

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**BOARD APPOINTMENT SUMMARY**

**Meeting Date:** March 9, 2010

**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/appointment of one (1) at-large member to the Groundwater and Natural Resources Protection Board (GNRPB) for a term of three (3) years beginning March 9, 2010 through March 8, 2013.

**Re-Appointment**

<u>Nominee</u>	<u>Representing</u>	<u>Seat No.</u>	<u>Nominated By</u>
James Andersen	Concerned Citizen of Palm Beach County	5	Commissioner Marcus Commissioner Koons

**OR**

**Appointment**

Art Cobb	Concerned Citizen of Palm Beach County	5	Commissioner Taylor
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**Summary:** Ordinance 92-20 and Article 17.C.6. 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) concerned citizen of Palm Beach County, and one (1) member of an environmental organization. Ordinance 92-20 and Article 17.C.6 of the ULDC requires Seat No. 5 to be filled by a concerned citizen of Palm Beach County. 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. James Andersen and Art Cobb as a concerned citizen of Palm Beach County meet this requirement. The new term will expire March 8, 2013.

**Attachments:**

1. Board Appointment Information Form
2. Memo
3. Article 17.C.6., ULDC
4. Current GNRPB membership and attendance list

**Recommended by:** Richard E. Walsby 2/22/10  
 Department Director Date

**Legal Sufficiency:** Mark Troy 3/1/10  
 Assistant County Attorney Date

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

Part I:

Board Name: Groundwater and Natural Resources Protection Board

[X] At Large Appointment or [ ] District Appointment

Term of Appointment: 3 Years. From: 03/09/2010 To: 03/08/2013
-02/25/2010 -02/24/2013

Seat Requirement: Citizen of Palm Beach County Seat #: 5

[X]\*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: Andersen James
Last First Middle

Occupation/Affiliation: Professional Geologist

Business Name: JLA Geosciences, Inc.

Business Address: 1931 Commerce Lane, Suite 3

City & State: Jupiter, Florida Zip Code: 33458

Residence Address: 5307 Pennock Point Road

City & State: Jupiter, Florida Zip Code: 33458

Home Phone: (561) 746-0119 Business Phone: (561) 746-0228

Cell Phone: (561) 758-2475 Fax: N/A

Email Address: Jandersen@jlageosciences.com

Mailing Address preference: [X] 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) [X] WM (Caucasian Male)

Part III: COMMISSIONER COMMENTS

Appointment to be made at BCC Meeting on: 3-9-2010

\*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: Cindy R. DeSileppo for Comm. Karen T. Marav's Date: 2/9/10 2



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

**Part I:**

Board Name: Groundwater & Natural Resources Protection Board  
 At Large Appointment or  District Appointment

Term of Appointment: 3 Years. From: 3/9/10 To: 3/8/2013

Seat Requirement: Citizen of Palm Beach County Seat #: 5

\*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: COBB Last ARTICE [ART] First Middle

Occupation/Affiliation: RETIRED

Business Name: \_\_\_\_\_

Business Address: \_\_\_\_\_

City & State \_\_\_\_\_ Zip Code: \_\_\_\_\_

Residence Address: 1002 ASPRI WAY

City & State RIVIERA BEACH, FLA Zip Code: 33418

Home Phone: (561) 581-0784 Business Phone: (561) 514-725 Ext.  
 Fax: \_\_\_\_\_

Cell Phone: ( ) \_\_\_\_\_ ( ) \_\_\_\_\_

Email Address: COBB PLM @ AOL. Com

Mailing Address preference:  Business  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: 3/9/10

**\*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: Rosanna D. Taylor Date: 2/26/10

## ARTICE (ART) COBB, JR.

5135 Elpine Way  
Riviera Beach, FL 33418

Telephone: 561-574-1716  
E-mail: artice@bellsouth.net

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### SUMMARY

Highly self-motivated, well-respected professional who fully utilizes developed skills to improve work performance standards and service delivery. Extensive experience in supervision, planning, directing and training brings perspective and balanced approach to problem resolution. Proven abilities in the direction and management of multiple responsibilities and resources. Oral and written communications are highly regarded. Well-deserved reputation for pro-active community and governmental participation.

### PROFESSIONAL EXPERIENCE

PEOPLESOUTH CONSULTING, Riviera Beach, FL 1999 – Present  
*(Privately held professional services firm providing business management, professional development and coaching to corporations)*

**Managing Partner**

Direct Florida's regional office focusing on new business acquisitions, governmental and private sector management, solid waste development and facilities management programs.

WASTE MANAGEMENT OF PALM BEACH, Boynton Beach, FL 1996 – 2003  
*(Provider of waste and environmental services for individuals, companies and communities)*

**Director of Safety and Compliance**

1998 – 2003

Managed implementation of company's safety (DOT and OSHA) training, risk management and compliance, occupational health and claim management program. Managed over 300 employees with purpose of improving local presence towards environment and accountability.

**Business Development Manager**

1996 – 1998

Developed and managed solid waste collection and disposal contract agreements relative to public sector.

- Played instrumental role in privatizing city of Riviera Beach.
- Interfaced with 46 group divisions to achieve high percentage of retained business.

**Route Manager**

1995 – 1996

Directed and managed day-to-day operation of collection and disposal of governmental and residential solid waste.

INFORMATION SYSTEM SERVICES, Atlanta, GA

1991 – 1995

*(Private management consultancy for Andrews Young's gubernatorial campaign)*

**Management Consultant**

Coordinated and directed community affairs development programs for local, state and federal agencies.

HOME BUILDER'S ASSOCIATION, Valdosta, GA 1988 – 1991  
(Building trade association)

**Executive Vice President**

Coordinated and directed business affairs of Association's members, general contractors and sub contractors.

- Managed Association's fundraising and giving activities.

CITY OF RIVIERA BEACH, Riviera Beach, FL 1969 – 1988  
(Municipal services)

**Director of Public Works**

1980 – 1988

Directed and managed municipal service programs including solid waste collection and disposal, road and street maintenance, building facilities maintenance, vehicle maintenance and emergency disaster management.

*Prior to 1980:*

**Assistant to Director of Building and Zoning, City of Riviera Beach, FL**  
**Code Administrator, City of Riviera Beach, FL**

**EDUCATION**

**BS, Business Management, Morris Brown College, Atlanta, GA**  
**MBA Program, Executive Management, Florida Atlantic University, Boca Raton, FL**

**PROFESSIONAL DEVELOPMENT**

First and Second Level Supervision  
Governmental Communications  
Personnel Management  
Union Negotiations  
Solid Waste Management  
Emergency Disaster Management  
Over 50 certified workshops, seminars and meetings

**AWARDS/RECOGNITIONS/PROFESSIONAL ASSOCIATIONS**

US Army Commendation, Purple Heart, Bronze Medal of Honor  
National Defense Medal, Vietnam Service Bronze Medal  
City of Riviera Beach Employee of the Year (three-time recipient)  
Outstanding Young Man of America 1982  
Key contributor to Waste Management winning the William T. Dwyer Partners Award  
Urban League of Palm Beach County  
Executive Vice President, Homebuilder's Association of Georgia



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## MANAGING PARTNERS



**Artice (Art) Cobb**

Mr. Cobb has been a managing partner since 1999. He presently manages the Florida's regional office where he focuses primary on new business acquisitions, governmental and private sector project management, solid waste development and facilities management programs.

Mr. Cobb has over thirty (30) years of senior governmental and private sector management experience.

He has held executive, leadership and managerial positions which included, Director of Safety and Compliance, Waste Management of Florida Inc., Executive Vice President of the Home Builder's Association of Georgia and Director of Public Works, City of Riviera Beach, Palm Beach County Florida.

He holds an AA degree from Palm Beach Community College and a BA degree from Florida Atlantic University. He is a graduate of the Florida Atlantic University School of Business Executive Management and Leadership Program.



**INTEROFFICE MEMORANDUM**  
**Palm Beach County**  
**Environmental Resources Management**

**DATE:** February 1, 2010

**TO:** Commissioner Burt Aaronson, Chair  
and the Board of County Commissioners

**FROM:** Richard E. Walesky, Director *mw*  
Environmental Resources Management

**SUBJECT: REQUEST FROM MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS TO NOMINATE A CONCERNED CITIZEN OF PALM BEACH COUNTY FOR AN 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 Board Appointment 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 is one appointment to the GNRPB, a concerned citizen of Palm Beach County.

James Andersen is the incumbent in the position of concerned citizen of Palm Beach County, Seat No. 5, and has held the position since October 2, 2007.

Nominations for the position of concerned citizen of Palm Beach County are requested to be provided by the BCC on the attached Board Appointment Information Form and returned to Bonnie Finneran, ERM, by February 10, 2010. An agenda item will be prepared for "Board Appointments" for the earliest available meeting of the BCC after the nominations have been received.

rew:bf

Attachments

cc: (with attachments)  
Board of County Commissioners (6)  
(without attachments)  
Robert Weisman, County Administrator  
Administration  
Patty Hindle, Agenda Coordinator  
Administration

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**Section 6 Groundwater and Natural Resources Protection Board**

**A. Establishment**

There is hereby established a Groundwater and Natural Resource Protection Board (GNRPB).

**B. Powers and Duties**

The GNRPB shall have the following powers and duties:

1. to hold hearings as necessary to enforce Article 14, ENVIRONMENTAL STANDARDS. ERM may refer alleged violations of Art. 14 Environmental Standards, and Art. 4.D, Excavation, Ord. 2003-020, Petroleum Storage Systems, Ord. 2003-021, Petroleum Contamination Clean-up criteria, Ord. 2004-050, Stormwater Pollution and Prevention, and Ord. 1993-003, Water and Irrigation Conservation as amended to the GNRPB, 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; [Ord. 2006-004]
2. to adopt rules of procedure for the conduct of hearings;
3. to issue subpoenas compelling the presence of persons 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, ENVIRONMENTAL STANDARDS;
7. to lien property; and
8. to assess administrative fines and costs pursuant to Article 14, ENVIRONMENTAL STANDARDS.

**C. Board Membership**

**1. Qualifications**

The GNRPB shall be composed of seven members appointed by the BCC. The membership of the Board shall consist of a professional engineer registered by the State of Florida, an attorney licensed to practice in Florida, a hydrologist, a citizen possessing expertise and experience in managing a business, a biologist or a chemist, concerned citizen and a member of an environmental organization.

**2. Terms of Office**

All members shall serve a term of three years. All members serving on the GNRPB on the effective date of this Code shall complete their terms according to their prior appointments.

**D. Secretary and Staff**

The Director of ERM shall serve as Secretary of the GNRPB. ERM shall be the professional staff of the GNRPB.

**E. Meetings**

**1. General**

General meetings of the GNRPB shall be held no more frequently than once every month. Special meetings may be called by the Chair of the GNRPB, or in writing by a majority of the members of the Board. Staff shall provide 24-hour written notice to each Board member prior to a special meeting.



**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 ~~X~~<sup>6</sup>, 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.

**EXTENDED COMPOSITION :**

**IV. MEETINGS :**

Bi-Monthly. Special meetings may be called by the Chair or in writing by a majority of the members of the Board.

**V. FUNCTIONS :**

The GNRPB shall have the following powers and duties:

1) to hold hearings as necessary to enforce Article 14, Environmental Standards, if there has been a failure to correct a violation within the time specified by the Code Inspector, if the violation has been repeated, or is of such a nature that it cannot be corrected; 2) to adopt rules of procedure for the conduct of hearings; 3) to issue subpoenas compelling the provision of evidence at Board hearings. Subpoenas may be served by the PBC Sheriff's Department, or other authorized persons consistent with Florida Law; 4) to issue subpoenas compelling the provision of evidence at GNRPB hearings; 5) to take testimony under oath; 6) to issue orders having the force of law commanding whatever steps are necessary to achieve compliance with the violation of Article 14 of the Environmental Standards; 7) to lien property and 8) to assess administrative fines and costs pursuant to Article 14, Environmental Standards.

VI. LIAISON INFORMATION :

LIAISON DEPARTMENT

Environmental Resources Management

CONTACT PERSON

Bonnie Finneran

ADDRESS

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

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GROUNDWATER & NATURAL RESOURCES PROTECTION BOARD

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	RE-APPOINT DATE	EXPIRE DATE
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Appointed By : AT Large

1	William Snow Boyle Engineering Corporation 2090 Palm Beach Lakes Blvd West Palm Beach FL 33409	Member	CA	561-684-3375 X219	Professional Engineer	04/05/2008		04/04/2011
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NOMINATED BY :

2	Lloyd Comiter Law Offices of Comiter, P.A. 9858 Glades Rd Ofc PMB152 Boca Raton FL 33434	Member	CA	561-883-7806	Attorney	08/18/2009		08/17/2012
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NOMINATED BY :

3	Vacant  FL	Member	UN	-	Environmental Group			04/04/2011
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NOMINATED BY :

**Appointed By : AT Large**

4	Jason Moretz Ecology & Environment, Inc. 1665 Palm Beach Lakes Blvc West Palm Beach FL 33401	Member	CA	561-640-6552	Chemist	03/11/2008		07/30/2010
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**NOMINATED BY :**

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

6	Jonathan Shaw, P.G. Golder Associates, Inc. 6420 Congress Ave Ste 2000 Boca Raton FL 33487	Member	CA	561-994-9910	Hydrogeologist	08/01/2005	08/01/2008	07/31/2011
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**NOMINATED BY :**

7	Mal Behl  9753 Sill E Dr Apt 101 Boynton Beach FL 33437	Member	CA	561-731-0115	Business Owner	09/23/2008		09/22/2011
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**NOMINATED BY :**

**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	
										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"/>	<input checked="" type="checkbox"/>	<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"/>	<input checked="" type="checkbox"/>	<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"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Dawn Wynn	Schad	1:35 PM	2:35 PM

Attachment 4

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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"/>	<input checked="" type="checkbox"/>	<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											
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"/>	<input checked="" type="checkbox"/>	<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"/>	<input checked="" type="checkbox"/>	<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											
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											
11/29/2001	<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	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	MEETING CANCELLED - 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	MEETING CANCELLED - HURRICANE JEANNE										
10/07/2004	MEETING CANCELLED - HURRICANE JEANNE / TRAVIS DAMAGE										
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



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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	MEETING CANCELLED DUE TO HURRICANE WILMA (POWER OUTAGES)										
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	
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"/>	<input checked="" type="checkbox"/>	<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
MEMBER SINCE	10/02/2007	12/06/2005	08/23/1988	08/23/1988	09/27/2005	02/02/1990	08/23/1988			8/1	
TERM STARTS	10/02/2007	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 CHAIR					
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	
										START	END
MEMBER SINCE	10/02/2007	12/06/2005	08/23/1988	08/23/1988	09/27/2005	02/02/1990	08/23/1988				
TERM STARTS	10/02/2007	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 CHAIR					
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	
										START	END
MEMBER SINCE		08/23/1988		03/11/2008	10/02/2007	08/23/1988	09/27/2005				
TERM STARTS		08/01/2006		03/11/2008	10/02/2007	07/31/2005	09/27/2005				
TERM EXPIRES		07/30/2010		07/30/2010	02/24/2010	07/31/2005	09/27/2005				
CHAIR/VICE						VICE CHAIR	CHAIR				
03/20/2008		<input checked="" type="checkbox"/>		<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

MEMBER NAME	Seat No. 1 WILLIAM SNOW	Seat No. 2 JOHN FLANIGAN	Seat No. 3 PAMELA PANNOZZO	Seat No. 4 JASON MORETZ	Seat No.5 JAMES ANDERSEN	Seat No. 6 JON SHAW	Seat No. 7 BETH KIGEL	COUNTY ATTORNEY	SIGNED MINUTES	MEETING TIME	
MEMBER SINCE	04/05/2008	08/23/1988	04/05/2008	03/11/2008	10/02/2007	08/23/1988	09/27/2005	5			
TERM STARTS	04/05/2008	08/01/2006	04/05/2008	03/11/2008	10/02/2007	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	<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"/>	Shannon Fox Anne Helfant	Kigel	1:30 PM	3:00 PM
07/17/2008	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> P	<input checked="" type="checkbox"/> P	Shannon Fox Dawn Wynn	Flanigan	1:31 PM	2:55 PM
MEMBER NAME	Seat No. 1 WILLIAM SNOW	Seat No. 2 JOHN FLANIGAN	Seat No. 3 PAMELA PANNOZZO	Seat No. 4 JASON MORETZ	Seat No.5 JAMES ANDERSEN	Seat No. 6 JON SHAW	Seat No. 7 VACANT	COUNTY ATTORNEY	SIGNED MINUTES	MEETING TIME	
MEMBER SINCE	04/05/2008	08/23/1988	04/05/2008	03/11/2008	10/02/2007	08/23/1988					
TERM STARTS	04/05/2008	08/01/2006	04/05/2008	03/11/2008	10/02/2007	08/01/2008					
TERM EXPIRES	04/14/2011	07/31/2009	04/14/2011	07/30/2010	02/24/2010	07/30/2010					
CHAIR/VICE						VICE CHAIR					
09/18/2008	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> P	<input checked="" type="checkbox"/> P	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> P	VACANT	Shannon Fox	No Quorum	1:40 PM	2:12 pm
MEMBER NAME	Seat No. 1 WILLIAM SNOW	Seat No. 2 JOHN FLANIGAN	Seat No. 3 PAMELA PANNOZZO	Seat No. 4 JASON MORETZ	Seat No.5 JAMES ANDERSEN	Seat No. 6 JON SHAW	Seat No. 7 MAL BEHL	COUNTY ATTORNEY	SIGNED MINUTES	MEETING TIME	
MEMBER SINCE	04/05/2008	08/23/1988	04/05/2008	03/11/2008	10/02/2007	08/23/1988	09/23/2008				
TERM STARTS	04/05/2008	08/01/2006	04/05/2008	03/11/2008	10/02/2007	08/01/2008	09/23/2008				
TERM EXPIRES	04/14/2011	07/31/2009	04/14/2011	07/30/2010	02/24/2010	07/30/2010	09/22/2011				
CHAIR/VICE						VICE CHAIR					
11/20/2008	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> P	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>				

