

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date:

9/9/08

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.

<u>Nominee</u>	<u>Seat Requirement</u>	<u>Seat No.</u>	<u>Nominated By</u>
Jonathan E. Shaw	Hydrologist	6	Commissioner Greene Commissioner Kanjian Commissioner Koons Commissioner Marcus Commissioner Santamaria Commissioner Aaronson

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:

Richard E. Ubleby
Department Director

7/23/08
Date

Legal Sufficiency:

Mark Fox
Assistant County Attorney

7/28/08
Date

GROUNDWATER AND NATURAL RESOURCES PROTECTION BOARD - BOARD MEMBER ATTENDANCE INFORMATION

MEMBER NAME	Seat No. 5 FRANK DEERING	Seat No. 2 JOHN FLANIGAN	Seat No. 1 ROBERT HIGGINS	Seat No. 4 JOEL KAPLOVSKY	Seat No. 7 WARREN RESEN	Seat No. 3 LEAH SCHAD	Seat No. 6 JONATHAN SHAW	COUNTY ATTORNEY	SIGNED MINUTES	MEETING TIME	
										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			CHAIR					
01/30/1997											
05/29/1997	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Schad	9:09 AM	10:11 AM
07/31/1997											
09/25/1997	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	Lenny Berger		1:32 PM	3:05 PM
11/20/1997	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Schad	1:35 PM	5:10 PM
12/09/1997	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Schad	9:03 AM	9:58 AM
MEMBER NAME	Seat No. 5 FRANK DEERING	Seat No. 2 JOHN FLANIGAN	Seat No. 1 ROBERT HIGGINS	Seat No. 4 ALEX MARSH	Seat No. 7 WARREN RESEN	Seat No. 3 LEAH SCHAD	Seat No. 6 JONATHAN SHAW	COUNTY ATTORNEY	SIGNED MINUTES	MEETING TIME	
MEMBER SINCE	02/26/1992	08/23/1988	08/23/1988	08/18/1998	09/01/1993	02/02/1990	08/23/1988			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	09/21/1993	04/06/1999	07/31/1990				
TERM EXPIRES	02/25/2001	07/31/2000	04/06/2002	07/30/2001	07/31/1999	04/06/2002	07/31/1999				
CHAIR/VICE			VICE CHAIR			CHAIR					
07/30/1998	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	N/F	N/F	N/F	N/F
09/24/1998	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Schad	1:59 PM	3:05 PM
11/17/1998	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	N/F	N/F	1:35 PM	2:48 PM
CHAIR/VICE			VICE CHAIR			CHAIR					
01/28/1999	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Schad	1:32 PM	3:32 PM				
03/25/1999	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	Dawn Wynn	Schad	1:35 PM	3:33 PM
05/27/1999	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Schad	1:35 PM	2:45 PM
07/29/1999	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn Cindy Bortman	Schad	1:31 PM	3:51 PM				
09/30/1999	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn Cindy Bortman	Schad	1:33 PM	3:10 PM
11/18/1999	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Schad	1:50 PM	4:08 PM
12/09/1999	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Schad	1:35 PM	2:35 PM				

Attachment 2

MEMBER NAME	Seat No. 5 FRANK DEERING	Seat No. 2 JOHN FLANIGAN	Seat No. 1 ROBERT HIGGINS	Seat No. 4 ALEX MARSH	Seat No. 7 WARREN RESEN	Seat No. 3 LEAH SCHAD	Seat No. 6 JONATHAN SHAW	COUNTY ATTORNEY	SIGNED MINUTES	MEETING TIME	
										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	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	Dawn Wynn	Schad	1:33 PM	2:55 PM				
03/29/2000	MEETING CANCELED - NO QUORUM										
05/25/2000	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Schad	1:32 PM	3:04 PM
07/27/2000		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	Dawn Wynn	Schad	1:35 PM	3:35 PM
09/28/2000	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Schad	1:40 PM	3:25 PM
11/30/2000	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Higgins	1:35 PM					
MEMBER NAME	Seat No. 5 FRANK DEERING	Seat No. 2 JOHN FLANIGAN	Seat No. 1 ROBERT HIGGINS	Seat No. 4 ALEX MARSH	Seat No. 7 WARREN RESEN	Seat No. 3 LEAH SCHAD	Seat No. 6 JONATHAN SHAW	COUNTY ATTORNEY	SIGNED MINUTES	MEETING TIME	
										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				
CHAIR/VICE			CHAIR		VICE CHAIR						
01/25/2001	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	Dawn Wynn	Schad	1:34 PM	3:45 PM				
03/29/2001	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		Dawn Wynn	Higgins	1:33 PM	3:47 PM
05/31/2001	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	N/A	1:37 PM	3:30 PM
07/26/2001	MEETING CANCELED - NO QUORUM										
08/09/2001	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		Dawn Wynn	N/A	1:35 PM	3:02 PM
10/04/2001	MEETING CANCELED - NO QUORUM										
11/29/2001	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	Dawn Wynn Amy Petrick	Higgins	1:36 PM	3:10 PM				
CHAIR/VICE			CHAIR		VICE CHAIR						
01/31/2002	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Amy Petrick	Higgins	1:37 PM	2:56 PM
04/04/2002	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E RESIGNED	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Amy Petrick	Higgins	1:35 PM	3:14 PM
09/26/2002	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	VACANT	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Nancy Dolan Amy Petrick	Higgins	1:33 PM	3:54 PM

