

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: August 19, 2008

Department: Administration

Advisory Board: Green Task Force on Environmental Sustainability and Conservation

I. EXECUTIVE BRIEF

Motion: Staff recommends motion to: A) adopt Resolution amending Resolution R2008-1007 to delete the LEED Accreditation requirement for the licensed professional engineer member and the licensed professional residential builder member; and **B) Appoint** the following individuals to the Green Task Force on Environmental Sustainability and Conservation for terms commencing on August 19, 2008, and ending upon completion of the Task Force mission, sunseting or disbandment of the Task Force, or upon resignation or replacement by the Board of County Commissioners.

Seat	Name	Requirement	Nominated By
2		Citizen w/ various exper.	District 1 - Comm. Marcus
3	Tricia Ward Waldman	Citizen w/ various exper.	District 2 - Comm. Koons
4	Greg Rice	Citizen w/ various exper.	District 3 - Comm. Kanjian
5	Susan Haynie	Citizen w/ various exper.	District 4 - Comm. McCarty
6	Rep. Maria Sachs	Citizen w/ various exper.	District 5 - Comm. Aaronson
7	Mark S. Beatty	Citizen w/ various exper.	District 6 - Comm. Santamaria
8	Andrew Luchey	Citizen w/ various exper.	District 7 - Comm. Greene
9	Robert Gottlieb	Municipal Representative	League of Cities
10	Joseph Snider	S. FL Chapter, USGBC	US Green Building Council
11 & 12	Jayne King Drew Martin Cynthia Plockelman Patricia Welch (pick two)	Environmental Organizations	Sierra Club Sierra Club Audubon Society of Everglades PalmNet; Comm. Kanjian
13	Maureen Kussler	Architect - LEED Accreditation	Comm. Kanjian
14	Bruce Loren	Attorney - LEED Accreditation	Comm. Kanjian
15	Richard Goodwin, P.E.	Engineer	Comm. Kanjian
16	J.P. Di Misa	Res. Builder	Comm. Kanjian
17	John Banting	Comm. Builder - LEED Accreditation	Comm. McCarty Comm. Santamaria

Summary: The Task Force is comprised of 16 members as listed above, plus one member of the Board of County Commissioners serving as Chair. Commissioner Kanjian was selected as the BCC representative and Task Force Chair on June 3, 2008. For the remaining seats, written notice was sent to each Commissioner to request nominations in accordance with PPM CW-O-023. The Task Force makeup includes district appointments and at-large appointments. Four (4) of the at-large members (Seats 9, 10, 11, & 12) are nominated by outside organizations in accordance with the establishing resolution. LEED accreditation is being deleted due to lack of eligible appointees. Countywide (GB)

Background and Justification: (See page 3)

Attachments:

- A) Resolution amending R2008-1007
- B) Resolution R2008-1007
- C) Nomination Forms

Recommended by: Patty Ande for John Aron 8/14/08
 Assistant County Administrator Date

Legal Sufficiency: [Signature] 8/14/08
 Assistant County Attorney Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

August 19, 2008
Green Task Force

Background and Justification: (Continued from Page 1) This Task Force was established on June 3, 2008, to identify actions and policies that can be implemented by the Board of County Commissioners to encourage healthier, more resource efficient and more sustainable buildings, energy and natural resource conservation and environmental sustainability.

RESOLUTION NO. R-2008-XXXX

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING SECTION 3 OF RESOLUTION NO. R-2008-1007, DELETING THE REQUIREMENT FOR LEED ACCREDITATION FOR THE LICENSED PROFESSIONAL ENGINEER AND THE LICENSED PROFESSIONAL RESIDENTIAL BUILDER MEMBERS

WHEREAS, the Board of County Commissioners approved Resolution No. R-2008-1007, creating the "Palm Beach County Green Task Force on Environmental Sustainability and Conservation" herein referred to as the "Task Force"; and

WHEREAS, the Task Force consists of 17 voting members and 3 non-voting members; and

WHEREAS, Resolution No. R- 2008-1007 required the licensed professional engineer and licensed professional residential builder voting members be LEED Accredited; and

WHEREAS, the Board of County Commissioners desires to delete the requirement of LEED Accreditation from the qualifications of the licensed professional engineer and the licensed professional residential builder.

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

Section 1.

SECTION 3: COMPOSITION of Resolution No. 2008-1007 is hereby amended to read:

- A. The Task Force shall be comprised of 17 voting members and 3 non-voting members as follows:

Voting Members

One (1) Member of the Board of County Commissioners serving as Chair;
Seven (7) citizens with expertise or experience in building construction, energy management, environmental management, real estate, economic development, or community affairs, nominated by individual Commissioners (District Appointments);

One (1) municipal representative nominated by the League of Cities;

One (1) member of the South Florida Chapter of the United States Green Building Council nominated by the Chapter;

Two (2) members of recommended by environmental organizations active in the Palm Beach County;

- One (1) licensed professional architect, LEED Accredited;
- One (1) licensed attorney, LEED Accredited and Florida Bar certified in construction law;
- One (1) licensed professional engineer, ~~LEED Accredited~~;
- One (1) licensed professional residential builder, ~~LEED Accredited~~;
- One (1) licensed professional commercial builder, LEED Accredited;

Non-voting Members

- Director of the County Planning, Zoning & Building Department or designee;
- Director of the Department of Environmental Resources Management or designee;
- Director of the Facilities Development & Operations Department or designee.

As used in this section, LEED means the Leadership in Energy and Environmental Design Green Building Rating System developed by the U.S. Green Building Council, a third-party certification program for the design, construction and operation of high-performance green buildings. LEED Accredited means accredited by the Green Building Certification Institute, an incorporated entity supported by the U.S. Green Building Council, established to administer green building practices.

Section 2. Effective Date

This Resolution shall become effective upon approval by a majority vote of the Board of County Commissioners, Palm Beach County, Florida

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The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

ADDIE L. GREENE, Chairperson, District 7 -
JEFF KOONS, Vice Chair, District 2 -
KAREN T. MARCUS, District 1 -
ROBERT J. KANJIAN, District 3 -
MARY McCARTY, District 4 -
BURT AARONSON, District 5 -
JESS R. SANTAMARIA, District 6 -

The Chairperson thereupon declared the Resolution duly passed and adopted this _____ day of _____, 2008.

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

ATTEST:
SHARON R. BOCK,
CLERK & COMPTROLLER

BY: _____
Gentry Benjamin
Assistant County Attorney

BY: _____
Deputy Clerk



Agenda Item #: 5.A.1

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

RK/mc 7-0

R-2008-1007

AGENDA ITEM SUMMARY

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Meeting Date: June 3, 2008

() Consent (X) Regular
() Ordinance () Public Hearing

Department

Submitted By: Administration

Submitted For: Administration

=====

I. EXECUTIVE BRIEF

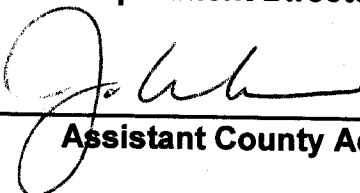
Motion and Title: Staff recommends motion to: **Adopt** a Resolution establishing the Palm Beach County Green Task Force on Environmental Sustainability and Conservation.

Summary: This Resolution defines the mission, composition, and responsibilities of the Palm Beach County Green Task Force on Environmental Sustainability and Conservation (Task Force). The Task Force mission shall be to identify actions and policies that can be implemented by the Board of County Commissioners to encourage healthier, more resource efficient and more sustainable buildings, energy and natural resources conservation and environmental sustainability. The Task Force is comprised of 17 voting members and 3 non-voting members and will sunset in one (1) year unless reauthorized by the Board of County Commissioners. Countywide (GB)

Background and Justification: The concept of a task force for the purpose of promoting natural resource conservation, environmental sustainability, green building and land planning practices was recommended by Commissioner Kanjian and approved by the Board of County Commissioners on April 22, 2008. Staff has subsequently researched various local and state initiatives and worked with Commissioner Kanjian to define the Task Force composition, mission, responsibilities and operational requirements. Staff will be requesting that district and at large appointments be completed at the June 17, 2008, BCC meeting.

Attachments: Resolution

Recommended by: _____
Department Director Date

Approved by:  5-29-08
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	<u>5,000</u>	<u>10,000</u>	_____	_____	_____
External Revenue	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>5,000</u>	<u>10,000</u>	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget: Yes No
 Budget Account No.: Fund _____ Dept. _____ Unit _____ Obj. _____
 Program Code _____ Program Period: _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

Fiscal impact estimates are for staff costs, materials and mailing expenses. Funding source is ad valorem.

Departmental Fiscal Review:

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

Costs will be absorbed in departmental budgets.

Atwillhite 5-29-08 *John J. Jacoby* 5/29/08
 OFMB on 5/29/08 Contract Administration 5/29/08

B. Legal Sufficiency:

[Signature] 5/29/08
 Assistant County Attorney

C. Other Department Review:

 Department Director

This summary is not to be used as a basis for payment.

RESOLUTION NO. R-2008- 1007

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, ESTABLISHING THE PALM BEACH COUNTY GREEN TASK FORCE ON ENVIRONMENTAL SUSTAINABILITY AND CONSERVATION.

