Agenda Item #: <u>5B</u>-/

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date:

October 5, 2010

Department:

Environmental Resources Management

Advisory Board:

Natural Areas Management Advisory Committee

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the reappointment of the following individuals to the Natural Areas Management Advisory Committee (NAMAC) for a term of three (3) years beginning November 1, 2010 through October 31, 2013. Staff received nominations for:

Reappoint	Representing	Seat No	Nominated by
Russ Ruskay	Local Municipal Parks and	4	Commissioner Abrams
·	Recreation		Commissioner Marcus
			Commissioner Santamaria
			Commissioner Taylor
			Commission Aaronson
Reappoint			
Allen Trefry	Citizen	7	Commissioner Abrams
•			Commissioner Marcus
			Commissioner Santamaria
			Commissioner Taylor
			Commissioner Aaronson

Summary: On February 24, 2009, the Board of County Commissioners (BCC) adopted Resolution No. 2009-0319 which established NAMAC with seven (7) at-large members. The composition of the Committee shall be as follows: one (1) member with experience in the management of natural areas, one (1) biological scientist, one (1) professional educator with knowledge of South Florida ecosystems, one (1) representative of a local municipal government public recreation program, one (1) member of the Palm Beach County Parks and Recreation Department staff, two (2) citizens having an interest in preservation and conservation of natural areas. A memorandum from Environmental Resources Management (ERM) was sent to the BCC on August 18, 2010 requesting nominations for Seats 4 and 7. Countywide (SF)

Background and Justification: The BCC determined that it is in the best interest of the citizens of Palm Beach County that NAMAC be formed to evaluate and comment on staff-developed management plans with a specific focus on public uses of the site and to make recommendations to staff on possible changes with final approval by the BCC. The diversity breakdown of the Committee membership is six (6) Caucasian males and one (1) Hispanic female.

Attachments:

- 1. Memorandum to Board of County Commissioners
- 2. Nomination forms
- 3. Resumes
- 4. Acknowledgement of State Guide to the Sunshine Amendment and Code of Ethics
- 5. Acknowledgement of Palm Beach County Code of Ethics
- 6. Current membership list and Attendance records
- 7. Resolution establishing Committee

Recommended by:	Department Director	9/13/10 Date	-
Legal Sufficiency:	Assistant County Attorney	9//6/18	

Attachment 1

INTERDEPARTMENTAL MEMORANDUM Palm Beach County Environmental Resources Management

DATE:

August 18, 2010

TO:

Commissioner Burt Aaronson, