIGNED	MEETIN	G TIME
NAME.	CYNTHIA BARLOW	FRANK DEERING	JOHN FLANIGAN	ROBERT HIGGINS	LEAH SCHAD	JON SHAW	BETH TUSA	ATTORNEY	MINUTES	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		마르크 등 경험 생각을 받는다. 일본 기본 기본 기본 기본 기본 기본		
TERM EXPIRES	07/30/2007	02/25/2007	07/31/2009	04/04/2008	04/04/2008	07/31/2005	09/26/2008				
CHARVICE						CHAIR					
12/08/2005	团	Ø	Ø		Ø	<b>⊠</b> E	Ø	Shannon Fox Dawn Wynn	Shaw	1:35 PM	2:47 PM

MEMBER	Seat No. 4		Seat No. 2 JOHN	Seat No. 1 ROBERT	Seat No. 7 BETH	Seat No. 3 LEAH	3 Seat No. 6 JON	COUNTY	SIGNED	MEETI	MEETING TIME	
NAME	CYNTHIA BARLOW	FRANK DEERING	JOHN FLANIGAN	HIGGINS	KIGEL	SCHAD	SHAW	ATTORNEY	MINUTES	START	END	
MEMBER SINCE	12/06/2005	02/26/1992	08/23/1988	08/23/1988	09/27/2005	02/02/1990	08/23/1988					
TERM STARTS	12/06/2005	02/25/2004	08/01/2006	04/05/2005	09/27/2005	04/05/2005	07/31/2005					
TERM EXPIRES	07/30/2007	02/25/2007	07/31/2009	04/04/2008	09/26/2008	04/04/2008	07/31/2008					
CHAIR/VICE					VICE	ner ster	CHAIR					
01/26/2006	Ø	Ø	Ø	<b>E</b> E	Ø	Ø	Ø	Shannon Fox Anne Helfant	Shaw	1:31 PM	3:21 PM	
03/30/2006	Ø	Ø	☑	<b>d</b>		Ø	Ø	Shannon Fox Dawn Wynn	Shaw	1:30 PM	2:39 PM	
05/18/2006		ŒE	ΣE	$\square$	Ø	Ø	$\square$	Shannon Fox Dawn Wynn	Shaw	1:36 PM	3:12 PM	
07/20/2006	Ø	Ø	Ø		⊠E	☑	Ø	Dawn Wynn	Shaw	1:55 PM	2:41 PM	
09/21/2006		Ø	Ø		Ø	Ø	*	Dawn Wynn	Shaw	1:35 PM	3:29 PM	
11/30/2006		Ø	Ø		团	团	Ø	Shannon Fox Dawn Wynn	Shaw	1:38 PM	3:15 PM	
MEMBER NAME	Seat No. 4 CYNTHIA BARLOW	Seat No. 5 FRANK DEERING	Seat No. 2 JOHN FLANIGAN	Seat No. 1 ROBERT HIGGINS	Seat No. 7 BETH KIGEL	Seat No. 3 LEAH SCHAD	Seat No. 6 JON SHAW	COUNTY ATTORNEY	SIGNED MINUTES	MEETIN START	G TIME END	
Voting Conflicts		DEEKING		III.	KIGEL		SHAV					
MEMBER SINCE	12/06/2005	02/26/1992	08/23/1988	08/23/1988	09/27/2005	02/02/1990	08/23/1988					
TERM STARTS	12/06/2005	02/25/2007	08/01/2006	04/05/2005	09/27/2005	04/05/2005	07/31/2005		,			
TERM EXPIRES	07/30/2007	02/24/2010	07/31/2009	04/04/2008	09/26/2008	04/04/2008	07/31/2008					
CHAIR/VICE					CHAIR	Viet						
01/25/2007	⊠E	Ø	Ø	ŒΕ	Ø	Ø	Ø	Shannon Fox Anne Helfant	Shaw	1:36 PM	2:38 PM	
03/22/2007	Ø	Ø	Ø	Ø	Ø	Ø	Ø	Shannon Fox Dawn Wynn	Kigel	1:33 PM	2:16 PM	
05/17/2007	⊠E	⊠E	Ø	Ø	Ø	Ø	☑	Shannon Fox Dawn Wynn	Kigel	1:41 PM	. TEM	
07/19/2007												
09/20/2007	⊠P	Ø	⊠P	$\square$	Ø		Ø	Shannen Fox Dawn Wynn	Kigel	1:51 PM	2:51 PM	