MEMBER NAME	Seat No. 1 WILLIAM SNOW	Seat No. 2 JOHN FLANIGAN	Seat No. 3 PAMELA PANNOZZO	Seat No. 4 JASON MORETZ	Seat No.5 JAMES ANDERSEN	Seat No. 6 JON SHAW	Seat No. 7 MAL BEHL	COUNTY ATTORNEY	SIGNED MINUTES	MEETING TIME	
MEMBER SINCE	04/05/2008	08/23/1988	04/05/2008	03/11/2008	10/02/2007	08/23/1988	09/23/2008			OK	
TERM STARTS	04/05/2008	08/01/2006	04/05/2008	03/11/2008	10/02/2007	08/01/2008	09/23/2008				
TERM EXPIRES	04/14/2011	07/31/2009	04/14/2011	07/30/2010	02/24/2010	07/31/2011	09/22/2011				
CHAIR/VICE	VICE CHAIR			CHAIR							
01/29/2009	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> P	<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	Moretz	1:34 PM	2:25 PM
03/19/2009	<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	Moretz	1:34 PM	2:52 PM
05/21/2009	<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	Moretz	1:35 PM	3:20 PM
07/16/2009	<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	Moretz	1:32 PM	3:26 PM
MEMBER NAME	Seat No. 1 WILLIAM SNOW	Seat No. 2 LLOYD COMITER	Seat No. 3 PAMELA PANNOZZO	Seat No. 4 JASON MORETZ	Seat No.5 JAMES ANDERSEN	Seat No. 6 JON SHAW	Seat No. 7 MAL BEHL	COUNTY ATTORNEY	SIGNED MINUTES	MEETING TIME	
MEMBER SINCE	04/05/2008	08/18/2009	04/05/2008	03/11/2008	10/02/2007	08/23/1988	09/23/2008				
TERM STARTS	04/05/2008	08/18/2009	04/05/2008	03/11/2008	10/02/2007	08/01/2008	09/23/2008				
TERM EXPIRES	04/14/2011	08/17/2012	04/14/2011	07/30/2010	02/24/2010	07/31/2011	09/22/2011				
CHAIR/VICE	VICE CHAIR			CHAIR							
09/17/2009	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/> P	<input checked="" type="checkbox"/> P	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>				
MEMBER NAME	Seat No. 1 WILLIAM SNOW	Seat No. 2 LLOYD COMITER	Seat No. 3 VACANT	Seat No. 4 JASON MORETZ	Seat No.5 JAMES ANDERSEN	Seat No. 6 JON SHAW	Seat No. 7 MAL BEHL	COUNTY ATTORNEY	SIGNED MINUTES	MEETING TIME	
MEMBER SINCE	04/05/2008	08/18/2009		03/11/2008	10/02/2007	08/23/1988	09/23/2008				
TERM STARTS	04/05/2008	08/18/2009		03/11/2008	10/02/2007	08/01/2008	09/23/2008				
TERM EXPIRES	04/04/2011	08/17/2012	04/04/2011	07/30/2010	02/24/2010	07/31/2011	09/22/2011				
CHAIR/VICE	VICE CHAIR			CHAIR							
11/19/2009	<b>MEETING CANCELED - NO QUORUM</b>										



MARCH 9, 2010 AGENDA

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ADDITIONAL BACKUP

## **Jim Andersen, P.G.**

Principal Hydrogeologist, JLA Geosciences, Inc.