WHEREAS, the Palm Beach County Comprehensive Plan includes a goal to preserve, protect and enhance the County's natural resources, encouraging the highest possible environmental quality and best long-term management of natural resources; and

WHEREAS, the Board of County Commissioners is committed to environmental, economic and social stewardship; and

WHEREAS, the Governor of the State of Florida, on July 13, 2007, signed Executive Orders 07-126, 07-127 and 07-128, initiating Florida's energy policy and demonstrating a commitment to reducing Florida's greenhouse gases and increasing energy efficiency; and

WHEREAS, the Board of County Commissioners supports Florida's Energy Policy and the principles of the executive orders; and

WHEREAS, the Board of County Commissioners supports additional review of the November 2007 recommendations of the Alternative Energy Task Force formed by the Palm Beach County Overall Economic Development Program Committee; and

WHEREAS, the federal government, under a 1999 Presidential Executive Order and through programs fostered within many of its key agencies, has committed to building "green;" and

WHEREAS; the Board of County Commissioners supports a similar commitment towards building green and employing green practices to conserve our natural resources and establish a sustainable community; and

WHEREAS, the United States Green Building Council has reported that green building initiatives including legislation, executive orders, resolutions, ordinances, policies, and incentives are found in 77 cities, 24 counties, 19 towns, 28 states, 12 federal agencies, 12 public school jurisdictions and 36 institutions of higher education across the United States; and

WHEREAS, the Board of County Commissioners of Palm Beach County, Florida, desires to establish a task force to inventory current County policies related to green building practices and environmental sustainability and to identify additional actions and policies that can be implemented to encourage healthier, more resource efficient and more sustainable buildings, energy and natural resources conservation and environmental sustainability.

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

SECTION 1: ESTABLISHMENT OF THE GREEN TASK FORCE ON ENVIRONMENTAL SUSTAINABILITY AND CONSERVATION

There is hereby established a task force to be known as the "Palm Beach County Green Task Force on Environmental Sustainability and Conservation" herein referred to as the "Task Force."

SECTION 2: MISSION

The mission of the Task Force shall be to identify actions and policies that can be implemented by the Board of County Commissioners to encourage healthier, more resource efficient and more sustainable buildings, energy and natural resources conservation and environmental sustainability.

SECTION 3: COMPOSITION

A. The Task Force shall be comprised of 17 voting members and 3 non-voting members as follows:

Voting Members

One (1) Member of the Board of County Commissioners serving as Chair;
Seven (7) citizens with expertise or experience in building construction, energy management, environmental management, real estate, economic development, or community affairs, nominated by individual Commissioners (District Appointments);

One (1) municipal representative nominated by the League of Cities;

One (1) member of the South Florida Chapter of the United States Green Building Council nominated by the Chapter;

Two (2) members recommended by environmental organizations registered as 501(c)(3) entities active in Palm Beach County;

One (1) licensed professional architect, LEED Accredited;

One (1) licensed attorney, LEED Accredited and Florida Bar certified in construction law;

One (1) licensed professional engineer, LEED Accredited;

One (1) licensed professional residential builder, LEED Accredited;

One (1) licensed professional commercial builder, LEED Accredited;

Non-voting Members

Director of the County Planning, Zoning & Building Department or designee;
Director of the Department of Environmental Resources Management or designee;
Director of the Facilities Development & Operations Department or designee.

As used in this section, LEED means the Leadership in Energy and Environmental Design Green Building Rating System developed by the U.S. Green Building Council, a third-party certification program for the design, construction and operation of high-performance green buildings. LEED Accredited means accredited by the Green Building Certification Institute, an incorporated entity supported by the U.S. Green Building Council, established to administer green building practices.

SECTION 4: APPOINTMENTS, TERMS, VACANCIES

- A. All members of the Task Force shall be residents of Palm Beach County, Florida at the time of appointment and while serving on the Task Force.
- B. The maximum number of boards, commissions and task forces that an individual appointed by the Board of County Commissioners may serve on at one time shall be three (3).
- C. Task Force members shall serve until: completion of the Task Force mission; sunseting or disbandment of the Task Force; resignation; or replacement by the Board of County Commissioners.
- D. Alternate members are not permitted under this Resolution.
- E. Vacancies shall be filled by the Board of County Commissioners in a manner that maintains the composition defined in Section 3.
- F. The Board of County Commissioners may remove a member for cause or actions inconsistent with the mission and responsibilities of the Task Force.
- G. Task Force members shall not be prohibited from qualifying as a candidate for elected office.

SECTION 5: CODE OF ETHICS

Task Force members shall abide by the Palm Beach County Code of Ethics as stated in County Resolution 94-693 as may be amended.

SECTION 6: RESPONSIBILITIES

The responsibilities of the Task Force shall be the following:

- 1. To provide advice and assistance in creating an inventory of current practices, policies and programs and programs of the Board of County Commissioners that support green building and environmental sustainability concepts.

2. To provide advice, assistance and recommendations on policies related to the incorporation of environmentally sustainable practices and standards into County building programs, operations and purchasing.
3. To provide advice, assistance and recommendations on incentive-based or regulatory programs to encourage and support healthier, more resource efficient, sustainable, green building and land planning practices within the community.
4. To provide advice, assistance and recommendations on actions, policies and public education programs that can be implemented to support and promote energy and natural resources conservation and environmental sustainability.

SECTION 7: MEETINGS

- A. The Task Force shall meet as frequently as necessary to accomplish the mission. The Task Force Chair, working with Task Force members, shall establish meeting dates, times and locations. A majority of the members appointed shall constitute a quorum for the conduct of the Task Force's business. In the presence of a quorum, Task Force business shall be conducted by a vote of a majority present and be governed by Robert's Rules of Order.
- B. Reasonable public notice of all Task Force meetings shall be provided, and all such meetings shall be open to the public at all times.

SECTION 8: OFFICERS

- A. The Chair shall be a County Commissioner appointed by the Palm Beach County Board of County Commissioners.
 1. Duties of the Chair:
 - a. Call and set the agenda for Task Force meetings;
 - b. Preside at Task Force meetings;
 - c. Establish committees, appoint committee chairs and charge committees with specific tasks; and
 - d. Perform other functions as the Task Force may assign by rule or order.
 2. If a vacancy occurs in the office of the Chair, the Palm Beach County Board of County Commissioners shall appoint a replacement.
- B. The Vice Chair shall be elected by a majority vote of the Task Force and shall serve until replaced.
 1. The Vice Chair shall perform the duties of the Chair in the Chair's absence, and such other duties as the Chair may assign.
 2. If a vacancy occurs in the office of the Vice Chair, the Task Force will elect another member to fill the position.

SECTION 9: REMOVAL FOR LACK OF ATTENDANCE

Members of the Task Force shall be automatically removed for lack of attendance. Lack of attendance is defined as failure to attend three (3) consecutive meetings or failure to attend at least two-thirds of the meetings scheduled during a calendar year. Participation for less than three-fourths of a meeting shall constitute lack of attendance. Members removed under this paragraph shall not continue to serve until a new appointment is made and removal shall create a vacancy.

SECTION 10: EFFECTIVE DATE and SUNSET PROVISION

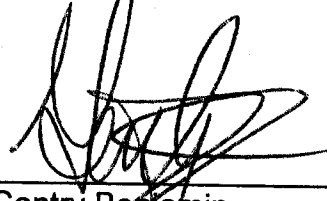
This Resolution shall become effective upon approval by a majority vote of the Board of County Commissioners, Palm Beach County, Florida, and shall remain in effect for a period of one (1) year. The Resolution and Task Force shall sunset after one (1) year unless reauthorized by the Board of County Commissioners.

The foregoing Resolution was offered by Commissioner Robert Kanjian, who moved its adoption. The motion was seconded by Commissioner McCarty, and upon being put to a vote, the vote was as follows:


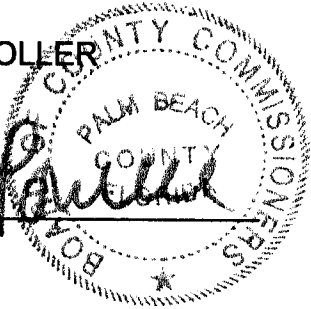
- KAREN T. MARCUS, Commissioner, District 1 - Aye
- JEFF KOONS, Vice Chair, Commissioner, District 2 - Aye
- ROBERT J. KANJIAN, Commissioner, District 3 - Aye
- MARY McCARTY, Commissioner, District 4 - Aye
- BURT AARONSON, Commissioner, District 5 - Aye
- JESS R. SANTAMARIA, Commissioner, District 6 - Aye
- ADDIE L. GREENE, Chairperson, Commissioner, District 7 - Aye

The Chairperson thereupon declared the Resolution duly passed and adopted this 3rd day of June, 2008.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

BY: 
Gentry Benjamin
Assistant County Attorney

ATTEST:
SHARON R. BOCK,
CLERK & COMPTROLLER

BY: 
Deputy Clerk 

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSION
BOARD APPOINTMENT INFORMATION FOR**

Part I:

Board Name: Green Task Force on Environmental Sustainability and Conservation

At Large Appointment or District Appointment

Term of Appointment: years. From To

Seat Requirement: Palm Beach County Resident Seat 3

(Please describe education and/or experience that qualifies the nomination under the seat requirement).

**Reappointment or New Appointment

or to complete the term of
due to: resignation other
Completion of term to expire on:

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

Name: Tricia Ward Waldman
Occupation: real estate
Business Name: Ward Waldman Real Estate Services
Business Address: 225 Peruvian Avenue, Suite 201
City & State: Zip Code: Palm Beach, FL 33480
Residence Address:
City & State: Zip Code:
Home Phone: Business Phone: (561) 805-7660
Cell Phone:
Fax No.:
E-mail Address: Tricia@wardwaldman.com

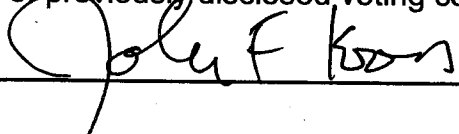
Mailing Address preference: Business Address Residence Other or Other:

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: 8/19/08

*When a person is being considered for re-appointment, the number and nature of previously disclosed voting conflicts shall be considered by the Board of County Commissioners.
 Number of previously disclosed voting conflicts.

Signature  Date: 6/30/08

Patricia Ward Waldman
Ward Waldman Real Estate
225 Peruvian Avenue
Suite 201
Palm Beach, FL 3380
561-805-7660
Tricia@wardwaldman.com

Resume

Born and raised in Baltimore, MD, Tricia graduated from the Garrison Forest School and then the University of Maryland, College Park with a Bachelor of Science Degree (Double majoring in Accounting & Finance). While attending Maryland, Tricia was a member of the National Championship women's lacrosse team. Additionally, she was a member of the Kappa Delta sorority.

Tricia began her career in Real Estate, shortly after graduation, accepting a position at CB Richard Ellis in Bethesda, Maryland. There she specialized in marketing and leasing of office space and flex properties. She was a member of a successful team that marketed over 400,000 SF of class "A" office properties. With her eye on bigger and better markets, Tricia moved to CB Richard Ellis' New York City office on Lexington Avenue. There she became proficient as an associate specializing in tenant representation. Opportunity knocked on her door once again and she decided to focus on the sell side and began working for Massey Knakal Realty Services, selling small to mid-sized buildings in Chelsea and the West Village of Manhattan. After 9/11/01, Tricia, with the support of Rett, decided to open the doors of her own office in Palm Beach, Florida. Since the inception of Ward Waldman Real Estate Services in 2003, she has participated in deals worth over \$65 million. For the year 2005 Tricia was awarded by the Realtors Commercial Society of Palm Beach County two of their most prestigious awards: she was a recipient of Deal Maker Awards Commercial Rookie of the Year and Land Deal of the Year. Paul Schofield, the director of Community Services for the Village of Wellington, now the Villages Town Manager, stated in a letter that this was one of the "most difficult regulatory entitlement processes that I have ever seen."

Deals have ranged from land development focusing on commercial centers but also have included residential subdivisions from Palm Beach to Indian River Counties. Tricia was instrumental in helping the Village of Wellington complete

the purchase and swap of land as well as the negotiations needed to complete the building of Pierson Road. Paul Schofield stated that Tricia "helped the community in the process by providing the right of way to realign Pierson Road." Tricia was most recently asked to spear head work on a State Road 7 Corridor Study. In doing this Tricia was instrumental in bringing together many municipalities like the Village of Wellington, Village of Royal Palm Beach, City of Greenacres, Palm Beach County and many in the private sector to help start and successfully complete the highly complex State Road 7 Corridor Study. She began this process with the municipalities above over a year ago and the Study has been initiated and is being transmitted in the second amendment round of 2008.

Tricia's family has been involved in development for a long time. Her father began his real estate career with one town home in Baltimore Maryland and within time was working on larger development deals compiling a number of projects. One thing that the family finds very important is land preservation and smart development. For instance the family alone has put over 1000 acres in the Maryland Agricultural Trust in Baltimore County through out the years.

Tricia and her husband Rett both as young professionals feel that smart sustainable growth is very important to this Country's future. Because of this they are working on site planning and designing the first LEED Certified shopping center in the County. This project is well under way on the planning stage and they look forward to what this project will bring to this area. This will hopefully be the first of many that are built in this County.

Tricia is a problem solver and a real team player. She was a division one athlete at the University of Maryland playing on the National Championship Lacrosse Team and uses the lessons that were learned on the field throughout her career. This truly is what has enabled her to enjoy the challenges that her profession brings. She enjoys working with her team and others to help solve problems that seem unsolvable and plan for a more sustainable future.

Tricia is extremely active outside of the office as she is a contributing member to several worthy organizations (see list below). Tricia enjoys traveling; one of her favorite spots is Vail, CO. She also enjoys practicing yoga in her free time.

- Palm Beach Board of Realtors – Board of Directors
- Realtors Association of the Palm Beaches
- Baltimore Association of Realtors
- Realtors Commercial Society of Palm Beaches
- CCIM East Coast Chapter District – Secretary of the Board
- St. Edwards Guild – Corresponding Secretary & Membership Director

- First Bank of the Palm Beaches – Jr. Board Member
- Safe Harbor Animal Rescue - volunteer
- Commercial Society of Palm Beach County - Rookie of the Year 2005 Deal Maker Award
- Commercial Society of Palm Beach County - Land Deal of the Year 2005 Deal Maker Award
- Armory Arts Center- Co-Chairwoman of the 2008 "Get Painted Ball"

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

Part I:

Board Name: PBC Green Task Force on Environmental Sustainability & Conservation

At Large Appointment or District Appointment

Term of Appointment: _____ Years. From: 08/19/2008 To: 06/02/2009

Seat Requirement: Citizen with various experience Seat #: 4

*Reappointment or New Appointment

or to complete the term of _____ Due resignation other to: _____

Completion of term to expire on: _____

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

Name: Rice Last Greg First Middle

Occupation/Affiliation: _____

Business Name: Hulett Environmental Services, Inc.

Business Address: 7670 Okeechobee Boulevard

City & State West Palm Beach, FL Zip Code: 33411

Residence Address: 6360 Belvedere Road

City & State West Palm Beach, FL Zip Code: 33413

Home Phone: (561) 602-0193 Business Phone: (800) 285-7378 Ext. _____

Cell Phone: () _____ Fax: () _____

Email Address: greg@bugs.com

Mailing Address preference: Business Address Residence

Minority Identification Code:

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

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: August 19, 2008

***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.**

_____ Number of previously disclosed voting conflicts during the previous term

Signature: _____

Date: 8/13/08

Jon Van Arnam

From: Susie Bowman
Sent: Thursday, July 17, 2008 3:27 PM
To: Jon Van Arnam
Cc: Charles Suits
Subject: FW: Greg Rice Going Green Task Force
Attachments: Greg Rice Going Green Task Force.doc; Susie Bowman.vcf

Hi Jon,

Greg Rice would like to be on the Green Task Force. Commissioner Koons has already picked his District Appointment, but I was hoping that Greg could submitted as a At-Large appointment.

See attachment for resume.

Thanks,

Susie



From: Greg Rice [mailto:greg@bugs.com]
Sent: Thursday, July 17, 2008 2:56 PM
To: Susie Bowman
Subject: Greg Rice Going Green Task Force

Suzy,
It was great talking with you this morning. Here's a little bio from me for your Going Green Task Force. I didn't realize they were putting one together until I read it in the Post today. I thought I might be able to contribute a little different perspective on this topic, one that not everyone thinks of when this is being discussed today. When people think of going green they usually think of air conditioning, electricity, hybrid vehicles and cutting back on water usage. They don't consider what we use to safeguard public health inside and outside our offices, schools, parks and public spaces. that's where I could help out.

Thanks for your help, I realize I waited till the last minute but anything you can do I would appreciate. I'll check with Lori and if she doesn't have anything planed for Saturday I'll see you Saturday night at your Dads.

GR

Greg Rice
Hulett Environmental Services, Inc.
7670 Okeechobee Blvd.
W. Palm Beach, FL 33411
greg@bugs.com
800 285.7378

Greg Rice
6360 Belvedere Rd.
West Palm Beach, FL 33413
561 602-0193

I'm writing you to ask you to consider appointing me to the PB County Green Task Force that is being formed. I realize that when people think *Green*, they might not think of pest and pest concerns both inside and out, but it is something that should always be considered in reducing our carbon footprint on the environment. Our company has always made this a priority beginning in the early 90's and today we are proud to lead the charge in helping people realize just how important this is not only today, but for future generations of Floridians.

While most everybody here in PB County know I play the *Bug Man* on TV, most don't know that I am very active in the day today management of Hulett Environmental Services, Inc, and also serve on the National Pest Management Association Pest Control Advisory Committee. This committee has just developed *Green* guidelines on a national level for environmentally responsible pest control companies to follow.

I also serve as a director for the South Florida Fair, the PBCC Foundation. I have also served in various capacities for Sunfest, The March of Dimes, and the City of LW Affordable Housing Task Force.

I'm a lifelong resident of Palm Beach County, and have a son who attends PBCC.

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

Part I:

Board Name: The Green Task Force

At Large Appointment or District Appointment

Term of Appointment: _____ Years. From: 8/19/08 To: 6/2/2009

Seat Requirement: Citizen Seat #: 5

*Reappointment or New Appointment

or to complete the term of _____ Due to: resignation other

Completion of term to expire on: _____

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

Name: Susan Haynie
Last First Middle

Occupation/Affiliation: Property manager / Boca Raton City Commissioner

Business Name: _____

Business Address: _____

City & State _____ Zip Code: _____

Residence Address: 800 Cypress Way

City & State Boca Raton Zip Code: 33486

Home Phone: () _____ Business Phone: () _____ ext.