P – Planned Absence

MEMBER NAME	Seat No.5 JAMES	Seat No. 4 CYNTHIA	Seat No. 2 JOHN	Seat No. 1 ROBERT	Seat No. 7 BETH	Seat No. 3 LEAH	Seat No. 6 JON	COUNTY	SIGNED MINUTES	MEETING TIME	
NAME	ANDERSEN	BARLOW	FLANIGAN	HIGGINS	KIGEL	SCHAD	SHAW	ATTORNEY		START	END
Voting Conflicts											
MEMBER SINCE		12/06/2005	08/23/1988	08/23/1988	09/27/2005	02/02/1990	08/23/1988				
TERM STARTS		07/29/2007	08/01/2006	04/05/2005	09/27/2005	04/05/2005	07/31/2005				
TERM EXPIRES	02/24/2010	07/30/2010	07/31/2009	04/04/2008	09/26/2008	04/04/2008	07/31/2008				
CHAIR/VICE					CHAIR	VICE					
11/29/2007	团	⊠U	×Р	Ø	Ø	Ø	Ø	Shannon Fox Dawn Wynn	Kigel	1:45 PM	3:15 PM
MEMBER NAME	Seat No.5 JAMES ANDERSEN	Seat No. 4 CYNTHIA BARLOW	Seat No. 2 JOHN FLANIGAN	Seat No. 1 ROBERT HIGGINS	Seat No. 7 BETH KIGEL	Seat No. 3 LEAH SCHAD	Seat No. 6 JON SHAW	COUNTY ATTORNEY	SIGNED MINUTES	MEETIN	IG TIME
Voting Conflicts										(An Managaman and Andrew American Angles American Angles A	, i meneni ya mutu na mandana a manaka mandan (mandan mandan mandan mandan mandan mandan mandan mandan mandan m
MEMBER SINCE		12/06/2005	08/23/1988	08/23/1988	09/27/2005	02/02/1990	08/23/1988				
TERM STARTS		07/29/2007	08/01/2006	04/05/2005	09/27/2005	04/05/2005	07/31/2005	•			
TERM EXPIRES	02/24/2010	07/30/2010	07/31/2009	04/04/2008	09/26/2008	04/04/2008	07/31/2008				
CHAIR/VICE		Company Section			CHAIR	VICE					
01/24/2008	Ø	æ∪	Ø	Ø	Ø	Ø	Ø	Shannon Fox Dawn Wynn	Kigel	1:31 PM	3:02 PM
MEMBER NAME	Seat No. 1 VACANT	Seat No. 2 JOHN FLANIGAN	Seat No. 3 VACANT	<i>Seat No. 4</i> JASON MORETZ	Seat No.5 JAMES ANDERSEN	Seat No. 6 JON SHAW	Seat No. 7 BETH KIGEL	COUNTY ATTORNEY	SIGNED MINUTES	MEETIN	G TIME
MEMBER SINCE		08/23/1988	8750 750 87375 855 7 15 0	03/11/2008		08/23/1988	09/27/2005				
TERM STARTS		08/01/2006		03/11/2008		07/31/2005	09/27/2005	·			
CHAIR/VICE						VICE CHAIR	CHAIR				
03/20/2008	VACANT	Ø	VACANT	Ø	Ø	Ø	Ø	Shannon Fox Anne Helfant	Kigel	1:30 PM	2:30 PM



MEMBER NAME	Seat No. 1 WILLIAM SNOW	Seat No. 2 JOHN FLANIGAN	Seat No. 3 PAMELA PANNOZZO	<i>Seat No. 4</i> JASON MORETZ	Seat No.5 JAMES ANDERSEN	Seat No. 6 JON SHAW	Seat No. 7 BETH KIGEL	COUNTY ATTORNEY	SIGNED MINUTES	MEETING TIM
		**								Control Contro
MEMBER SINCE	04/05/2008	08/23/1988	04/05/2008	03/11/2008		08/23/1988	09/27/2005			
TERM STARTS	04/05/2008	08/01/2006	04/05/2008	03/11/2008		07/31/2005	09/27/2005			·
TERM EXPIRES	04/14/2011	07/31/2009	04/14/2011	07/30/2010	02/24/2010	07/31/2008	09/26/2008			
CHAIR/VICE						VICE CHAIR	CHAIR			
05/15/2008										
07/17/2008										
09/18/2008		⊠P								
11/20/2008										
MEMBER NAME	Seat No. 1 WILLIAM SNOW	Seat No. 2 JOHN FLANIGAN	Seat No. 3 PAMELA PANNOZZO	Seat No. 4 JASON MORETZ	Seat No.5 JAMES ANDERSEN	Seat No. 6 JON SHAW	Seat No. 7 BETH KIGEL	COUNTY ATTORNEY	SIGNED MINUTES	MEETING TIM
Voting Conflicts										The second secon
MEMBER SINCE	04/05/2008	08/23/1988	04/05/2008	03/11/2008		08/23/1988	09/27/2005			
TERM STARTS	04/05/2008	08/01/2006	04/05/2008	03/11/2008		07/31/2005	09/27/2005			
TERM EXPIRES	04/14/2011	07/31/2009	04/14/2011	07/30/2010	02/24/2010	07/31/2008	09/26/2008	•		
CHAIR/VICE						VICE CHAIR	CHAIR			
01/22/2009			·							
01,22,2009										
								명물 기사의 하라는 다양한 회학으로 되다		



# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS GROUNDWATER & NATURAL RESOURCES PROTECTION BOARD

#### 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 BODY:

**Board of County Commissioners** 

#### 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 INFORMATION:

LIAISON DEPARTMENT

**CONTACT PERSON** 

ADDRESS

**Environmental Resources Management** 

Bonnie Finneran

2300 N Jog Rd Fl 4TH West Palm Beach FL 33411 Phone # 561-233-2525



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#### **GROUNDWATER & NATURAL RESOURCES PROTECTION BOARD**

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	RE-APPOINT DATE	EXPIRE DATE
Appointed By	y : AT Large							
	William Snow 2090 Palm Beach Lakes Blvd West Palm Beach FL 33409	Member	EA	561-684-3375 X219	Professional Engineer	04/05/2008		04/04/2011
	NOMINATED BY:							
	John Flanigan, Esquire 625 N Flagler Dr 9th Fl West Palm Beach FL 33401	Member	EA	561-659-7500	Attorney	08/01/1988	08/01/2006	07/31/2009
	NOMINATED BY:							
3	Pamela Pannozzo 8649 Rosalie Ct Boynton Beach FL 33472	Member	EA	561-374-5129	Environmentalist Group	04/05/2008		04/04/2011
	NOMINATED BY :							
4	Jason Moretz 1665 Palm Beach Lakes Blvc West Palm Beach FL 33401	Member	EA	561-640-6552	Chemist	03/11/2008		07/30/2010
	NOMINATED BY :							

Appoint	ed By	: AT	Large
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5 James Anderson Member EA – Resident Of Palm Beach County 10/02/2007 02/24/2010 5307 Pennock Point Rd
Jupiter FL 33458

#### NOMINATED BY:

6 Jonathan Shaw, P.G. Member EA 561-994-9910 Hydrogeologist 08/01/2005 08/01/2005 07/31/2008 6420 Congress Ave Ste 2000 Boca Raton FL 33487

#### NOMINATED BY:

7 Beth Kigel Member EA 561-966-5907 Business Owner 08/01/2005 07/31/2008 6379 C Durham Dr Lake Worth FL 33467

#### **NOMINATED BY:**





# INTEROFFICE MEMORANDUM Palm Beach County Environmental Resources Management

FILE

DATE:

June 18, 2008

TO:

Commissioner Addie L. Greene, Chairperson

and the Board of County Commissioners

FROM:

Richard E. Walesky, Director

Environmental Resources Management

SUBJECT:

AT LARGE APPOINTMENT TO THE GROUNDWATER AND NATURAL RESOURCES PROTECTION BOARD (GNRPB)

Pursuant to the Board of County Commissioners (BCC) Resolution No. 89-121 and PPM No. CW-O-023 concerning BCC appointments, the following information is provided:

1. Copy of BCC Advisory Board Nominee Information Form.

2. Current membership of the GNRPB and attendance report.

Meeting Schedule: The GNRPB has a bi-monthly meeting schedule and meets on an as needed basis to hear environmental enforcement cases developed by Theorem of Environmental Resources Management (ERM).

There are two appointments to the GNRPB, a Hydrologist and a citizen possessing expertise and experience in managing a business.

Jonathan E. Shaw is the incumbent in the position of Hydrologist, Seat No. 6, and has held the position since August 23, 1988. Mr. Shaw's term ends on July 31, 2008. Mr. Shaw has expressed his desire to remain on the GNRPB.

Beth R. Kigel is the incumbent in the position of citizen possessing expertise and experience in managing a business, Seat No. 7, and has held the position since September 27, 2005. Ms. Kigel's term ends on July 31, 2008. Ms. Kigel has expressed her desire to remain on the GNRPB.

Nominations for the positions of Hydrologist and Citizen possessing expertise and experience in managing a business are requested to be provided by the BCC on the attached Board Appointment Information Form and returned to Bonnie Finneran, ERM, by July 3, 2008. An agenda item will be prepared for "Board Appointments" for the earliest meeting of the BCC after the nominations have been received.

rewibfipw Attachments

CC

(with attachments)

Board of County Commissioners (7)

(without attachments)

Robert Weisman, County Administrator

Administration

Sandra Smith, Executive Assistant

Administration