### **Education**

B.S., Geology, Florida Atlantic University

### **Professional Registrations**

Professional Geologist: State of Florida

### **Distinguishing Qualifications**

- President of JLA Geosciences, Inc., Jupiter, Florida and responsible for company operations, project management, technical oversight, well design and construction phase services team leader.
- More than 20 years of experience in the planning, design, permitting and construction phase services of water supply wells in the eastern USA, Bermuda and the Caribbean.

### **Relevant Experience**

Mr. Andersen has over 20 years working experience in hydrogeology, groundwater water resource investigations, water resource permitting, well field design, construction, development, well problem evaluations and well rehabilitation. He has been responsible for the construction of and completed over 60 Upper Floridan aquifer supply wells since 1985. He has an extensive background in the state of Florida, working with coastal plain aquifer systems; well design; groundwater monitoring, geophysical well logging and interpretation; reverse osmosis (RO) raw water supply investigations and RO concentrate disposal by injection well; aquifer performance testing, analysis and computer modeling; wellfield contamination investigations, collection and analysis of water quality data; rehabilitation of old wells, and supervising various types of drilling. Mr. Andersen has served as a short course instructor at the biannual environmental permitting school given by the Florida Chamber of Commerce, has been an invited speaker at a Florida Department of Environmental Protection Workshop on contamination cleanup, an AWRA conference moderator on Aquifer Storage and Recovery, and a well design, water resource permitting and well construction speaker for the Southeastern Desalting Association and American Membrane Technology Association.

### **Publications and Presentations**

Andersen, J.L., 2004, Wells and Groundwater Quality, article written for the Southeastern Desalting Association, first quarter publication "Recovery Zone".

Andersen, J.L., 2003, Well Maintenance, article written for the Southeastern Desalting Association, fourth quarter publication "Recovery Zone".

Hydrogeology an Environmental Approach, textbook, by Watson, I and Burnett, A.D., 1993, Buchanan Books, Cambridge, Ft. Lauderdale, minor contributor.

**Missimer, T.M., Horvath, L.E., Martin, W.K., Andersen, J.L., and Todd, D.A., 1988, Modeling of Pumping-Induced Groundwater Quality Changes at the Dare County, North Carolina Wellfield: National Water Supply Improvement Association, Annual Proceedings.**

**Permitting Alternative (Groundwater) Water Supplies, American Membrane Technology Association / Southeast Desalting Association Joint Symposium, Hawks Cay Resort, Duck Key, Florida, September 26 - 28, 2004**

**Raw Water Supply Considerations for Reverse Osmosis Treatment, Southeast Desalting Association Fall Conference, Bonita Springs, Florida, October 27- 28, 2003**

**Environmental Permitting Short Course, Practical Aspects of Implementing Contamination and Remedial Actions at Chapter 17-770 FAC Sites, Florida Chamber of Commerce Environmental Permitting Short Course, Florida State University Conference Center, Tallahassee, FL, 1991, 1992, 1993**

**Storage Tanks Update Seminar, Practical Aspects of Implementing Contamination and Remedial Actions at Chapter 17-770 FAC Sites, Florida Chamber of Commerce Permitting Summer School, Annual Conference, Marco Island, FL, 1990, 1991, 1992, 1993**

**Initial Remedial Action as a Means of Reducing Overall Costs, presented to Florida Department of Environmental Regulation Storage Tank Program Annual Meeting, Orlando, FL, 1990**

**Regulations and Standards that Govern Environmental Contamination Cleanup, Conference to Harper Brothers, Inc, Contractors, as a part of their corporate spill prevention program, Fort Myers, FL, 1990.**

**The Effects of Tidal Surface Water Bodies on Hydrocarbon Plume Migration in Coastal Areas, Florida Association of Water Quality Control, Annual Conference, 1990**

#### **Professional Affiliations**

**Southeast Desalting Association**

**American Membrane Treatment Association**

**Geological Society of America**

**International Association of Hydrogeologists**