Cell Phone: 561 212 1444 Fax: () _____

Email Address: _____

Mailing Address preference: Business Address Residence

Minority Identification Code:

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

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: _____

***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.**

Number of previously disclosed voting conflicts during the previous term

Signature: Mary Mc Carthy Date: 7/1/08

JUL 21 2008

MPA

MPA ARCHITECTS, INC.

ARCHITECTS • PLANNERS • INTERIOR DESIGNERS

Est. 1959

July 18, 2008

License #

AAC000630

1801 Centrepark
Drive East
Suite 175
West Palm Beach
FL 33401

The Honorable Jess R. Santamaria, Commissioner
BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
301 North Olive Avenue, Suite 1201
West Palm Beach, FL 33401

(561) 683-7000

Fax

(561) 478-3922

E-Mail

info@mpa-pb.com

Dear Commissioner Santamaria:

It is with great pleasure that I submit my professional qualifications for a position on the Palm Beach County Green Building task force. As you can see from my attached resume, I am a Florida registered Architect and Vice President of Design for MPA Architects, Inc. (celebrating 49 years in West Palm Beach). I have been a LEED accredited professional since 2004.

As a past president (2005) of the Palm Beach Chapter of the American Institute of Architects, I am very active in both local and state issues. Presently, I am serving AIA Florida as a state director representing the local AIA chapter. At the state level, I am a member of the Commission on the Environment (C.O.T.E., AIA's Green Commission for sustainable design).

Since Governor Christ signed HB7135, all county, municipal, school district, water management district, state university, community college and court buildings must be constructed to meet the LEED rating system or some other nationally recognized building rating system. As a member of AIA Florida and the COTE Commission, I was involved in the reading of HB7135 (originally ENRC 08-01) and lobbying the legislators for AIA Florida's position on green building issues contained in HB7135.

Currently, our local AIA COTE Commission, of which I am the founding chair, is in the process of helping Habitat for Humanity green their home designs.

From a professional standpoint, I am in the process of designing the new Hillcrest Athletic Complex for Palm Beach Atlantic University. The 30,000 square foot main building will be Palm Beach Atlantic University's first green (LEED Silver) building on campus.

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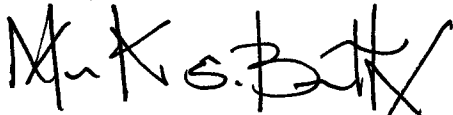
Commissioner Santamaria
July 18, 2008
Page 2

As Vice President of Design, I have designed numerous projects for Palm Beach County. They include water parks to fire stations to our current project hurricane hardening the Palm Beach County courthouse and the SA/PD Buildings.

I believe my knowledge of the LEED rating system, involvement with local and state level green initiatives and my 15 year experience working with Palm Beach County Capital Improvements can be a benefit to Palm Beach County and the Green Building Task Force as we plan our sustainable future. If you have any questions, please don't hesitate to call.

Respectfully,

MPA ARCHITECTS, INC.



Mark S. Beatty, AIA, LEED A.P.
Vice President of Design

Enclosure

cc: Mr. Jon Van Aram, Assistant County Administrator
Mr. Chuck Suits, Administrative Assistant for Commissioner Kanjian

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License #
AAC000630

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Drive East
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West Palm Beach
FL 33401

(561) 683-7000
Fax
(561) 478-3922
E-Mail
info@mpa-pb.com

MARK S. BEATTY, AIA
VICE PRESIDENT OF DESIGN

YEARS WITH MPA: 14.9

YEARS IN THE INDUSTRY: 28

SUMMARY OF QUALIFICATIONS: Mr. Beatty is an award winning designer of many noteworthy projects in the Palm Beach County area. His creative talents are matched by a willingness to satisfy the client's program needs in a functional and aesthetically pleasing fashion. Mr. Beatty has extensive experience for various governmental, educational and recreational facilities for numerous public agencies from Jupiter to Margate, Florida. He is a LEED accredited professional and serves as a state director for AIA Florida.

EDUCATION: The University of Kansas, Bachelor of Environmental Design 1981; Bachelor of Architecture 1982.

REGISTRATION: Registered Architect, State of Florida, Certificate Number AR92184.

National Council of Registration Boards (NCARB) Certified.

USGBC: LEED Accredited Professional U.S. Green Building Council.

PROFESSIONAL AFFILIATIONS: Palm Beach Chapter A.I.A. - Board Member 2001-2004; Palm Beach Chapter A.I.A. - President 2005; Palm Beach A.I.A. - Past President 2006; A.I.A. Florida State Director 2008.

OTHER: Construction Industry Management Council, Member 2006 - Present; Palm Beach County Construction Industry Licensing Board, Board Member 2007-2008, Planning and Zoning Commissioner, City of Greenacres, Florida 1993-1998.

REFERENCES:

Mr. John A. Chesher, Director
CAPITAL IMPROVEMENTS DIVISION
PALM BEACH COUNTY, FLORIDA
2633 Vista Parkway
West Palm Beach, FL 33411-5604
Tel: 233-0266

Mr. Dennis Eschelmann, Director
PARKS & RECREATION DEPARTMENT
PALM BEACH COUNTY
2700 Sixth Avenue S
Lake Worth, FL 3346
Tel: 966-6600



MPA ARCHITECTS, INC.

ARCHITECTS • PLANNERS • INTERIOR DESIGNERS

Mark S. Beatty, AIA, Vice President of Design
Page 2

Ms. Rebecca Caldwell, Building Office
PLANNING, ZONING & BUILDING
PALM BEACH COUNTY, FLORIDA
2300 N. Jog Road
West Palm Beach, FL 33411
233-5000

PROJECT EXPERIENCE:

Project	Role	Project Cost
Aeromedical Facility for Health Care District (Trauma Hawk)	Design/Project Architect	\$3,300,000
West Boynton PBSO Substation	Design/Project Architect	\$4,700,000
Hurricane Hardening, Palm Beach County Courthouse & SA/PA Buildings	Design/Project Architect	\$17,000,000
District Park "B" Community Center Palm Beach County Parks & Recreation	Design/Project Architect	\$8,000,000
Coconut Cove Aquatic Complex and Recreation Facility and River Ride - Phase II, Palm Beach County Parks & Recreation, Won AIA Design Award	Design/Project Architect	\$5,700,000
District Park "F" Palm Beach County Parks & Recreation	Design/Project Architect	\$8,000,000
Vista del Lago Fire Station, Boca Raton, Palm Beach County Fire Rescue	Design/Project Architect	\$1,900,000
Fire Station No. 19, Jupiter, Palm Beach County Fire Rescue	Design/Project Architect	\$1,350,000
Hillcrest Athletic Facility, West Palm Beach, Palm Beach Atlantic University	Design/Project Architect	Est. \$16,000,000
Barracuda Bay Water Park for the City of Riviera Beach	Design/Project Architect	\$3,500,000
Calypso Cove Water Park for City of Margate	Design/Project Architect	\$4,300,000
Program and Budget Analysis, Wilson Pool Aquatic Facility, City of Boynton Beach	Design/Project Architect	\$1,500,000
Design of Wilson Park Aquatic Facility and Community Center, City of Boynton Beach	Design/Project Architect	\$6,500,000



MPA ARCHITECTS, INC.

ARCHITECTS • PLANNERS • INTERIOR DESIGNERS

Mark S. Beatty, AIA, Vice President of Design
Page 3

Project	Role	Project Cost
Feasibility of an Aquatic Facility for the City of Port St. Lucie	Design/Project Architect	\$40,000
Pinehurst Park, City of Greenacres	Design/Project Architect	\$1,300,000
Jupiter South Community Park at Abacoa	Design/Project Architect	\$4,000,000
Minto Baseball Complex, Phases I and II Village of Wellington	Design/Project Architect	\$2,000,000
Physical Education/Aquatic Facility Palm Beach Community College Palm Beach Gardens	Design Architect	\$7,000,000
Conceptual Design Scheme of 2 - 20 story towers with parking garage, 500,000 s.f., Downtown Office, Fidelity Federal Savings Bank of Florida	Design Architect	Est. \$75,000,000
West Boynton Beach Branch Office, Fidelity Federal Savings Bank of Florida	Design Architect	\$750,000
Jupiter Farms Branch Office, Fidelity Federal Savings Bank of Florida	Design/Project Architect	\$750,000
Fire Station No. 1 Additions and Renovations Manalapan City Hall	Design/Project Architect	\$500,000
Torino Park Phase I, City of Port St. Lucie	Design/Project Architect	Est. \$15,000,000
Master Plan for Torino Park for the City of Port St. Lucie	Design/Project Architect	Est. \$61,000,000
3-story space frame lobby entrance at EOB Building, United Technologies/Pratt Whitney	Design Architect	\$1,000,000
Building Repairs to Williams Administration Building, Florida Atlantic University	Project Architect	\$2,200,000
Projects While Employed by Others		
300 Unite ACLF with 40,000 s.f. of common amenities, Delray Beach	Design/Project Architect	\$20,000,000
Air Turbine Technology, Arvide Park of Commerce, Boca Raton	Design/Project Architect	\$2,000,000
Additions and Renovations to City, Public Safety Department, City of North Lauderdale	Design Architect	\$350,000

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Mark S. Beatty, AIA, Vice President of Design
Page 4

Project	Role	Project Cost
Coral Springs Country Club Renovations	Design/Project Architect	\$5,000,000
Programming, budget analysis and design scheme for 30,000 s.f. fire station headquarters for City of Lake Worth	Design/Project Architect	\$3,500,000
Fire Station No. 1, Del Trail Fire District, Delray Beach	Asst. Project Architect	\$1,100,000
Additions and Renovations to Fire Station No. 1, City of Lauderdale Lakes	Design Architect	\$750,000
Fire Station No. 6, City of Boca Raton	Design/Project Architect	\$550,000
Fire Station No. 54, Palm Beach County Fire Rescue, Boca Raton	Design Architect	\$400,000

Denise Pedraza

From: Barbara Howard
nt: Monday, May 19, 2008 9:44 AM
o: Jon Van Arnam
Subject: FW: FW: Establishment of the County's Green Task Force on Environmental Susta...

*Barbara Howard
Executive Secretary to
Commissioner Bob Kanjian
Palm Beach County
Board of County Commissioners
561-355-2203*

From: RGottlieb1@aol.com [mailto:RGottlieb1@aol.com]
Sent: Saturday, May 17, 2008 10:15 PM
To: Barbara Howard
Subject: Re: FW: Establishment of the County's Green Task Force on Environmental Susta...

Chuck: re: Greening of Towns and Cities./ What we can do, large and small!

I am interested through the Palm Beach League of Cities to develop a Green city policy for large and small cities. James Titcomb is our leader.

It's showing the smaller towns how to do this and sharing the experiences each has as they go through the steps to helping the environment..even a few little steps at first.

I am a member of thePB League of Cities Board, Town Council South Palm Beach and want to help in any way I can. The Treasure Coast Regional Planning Board has just built a green building in Stewart (remolded)..I am an Alternate and we have green buildings in Palm Beach County in Lake Worth (Romano) and Quantum/Am Lung on Australian Ave(opening on May 30th. and another opening in Boca on the 30th

Sincerely
Robert Gottlieb
rgottlieb1@aol.com
582-5969
3589 S Ocean Blvd 127
South Palm Beach, Fl 33480

In a message dated 5/16/2008 10:13:25 A.M. Eastern Daylight Time, BHoward@pbccgov.org writes:

From: Charles Suits
Sent: Thursday, May 15, 2008 2:56 PM
To: Barbara Howard
Cc: Bob Dovey
Subject: Establishment of the County's Green Task Force on Environmental Sustainability and Conservation

Joseph R. Snider, LEED AP

1010 NE 8th Ave., #35, Delray Beach, FL 33483 | 561.243.2888 | Joe@BuildingGreenGenerations.com | www.BuildingGreenGenerations.com

I began the pursuit of a career in architecture because I felt I had found a way, through green design, to synthesize my passion for design with my need for social and environmental responsibility. I remain dedicated to creating functional, healthy, and inspiring places that work in harmony with our natural resources, and that engage the people who use those spaces with the world around them.

EDUCATION

University of Oregon	Masters Degree in Architecture (emphasis in energy and sustainable design) – 2001 M.S. in Historic Preservation (emphasis in energy and sustainable design) – 2004
Wittenberg University	B.A. in English, Political Science – 1993 Cum Laude, Phi Beta Kappa National Honor Society

PROFESSIONAL CERTIFICATION / ACCREDITATION

NCARB	Completed Intern Development Program (IDP) – 2006 Currently taking exams and registered for licensure through Florida – Present
U.S. Green Building Council	LEED Accredited Professional - 2003

WORK EXPERIENCE

LICENSED ARCHITECT

Building Green Generations, Inc. – Delray Beach, FL

January 2008 – Present

Founder / President

Sustainable Design – Currently providing green / sustainable design services.

Green Building / LEED / Sustainability Consulting – Currently providing consulting services in a variety of areas of green design and construction, as well as business and government operations.

Information Resource – Currently providing a variety of informational and education resources for building professionals as well as the general public including:

- LEED / green building training
- Articles about green issues for the industry professionals and general public
- Lectures and presentations

Environmental Dynamics, Inc. – Boca Raton, FL

October 2006 – January 2008

Business Manager / Project Manager / LEED Coordinator

Business Development – Managed all aspects of business growth for the Florida office of EDI, a sustainable architecture design and green building consulting firm. Responsibilities include:

- Office management, business plan development, and marketing

Project Management / LEED / Green Building Coordination – Managed all aspects of sustainable / energy efficient design and for projects in Florida office including:

- All phases of architectural drawings, specifications, construction administration, and client communication
- Green building / LEED design and coordination for all projects

Projects

Green Bank – Managed all aspects of site evaluation, climate analysis, schematic design, and preliminary LEED analysis for a new 16,000 SF bank building pursuing high LEED certification.

North Carolina Residence – Managed all aspects of project, from pre-design through completion of construction documents for a rural house pursuing LEED for Homes certification.

Sawgrass Mills Colonnade Expansion – Managed and coordinated construction document production for retail expansion project at the Sawgrass Mills mall in Sunrise, FL.

Additional Projects – LEED-CI analysis for tenant improvement projects; marketing and construction administration for model green showcase home, LEED analysis for large retail client.

Spears Architects – Santa Fe, NM

February 2003 – September 2006

Project Manager / LEED Coordinator / Intern Architect

Custom Residential and Commercial Projects - Participated at all phases of a variety of projects, ranging in scale from small residential additions to large civic projects. Responsibilities increased with experience and include:

- Schematic design, programming, and meeting with clients
- Preparation of design development, permit, and construction drawing sets
- Writing of architectural specifications
- Office and job-site construction administration
- Project management including billing and coordination with clients, engineers, and contractors

Marketing and Office Management – Responsible for numerous aspects of firm marketing and business growth including:

- Writing, layout, and preparation of proposals, project summary sheets, and marketing brochures
- Design and implementation of Spears Architects website

Green Building – Responsible for growth of green building portfolio; coordinated all green / LEED aspects of projects, including coordination of engineers and contractors, construction administration, and LEED documentation.

Planning / Land Use Development – Worked with clients to interpret city, county, and state land development guidelines, including historic preservation guidelines.

Projects

Santa Fe Prep Library (managed all LEED aspects for first LEED Gold project in New Mexico); Santa Fe Civic Center (drawings and LEED documentation), Training Center for Santa Fe Animal Shelter and Humane Society; Master Plan for 6-Acre Downtown Development; Office / Classroom Addition to Rio Grande School; Santa Fe Rape Crisis Center; Seton Castle Retreat Center and Guest Quarters; Archdiocese Historic Survey Inventory; Taos Affordable Housing Master Plan; and custom residential projects ranging in scope from additions and renovations to single family homes.

National Park Service – Bozeman, MT

June 2001 – September 2001

Architectural Intern

Created presentation and archival drawings for the Historic American Engineering Record.

CONFERENCES, PRESENTATIONS, AND PUBLICATIONS

- Atlantic Avenue Magazine, July 2007 to present – author of monthly column on green issues in Florida and Delray Beach
- Delray Beach Chamber of Commerce Chairmen's Club Luncheon (Delray Beach, FL) - Presenter
- Southeast Building Conference, July 2007 (Orlando, FL) – Panel on LEED and Florida Green Building Coalition rating systems
- Security & Design Technology Symposium, May 2007 (Austin, TX) – Presented LEED and Security Design and Technology
- City of Coral Springs, March 2007 (Coral Springs, FL) – Presentation to City officials on green building, LEED, and legislation.
- *AIA Committee on the Environment Newsletter*, January 2007 – Authored article on being a green architect today
- *Contract Magazine*, July 2006 – Profile and author of an article on young design professionals and green design
- *Worthwhile Magazine*, April 2006 – Profile in article *Green by Design: Fringe no More*
- *AIA Small Projects Journal*, April 2006 – Author, *A Prep School Library Goes Green* and *Green Practice Advice*

ACTIVITIES

- Green Task Force Member, City of Delray Beach, FL January 2008 - Present
- Board Member, South Florida Chapter of the U.S. Green Building Council January 2007 - Present
- National Chapter Steering Committee, U.S. Green Building Council March 2007 – December 2007
- Chair / Member, U.S. Green Building Council National Emerging Green Builders Committee January 2005 – December 2006
- U.S. Green Building Council New Mexico Chapter Steering Committee March 2003 – October 2003
- Co-Director / Volunteer, University of Oregon Ecological Design Center 1999 – 2002

REFERENCES

Available upon request.