MEMBER NAME	Seat No. 5 FRANK DEERING	Seat No. 2 JOHN FLANIGAN	Seat No. 1 ROBERT HIGGINS	Seat No. 4 ALEX MARSH	Seat No. 7 GENE SCHRINER	Seat No. 3 LEAH SCHAD	Seat No. 6 JONATHAN SHAW	COUNTY ATTORNEY	SIGNED MINUTES	MEETING TIME	
										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				
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				
CHAIR/VICE			CHAIR				VICE CHAIR				
05/30/2002	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	Amy Petrick	Higgins	1:35 PM	4:14 PM
07/18/2002	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	Amy Petrick	Higgins	1:35 PM	3:14 PM
11/21/2002	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Nancy Dolan	Higgins	1:36 PM	3:54 PM
CHAIR/VICE						CHAIR	VICE CHAIR				
01/30/2003	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Nancy Dolan Anne Helfant	Higgins	1:32 PM	4:41 PM
03/27/2003	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Nancy Dolan Anne Helfant	Schad	1:40 PM	3:30 PM
05/29/2003	NO QUORUM										
07/31/2003	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	Dawn Wynn	Schad	1:31 PM	3:46 PM
09/25/2003	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Schad	1:38 PM	4:08 PM
11/20/2003	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Schad	1:31 PM	2:46 PM
MEMBER NAME	Seat No. 5 FRANK DEERING	Seat No. 2 JOHN FLANIGAN	Seat No. 1 ROBERT HIGGINS	Seat No. 4 ALEX MARSH	Seat No. 7 GENE SCHRINER	Seat No. 3 LEAH SCHAD	Seat No. 6 JONATHAN SHAW	COUNTY ATTORNEY	SIGNED MINUTES	MEETING TIME	
										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				
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	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Nancy Dolan Anne Helfant	Schad	1:30 PM	3:39 PM
03/25/2004	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	Gentry Benjamin	Shaw	1:30 PM	3:12 PM
05/20/2004	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Schad	1:35 PM	N/F
07/22/2004		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Anne Helfant	Schad	1:34 PM	4:40 PM
09/30/2004											
10/07/2004											
11/18/2004	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	Anne Helfant	Schad	1:32 PM	4:18 PM