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

Part I:

Board Name: PBC Green Task Force on Environmental Sustainability & Conservation

At Large Appointment or District Appointment

Term of Appointment: _____ Years. From: 08/19/2008 To: 06/02/2009

Seat Requirement: Environmental Organizations - Sierra Club Seat #: 11 or 12

*Reappointment or New Appointment

or to complete the term of _____ Due resignation other to: _____

Completion of term to expire on: _____

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

Name: King Jayne
Last First Middle

Occupation/Affiliation: _____

Business Name: Sierra Club

Business Address: _____

City & State _____ Zip Code: _____

Residence Address: 3400 Place Valencay

City & State Delray Beach, FL Zip Code: 33445

Home Phone: (561) 637-8896 Business Phone: () Ext. _____

Cell Phone: () Fax: ()

Email Address: _____

Mailing Address preference: Business Address Residence

Minority Identification Code:

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

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: August 19, 2008

***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.**

_____ Number of previously disclosed voting conflicts during the previous term

Signature: _____ Date: _____

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

Part I:

Board Name: **PBC Green Task Force on Environmental Sustainability & Conservation**

At Large Appointment **or** District Appointment

Term of Appointment: _____ Years. From: 08/19/2008 To: 06/02/2009

Seat Requirement: Environmental Organizations - Sierra Club Seat #: 11 or 12

*Reappointment **or** New Appointment

or to complete the term of _____ Due resignation other to: _____

Completion of term to expire on: _____

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

Name: Martin Drew A.
Last First Middle

Occupation/Affiliation: Conservation Chair

Business Name: Loxahatchee Sierra Club

Business Address: _____

City & State _____ Zip Code: _____

Residence Address: 500 Lake Avenue, #102

City & State Lake Worth, FL Zip Code: 33460

Home Phone: (561) 533-6814 Business Phone: () Ext. _____

Cell Phone: () Fax: ()

Email Address: DMandCH@aol.com

Mailing Address preference: Business Address Residence

Minority Identification Code:

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

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: August 19, 2008

***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.**

_____ Number of previously disclosed voting conflicts during the previous term

Signature: _____ Date: _____

DREW A. MARTIN

500 Lake Avenue, #102, Lake Worth, FL 33460
DMandCH@aol.com (561) 533-6814

VOLUNTEER EXPERIENCE

- **Co-Chair, Everglades Committee, Sierra Club**

The Everglades Working Group lobbies to protect the Florida Everglades and to fund natural solutions for Everglades restoration.

- **Conservation Chair & Exec-Committee Member, Loxahatchee Group, Sierra Club**

A member for over twenty years, represent over 3500 members in Martin, Okeechobee, Palm Beach and St. Lucie Counties on Endangered Species, Global Warming, Int'l Population, Forests (Nat'l and State), Marine, Water Quality and Wilderness. Organize presentations, events, and write articles. In 2007 co-hosted a series of presentations on Healthy Motherhood and the environment.

- **Tree Board Member, Lake Worth**
- **Site Selection Committee, Solid Waste Authority Dumpsite**
- **Vice President, Eden Place Neighborhood Association**
- **President, Friends of the Lake Worth Library**
- **Community Emergency Response Team, CERT Lake Worth**
- **Co-Chair, Everglades Coalition, 2007-2008**

Annually the Everglades Coalition puts on a conference hosting the Governor, US Senators and high officials to discuss the progress and lobby for restoration of the Florida Everglades.

- **Member, Lake Worth Climate Change Task Force, 2007-2008**

Member of Task Force to present recommendations to meet Kyoto Climate Convention.

- **Board of Dir., Western Ancient Forest Campaign, Treasurer (2yrs), Acting Chair**

This non-profit organization, active throughout the western U.S., was headquartered in Washington, D.C. and Portland, OR. Directed the budget process. Made fundraising presentations. Met with nationally known Foundations and Charitable Trusts including Ford, Millstone, Pew and Rockefeller and received grants. On a team: Strategic planning, Recruit Executive Director, Hiring decisions, Grant proposals.

- **Northern California Forestry Chair, Sierra Club**

Wrote articles and spoke at events to promote public awareness of forest conservation issues.

- **Advisory Board Member, Youth Advocates**

Youth Advocates provides temporary and permanent housing to teens and runaways. Assisted to prepare grants and fundraise.

WORK EXPERIENCE

Sub-Teacher, Palm Beach County School District

2002-2008

CONTRACT PROGRAMMER and CONSULTANT

1993-2002

Managed ongoing projects. Brought creative ideas and solutions to the work environment.

PRINCIPAL in an EXPERT SYSTEMS COMPANY

1988-1993

Vice President and Principal, and Member of the Board of Directors

Communicated concepts to prospects and clients. Developed sales program, wrote budgets, supervised vendors and made presentations.

BANK OF AMERICA, Corporate HQ and CALIFORNIA COMMERCE BANK, Regional HQ

1980-1988

Analyzed customer needs and drove product development. Participated in the Management Training Program. Prepared budget for Product Management Dept. Chaired a brainstorming committee of Senior Managers to establish the Customer Service Policy for one of the largest banks in the World. Prepared a User Acceptance Testing Plan for a major system in the World Banking Department. Worked as a Business Analyst for Electronic Banking, prepared Design and User Documentation and developed financial applications. Assisted developing and organizing the customer service procedures used by 40,000 branch employees.

EDUCATION

- **Masters in International Management, Thunderbird, American Graduate School of International Management**
- **Certificate in Business Data Processing, University of California at Berkeley**
- **Bachelor Degree in History, University of California at Davis**

OTHER ACTIVITIES

- **Instructor, University of California at Berkeley**

New Frontiers in Software Technology: CASE, Expert Systems, Neural Networks, and Object-Oriented Programming

- **Public Speaking**

Competed in a Bank of America public speaking contest. Placed second and received an award from the President of Bank of America.

Cynthia H. Plockelman, Resume # 2

Born West Palm Beach, Fla., June 1938. Have lived most of my life in West Palm Beach. Public School System, Palm Beach High School, graduated June 1956.
Florida State University, BA in Political Science, 1960
Emory University, MA in Government, 1961

Employed 40 years at Central and Southern Florida Flood Control District/ South Florida Water Management District, managing the District's Reference Center, combination of archive and library. Developed the Florida Environmental History Collection; Retired June 2003.

Currently full time environmental advocate. 2006: Named "Environmental Champion" by J.D. MacArthur State Park, at Naturescaping Festival. Awarded "GREEN PALMETTO" plaque for service to the Florida Native Plant Society, in several capacities, May 2008, at the FNPS Annual Conference in Bradenton, FL

Memberships: Junior League of the Palm Beaches, for 40 years, as of 2007; represented this organization on the Florida Health Planning Council, Region IX for many years, including as President of Region IX.

Charter Member, Florida Native Plant Society; Government Policy Chair 1998-2006, and Chapter Representative of Palm Beach Co. Chapter; President, Palm Beach County Chapter, 2002-2004

Audubon Society of the Everglades (ASE), 1st Vice President and Co-chair of Conservation Committee, currently. Formerly 2nd Vice President and a Director at Large. Represents ASE on the Everglades Coalition.

Audubon of Florida, Board of Directors, 2007-2008, and Co-chair: Everglades Regional Conservation Committee.

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM

Part I:

Board Name: PBC Green Task Force on Environmental Sustainability & Conservation

At Large Appointment or District Appointment

Term of Appointment: _____ Years. From: 08/19/2008 To: 06/02/2009

Seat Requirement: Environmental Organizations – PalmNet Seat #: 11 or 12

*Reappointment or New Appointment

or to complete the term of _____ Due to: resignation other

Completion of term to expire on: _____

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

Name: Welch Patricia A.

Last First Middle

Occupation/Affiliation: Executive Director

Business Name: Pine Jog Environmental Education Center of Florida Atlantic University

Business Address: 6301 Summit Boulevard

City & State West Palm Beach, FL Zip Code: 33415

Residence Address: _____

City & State _____ Zip Code: _____

Home Phone: () _____ Business Phone: (561) 656-6000 Ext. 402

Cell Phone: () _____ Fax: () _____

Email Address: Welch@fau.edu

Mailing Address preference: Business Address Residence

Minority Identification Code:

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

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: August 19, 2008

***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.**

_____ Number of previously disclosed voting conflicts during the previous term

Signature: _____ Date: 8/13/08

PATRICIA A. WELCH

EDUCATION

M.A., B.A., Speech Communication
Florida State University, 1970
Tallahassee, Florida

PROFESSIONAL EXPERIENCE

1987-Present	Pine Jog Environmental Education Center of Florida Atlantic University, College of Education Position: EXECUTIVE DIRECTOR
1982-1987	Pine Jog Environmental Education Center Position: INSTRUCTIONAL SPECIALIST
August 1973/ June 1974	Palm Beach Atlantic College Position: INSTRUCTOR, Speech Communication
August 1970/ June 1971	Gulf Coast Community College Position: ASSISTANT PROFESSOR, Speech Communication

Post-it® Fax Note	7671	Date	8-11-08	Page #	2
To	CHUCK SWISS	From	PA TRAECH		
Co./Dept.		Co.	PINE JOG		
Phone #		Phone #	561-686-6600		
Fax #	355-6344	Fax #	561-687-4928		

PROFESSIONAL ASSOCIATIONS

Association of Nature Center Administrators (Founding Member), Board of Directors 1991-96; Vice President 1996-99; President 1999-2001

COMMUNITY AND PROFESSIONAL ACTIVITIES

Arthur R. Marshall Foundation, Advisory Board, 2001 -2005
 Association of Nature Center Administrators, Consulting Teams, 1992-present
 Cardinal Newman High School, Board of Directors, Chairman Leadership Committee, 1996-99; Vice Chair 1997-99
 Directions 21st Century, Board of Directors 1995-96; Vice President 1996-97
 Florida Advisory Council on Environmental Education, Grant Reviewer 1995
 Institute for Museum Services, Grant Reviewer 1990-94, 1997, 2000, 2001, 2003
 John D. MacArthur Beach State Park, Nature Center Committee 1987-89
 Junior League of the Palm Beaches, Board of Directors 1987-84, 1987-88, 1988-89
 Keep America Beautiful, Beautiful Palm Beaches, Inc.; Board of Directors 1993-96; Chairman Education Committee 1996-97
 Leadership Palm Beach County, Inc., Class of 1991
 Leadership Palm Beach County, Inc., Co-chair Environment Day 1992-94
 Leadership Palm Beach County, Inc., Board of Directors 1991-92
 Loxahatchee Preserve Nature Center, Steering Committee 1994-95
 Okeechobee Park Advisory Board, Nature Center Sub-committee 1987-88
 Okeechobee Park Advisory Board 1991-92
 Palm Beach County Cultural Arts Council, Cultural Planning Committee 1996-97
 Palm Beach County, Environmentally Sensitive Lands Acquisition Committee 1996-2001
 PalmNet (Palm Beach County Education Network), (Founding Member); President 1997-99; Treasurer 2001-present; Board of Directors 1987 to present.
 South Florida Science Museum, Board of Directors 1986-87

Welch @ fav. Edu

~~12100 Summit Point - Whitway Rd~~
WPS 33412

6301 Summit Blvd
WPS 33415

MAUREEN KUSSLER

CH2M HILL: Associate Consultant - Architecture, LEED® AP

SUMMARY OF QUALIFICATIONS

- Professional Bachelor's Degree in Architecture from NAAB-accredited university
- Master's Degree from international university, emphases on design, sustainability and urbanism
- LEED Accredited Professional; Member - USGBC South Florida Chapter, Chapter LEED AP Mentor; Founding Member - CH2M HILL WPB Green Team; Member - CH2M HILL Sustainable Solutions and LEED Communities of Practice; WPB Sustainability Lead
- Currently pursuing Professional Registration via NCARB/ARE
- Computer skills include MS Word/Excel/PowerPoint, AutoCAD 2007/Revit/Autodesk ADT 2006, Microstation XM/Triforma, FormZ, Adobe Photoshop and Premiere, Macromedia Freehand

Ms. Kussler has five years of professional experience in commercial, residential and healthcare architecture, and has taught several design courses in the College of Architecture, Urban and Public Affairs at the Florida Atlantic University. She is a longtime proponent of sustainable design, a LEED Accredited Professional, and an active member in the local chapter of the US Green Building Council, where she volunteers as a LEED AP mentor. She also serves as the Sustainability Lead for CH2M HILL's West Palm Beach office and is conversant in numerous green building rating systems and product designation programs.

EDUCATION

- | | |
|------------------------------|---|
| <i>M.Arch</i> | July 2003
Anhalt University of Applied Sciences - Dessau Institute of Architecture, at the Bauhaus Dessau, Germany |
| <i>B.Arch,
Cum Laude</i> | May 2001
Florida Atlantic University, Boca Raton/Fort Lauderdale, Florida
AIA Certificate of Merit, 2001 |
| <i>A.A.</i> | May 1988
Florida State University, Tallahassee, Florida |

PROFESSIONAL EXPERIENCE

- CH2M Hill, Palm Beach Gardens, Florida [May 2007-Present] *Associate Consultant, Architecture***
 Design development, sustainable design, LEED documentation, specifications, green specifications, computer drafting, construction documents, code research, submittal review
 Representative Projects: Alachua County Fire Stations 1 & 17, LEED Coordinator
 Fire Station Ellington Field, Houston, TX (LEED registered, seeking LEED Silver Certification)
 Consolidated Drill Sergeants' School, Fort Jackson, SC (schematic design to LEED Silver standards)
 Boynton Beach Fire Rescue Station 5, Boynton Beach, FL
 Bayport Cruise Terminal LEED Assessment, Houston, TX
 Silver Lakes ADA Compliance Study, Pembroke Pines, FL
- Affiniti Architects, Boca Raton, Florida [April 2006-April 2007] *Architectural Staff/Project Coordinator***
 Representative Projects: Villas by the Sea Luxury Condominiums, Fort Lauderdale, FL
 Custom Private Residence, Jupiter, FL (LEED registered, seeking Gold Certification under LEED for Homes Pilot)
 Sustainable Architecture Program Development, Plantation, FL

Florida Atlantic University, Boca Raton/Fort Lauderdale, Florida [August 2005-December 2007]
Adjunct Faculty, Architectural Design

Array Healthcare Facilities Solutions/Karlsberger Architectural Group, West Palm Beach, Florida
[April 2004 - April 2006] Senior Designer/Senior Architectural Staff

Representative Projects: Indian River Memorial Hospital Patient Wing Renovation, Vero Beach, FL
Boca Raton Community Hospital Laboratory Study, Boca Raton, FL
Miami Children's Hospital ADA Survey, Miami, FL
Ophthalmologist's Office Tenant Build-Out, Wellington, FL
Good Samaritan Hospital Bio-Motion Foundation, West Palm Beach, FL

Gee & Jenson, E-A-P, Inc. (nka: CH2M-Hill) West Palm Beach, Florida

[May 2001 - February 2002] Architect I, [March 1999 - May 2001] Intern / AutoCAD Technician

Representative Projects: Village of Tequesta Public Safety, Tequesta, FL
Port of Los Angeles Way-finding Graphics, Los Angeles, FL
Port of New Orleans Terminal Expansion, New Orleans, FL
Palm Beach Gardens Fire/Police Substation, Palm Beach Gardens, FL

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

Part I:

Board Name: PBC Green Task Force on Environmental Sustainability & Conservation

At Large Appointment or District Appointment

Term of Appointment: _____ Years. From: 08/19/2008 To: 06/02/2009

Seat Requirement: Attorney – LEED Accreditation Seat #: 14

*Reappointment or New Appointment

or to complete the term of _____ Due resignation other to: _____
Completion of term to expire on: _____

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

Name: Loren Bruce E.
Last First Middle

Occupation/Affiliation: Attorney

Business Name: Bruce E. Loren & Associates

Business Address: 2000 Palm Beach Lakes Boulevard, Suite 501

City & State West Palm Beach, FL Zip Code: 33409

Residence Address: 127 Siesta Way

City & State Palm Beach Gardens, FL Zip Code: 33418

Home Phone: (561) 627-1497 Business Phone: (561) 615-5701 Ext.

Cell Phone: (561) 704-7561 Fax: (561) 615-5708

Email Address: bloren@lorenlawfirm.com

Mailing Address preference: Business Address Residence

Minority Identification Code:

- IF (Native-American Female) IM (Native-American Indian Male)
- AF (Asian-American Female) AM (Asian-American Male)
- BF (African-American Female) BM (African-American Male)
- HF (Hispanic-American Female) HM (Hispanic-American Male)
- WF (Caucasian Female) WM (Caucasian Male)

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: August 19, 2008

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Signature: _____ Date: 8/13/08

BRUCE E. LOREN & ASSOCIATES

An "AV" Rated Preeminent Business & Construction
Litigation Law Firm

Bruce Loren

Shareholder
Email: Bruce

Practice Areas

- Construction Litigation
- Construction Defects
- Construction Liens
- Construction Contracts
- Business Litigation
- Contract Litigation
- Contract Fraud
- Real Estate Litigation

Bar Admissions

- New York, 1989
- Florida, 1992
- U.S. Court of Appeals, Second Circuit
- U.S. District Court, Southern and Eastern Districts of New York
- U.S. Court of Appeals, Eleventh Circuit
- U.S. District Court, Middle and Southern Districts of Florida

Education

- B.A., State University of New York at Albany, 1986, cum laude
- J.D., Brooklyn Law School, 1989, cum laude

Awards and Recognition

- Board Certified In Construction Law, Florida Bar Board of Legal Specialization and Education
- U.S. Green Building Council LEED Accredited Professional (LEED-AP)
- AV Rated by Martindale Hubbell
- Selected for inclusion in Florida Super Lawyers, 2007 and 2008

Professional Associations and Memberships

- Florida Bar Association
- New York Bar Association
- Palm Beach County Bar Association
- U.S. Green Building Council, South Florida Chapter



Bruce E. Loren & Associates
2000 Palm Beach Lakes Blvd., Suite 501
West Palm Beach, FL 33409
Telephone: 561-615-5701
Fax: 561-615-5708
[Click Here for Directions](#)

- The Rotary Club of West Palm Beach

Biography

- Former Partner, Ruden, McClosky, Smith, Schuster & Russell
- Former Associate, Proskauer Rose Goetz & Mendelsohn

Reported Cases

- O'Hara Gallery, Inc. v. Gary Nader, 892 So.2d 512 (Fla. DCA 2005)
- Valente v. Sullivan, 897 F.2d 54 (2nd Cir. 1990)
- Burr by Burr v. Sobel, Department of Education, 888 F.2d 258 (2nd Cir. 1989)
- Roby v. Corporation of Lloyd's, 824 F. Supp. 336 (S.D.N.Y. 1992)
- Lone Star Industries, Inc. v. Liberty Mutual Insurance, 131 B.R. 269 (D. Del.1991)

Lectures

- Guest Speaker, "High Performance Buildings: Cleaning up the Green Mystery," REP Associates, Inc. and the Indoor Air Quality Association, Palm Beach/Treasure Coast Chapter, March 2008

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**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
ADVISORY BOARD NOMINEE INFORMATION FORM**

Part I:

Board Name: PBC Green Task Force on Environmental Sustainability & Conservation

At Large Appointment or District Appointment

Term of Appointment: _____ Years. From: 08/19/2008 To: 06/02/2009

Seat Requirement: Engineer Seat #: 15

*Reappointment or New Appointment

or to complete the term of _____ Due resignation other to: _____

Completion of term to expire on: _____

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

Name: Goodwin, P.E. Dr. Richard W.
 Last First Middle

Occupation/Affiliation: Environmental Engineering Consultant

Business Name: _____

Business Address: Post Office Box 220628

City & State West Palm Beach, FL Zip Code: 33422

Residence Address: 7547 Tarpon Cove Circle

City & State Lake Worth, FL Zip Code: 33467

Home Phone: () Business Phone: (561) 689-3525 Ext.