MEMBER NAME	Seat No. 5 FRANK DEERING	Seat No. 2 JOHN FLANIGAN	Seat No. 1 ROBERT HIGGINS	Seat No. 4 TED SENTGEORGE	Seat No. 7 GENE SCHRINER	Seat No. 3 LEAH SCHAD	Seat No. 6 JONATHAN SHAW	COUNTY ATTORNEY	SIGNED MINUTES	MEETING TIME	
										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	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Schad	1:30 PM	3:47 PM
03/24/2005	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Shaw	1:34 PM	2:27 PM
04/07/2005	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Shaw	1:32 PM	3:00 PM
05/26/2005	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	Dawn Wynn	Sentgeorge	1:34 PM	3:00 PM
08/04/2005	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E RESIGNED	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Shannon Fox Anne Helfant Dawn Wynn	Shaw	1:35 PM	4:05 PM
MEMBER NAME	Seat No. 5 FRANK DEERING	Seat No. 2 JOHN FLANIGAN	Seat No. 1 ROBERT HIGGINS	Seat No. 4 TED SENTGEORGE	Seat No. 7 BETH TUSA	Seat No. 3 LEAH SCHAD	Seat No. 6 JONATHAN SHAW	COUNTY ATTORNEY	SIGNED MINUTES	MEETING TIME	
										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				VICE CHAIR			CHAIR				
09/29/2005	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> RESIGNED	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Shannon Fox Dawn Wynn	Shaw	1:35 PM	4:05 PM
11/17/2005											
MEMBER NAME	Seat No. 4 CYNTHIA BARLOW	Seat No. 5 FRANK DEERING	Seat No. 2 JOHN FLANIGAN	Seat No. 1 ROBERT HIGGINS	Seat No. 3 LEAH SCHAD	Seat No. 6 JON SHAW	Seat No. 7 BETH TUSA	COUNTY ATTORNEY	SIGNED MINUTES	MEETING TIME	
										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				
TERM EXPIRES	07/30/2007	02/25/2007	07/31/2009	04/04/2008	04/04/2008	07/31/2005	09/26/2008				
CHAIR/VICE						CHAIR					
12/08/2005	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	Shannon Fox Dawn Wynn	Shaw	1:35 PM	2:47 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	MEETING TIME	
										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		CHAIR				
01/26/2006	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Shannon Fox Anne Helfant	Shaw	1:31 PM	3:21 PM
03/30/2006	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Shannon Fox Dawn Wynn	Shaw	1:30 PM	2:39 PM
05/18/2006		<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Shannon Fox Dawn Wynn	Shaw	1:36 PM	3:12 PM
07/20/2006	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Shaw	1:55 PM	2:41 PM
09/21/2006		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		Dawn Wynn	Shaw	1:35 PM	3:29 PM
11/30/2006		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	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	MEETING TIME	
										START	END
Voting Conflicts											
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	VICE					
01/25/2007	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Shannon Fox Anne Helfant	Shaw	1:36 PM	2:38 PM
03/22/2007	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Shannon Fox Dawn Wynn	Kigel	1:33 PM	2:16 PM				
05/17/2007	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/> E	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Shannon Fox Dawn Wynn	Kigel	1:41 PM	2:07 PM
07/19/2007											
09/20/2007	<input checked="" type="checkbox"/> P	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> P	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Shannon Fox Dawn Wynn	Kigel	1:51 PM	2:51 PM

P - Planned Absence

U - Unplanned Absence

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	MEETING TIME	
										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	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> U	<input checked="" type="checkbox"/> P	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	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	MEETING TIME	
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					
01/24/2008	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> U	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	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	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 TIME	
MEMBER SINCE		08/23/1988		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	<input checked="" type="checkbox"/>	VACANT	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Shannon Fox Anne Helfant	Kigel	1:30 PM	2:30 PM

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MEMBER NAME	<i>Seat No. 1</i> WILLIAM SNOW	<i>Seat No. 2</i> JOHN FLANIGAN	<i>Seat No. 3</i> PAMELA PANNOZZO	<i>Seat No. 4</i> JASON MORETZ	<i>Seat No.5</i> JAMES ANDERSEN	<i>Seat No. 6</i> JON SHAW	<i>Seat No. 7</i> BETH KIGEL	COUNTY ATTORNEY	SIGNED MINUTES	MEETING TIME
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	<i>Seat No. 1</i> WILLIAM SNOW	<i>Seat No. 2</i> JOHN FLANIGAN	<i>Seat No. 3</i> PAMELA PANNOZZO	<i>Seat No. 4</i> JASON MORETZ	<i>Seat No.5</i> JAMES ANDERSEN	<i>Seat No. 6</i> JON SHAW	<i>Seat No. 7</i> BETH KIGEL	COUNTY ATTORNEY	SIGNED MINUTES	MEETING TIME
Voting Conflicts										
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										

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**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 :

<u>LIAISON DEPARTMENT</u>	<u>CONTACT PERSON</u>	<u>ADDRESS</u>
Environmental Resources Management	Bonnie Finneran	2300 N Jog Rd Fl 4TH West Palm Beach FL 33411 Phone # 561-233-2525

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Attachment 3



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 : AT Large								
1	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 :								
2	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 Pannoza 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 Blvd West Palm Beach FL 33401	Member	EA	561-640-6552	Chemist	03/11/2008		07/30/2010
NOMINATED BY :								

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Appointed By : AT Large

5	James Anderson 5307 Pennock Point Rd Jupiter FL 33458	Member	EA	-	Resident Of Palm Beach County	10/02/2007		02/24/2010
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NOMINATED BY :

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

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

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INTEROFFICE MEMORANDUM
Palm Beach County
Environmental Resources Management

**FILE
COPY**

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.
3. Meeting Schedule: The GNRPB has a bi-monthly meeting schedule and meets on an as needed basis to hear environmental enforcement cases developed by the Department of Environmental Resources Management (ERM).
4. 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.

rew bf:pw

Attachments

- cc. (with attachments)
 Board of County Commissioners (7)
 (without attachments)
Robert Weisman, County Administrator
Administration
Sandra Smith, Executive Assistant
Administration