Cell Phone: (561) 704-9981 Fax: (561) 432-1322

Email Address: Richard.w.goodwin@worldnet.att.net

Mailing Address preference: Business Address Residence

Minority Identification Code:

- IF (Native-American Female) IM (Native-American Indian Male)
- AF (Asian-American Female) AM (Asian-American Male)
- BF (African-American Female) BM (African-American Male)
- HF (Hispanic-American Female) HM (Hispanic-American Male)
- WF (Caucasian Female) WM (Caucasian Male)

Part III: COMMISSIONER COMMENTS

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_____ Number of previously disclosed voting conflicts during the previous term

Signature: 

Date: 8/13/08

Dr. Richard W. Goodwin, P.E.
ENVIRONMENTAL ENGINEERING CONSULTANT
P.O. Box 220628
West Palm Beach, FL 33422
7547 Tarpon Cove Circle
Lake Worth, FL 33467
561-689-3525; FAX:561-432-1322; CELL: 561-704-9981
EMAIL: richard.w.goodwin@att.net
WEB SITE: <http://home.att.net/~richard.w.goodwin/wsb/index.html>

May 18, 2008

RE: Qualifications for Commissioner Kanjian's PBC Task Force – Promoting Energy Efficiency and Conservation
The following describes how my participation might benefit the proposed PBC 'Green' Task Force.

Alternative Fuels Power

- Evaluation study: **Anaerobic Digestion – BioMass Energy Project** [Investment Banker];
- **Landfill gas projects** (NY, NJ)
- Consultant **Solar Energy Group** – Princeton NJ

Valencia Shores – Activities

Investigation of converting common buildings lighting to compact fluorescent and retro-fitting motion detectors to shut-off lights. **Retrofit costs prohibitive but county-wide financial assistance to HOAs, initiating energy conservation, might be a topical consideration.** Valencia Shores also allows for retrofit of solar panels.

Science Club sponsoring Sustainable Energy Forum including: Wind Energy and Bio-Mass – Fall 2008

I optimally installed ceiling fans in my Valencia Shores residence, ensuring comfort while maintaining in-door temperature of 78°F.

Dr. Richard Goodwin, PE is an Environmental Consulting Engineer. Dr. Goodwin has more than 25 years of experience including: by-product utilization, securing regulatory acceptance for construction and demolition recycling and disposal projects, investigating viability of Landfill Gas Energy Extraction from abandoned landfills. He specializes in wastewater reuse. Dr. Goodwin has recently completed a conceptual study for Office of Secretary of Defense for Hazardous Waste Management in Iraq. Dr. Goodwin also consults to investment community including investment bankers, private equity and venture capital firms.

Dr. Goodwin has held executive management positions with Research-Cottrell, Chemico Air Pollution Control Corp., and General Electric Environmental Services Inc. He holds degrees from Carnegie [Tech] Mellon/LIU, NYU, and Technion/WOU and Professional Engineer licenses in NY, NJ and VT. Dr. Goodwin has presented/published over 50 papers and three books dealing with environmental energy issues.

Thank you for your consideration.

Dr. Richard W. Goodwin, P.E.

AUG 6 2008

Jon-Peter DiMisa
1020 South Federal Highway, Suite 102
Delray Beach, Florida 33483

Direct: (561) 654-5425
Offices: (561) 272-2800

JDIMisa@NewCenturyCompanies.com

PROFESSIONAL EXPERIENCE

PRINCIPAL

The New Century Companies, Delray Beach FL, 1999-Present

The New Century Companies is a real estate development and construction firm with a focus on higher end, "in-fill" townhouse developments and "ultra-luxury" custom single-family homes, "luxury" for rent apartments, and retail developments

- Implement all phases of the real estate development process, construction principals and practices, and marketing and sales for a privately owned homebuilder who closes approximately 150 homes annually.
- The New Century Companies is made up of two segments; real estate development and construction.
- The main responsibilities for the development side are as follows; site selection, market research, due diligence, conceptualizing the design of the site, obtaining necessary governmental approvals, underwriting the financial feasibility of the project, and management of consultants throughout the development process.
- The main responsibilities for the construction side are as follows; Qualify the construction operation with personally held General Contractor's License, assist in bidding procedures, budgeting process, sub-contractor selections and contract procedures, and construction personnel management.

EDUCATION, STATE LICENSES, & MEMBERSHIPS

State of Florida Certified General Contractor: C.G.C. 1506977

State of Florida Real Estate Salesperson S.L. 3015896

Gold Coast Builder's Association, Board of Directors 2008

Florida Association of Home Builders

National Association of Home Builders

Realtor's Association of The Palm Beaches

National Association of Realtors

Bachelor of Arts (B.A.), 1999 - University of Miami, Coral Gables, FL

DEVELOPMENT AND CONSTRUCTION PROJECTS

J.P. DiMisa brings a wealth of property development, construction, and design expertise to New Century Companies. He shares responsibilities for the entire development process, including site selection, market research, due diligence, community design conceptualization, obtaining necessary governmental approvals, underwriting, transition from development to marketing and sales, financing, and finally, construction management with two other partners in his company, New Century Companies. The team at New Century has an amazing synergy, one that enables each partner to lend their own unique qualifications in separate areas that are keys to the success of the company. New Century Companies has developed and built a wide range of real estate product, ranging from custom single-family homes, luxury town homes, multi family apartments, and "big-box" retail centers.

As a second generation homebuilder, he has been involved in a wide range of residential development and construction throughout South Florida, ranging from multi-million dollar custom estate homes to multi-family communities. A State Certified General Contractor, J.P. is educated in building and construction, and is the qualifier for the Delray Beach based firm's construction arm. He serves as an active member of the Gold Coast Builder's Association and The National Association of Home Builders, and volunteers with Habitat for Humanity. For 2008, Mr. DiMisa serves on the G.C.B.A. Board of Directors.

J.P. is also a State of Florida licensed Real Estate Salesperson. He is a member of the National Association of Realtors and The Realtor's Association of the Palm Beaches.

From a personal side, J.P., age 31, is happily married to his wife, Melissa. They are expecting their first child, a baby girl in October of 2008. The couple enjoys traveling to exotic destinations, boating, enjoying great food and wines, and experiencing the South Florida outdoors. They have two dogs and are excited to start their new lives as parents.

**www.NewCenturyCompanies.com
www.RPBoca.com
www.NCCLuxeLeasing.com
www.HeritageClubBoynton.com**

<u>PROJECT NAME</u>	<u>SIZE</u>	<u>SELLOUT AMOUNT</u>
New Century Commons	118,000 Sq. Ft. Retail	N/A
New Century Courtyards	160 Units and 40,000 Sq. Ft. Retail	
The Heritage Club at Delray	57 Homes	\$23,655,000
Segovia Square at Boca Raton	20 Homes	\$5,000,000

DEVELOPMENT AND CONSTRUCTION PROJECTS (CONT.)

Blue Water Townhomes	6 Homes	\$12,000,000
Parkside Townhomes	165 Homes	\$41,250,000
Royal Poinciana at Boca Raton	90 Homes	\$52,350,000
The Heritage Club at Delray, II	63 Homes	\$22,050,000
Casa Marbella	SF Custom	\$855,000
Casa D'Oro	SF Custom	\$2,350,000
Casa Lago	SF Custom	\$1,400,000
Casa Palma	SF Custom	\$998,000
Casa Flora	SF Custom	\$1,100,000
Casa Andalucia	SF Custom	\$1,795,000
Casa Solana	SF Custom	\$2,225,000
Casa Mizner	SF Custom	\$650,000
Casa Morada	SF Custom	\$1,550,000
Mi Encanto	SF Custom	\$2,975,000

F/U

Barbara Howard

From: Daisy Perry [dperry@hedrickbrothers.com]
Sent: Monday, April 28, 2008 12:03 PM
To: Bob Kanjian
Cc: John Banting; Karen Marcus
Subject: Palm Beach Goes Green

Commissioner Kanjian;

I am writing in regards to your proposal for the Palm Beach Goes Green Task Force on Sustainability and Conservation. I am proposing a Hedrick Brothers staff member, John Banting, to serve on the Task Force. John Banting is a graduate of the University of Florida with a degree in Masters of Science in Building Construction with a concentration on Sustainable Construction. John is currently managing the six (6) LEED registered projects that Hedrick Brothers have under construction. John is also instrumental in educating the project owners in operating their newly constructed LEED building. John has conducted classes at Hedrick Brother Construction office for staff members to become certified in LEED.

Please accept Hedrick Brothers proposal for John Banting to serve on the Palm Beach Goes Green Task Force. Please do not hesitate to contact me with any questions you might have.

Daisy

Daisy Perry
Government Relations Manager

Hedrick Brothers Construction
2200 Centrepark West Drive
Suite 100
West Palm Beach, Florida 33409
(561) 689-8880 - Main
(561) 689-8860 - Fax
(561) 242-4315 - Direct
ddaisyperry@hedrickbrothers.com

"Bringing Visions to Reality"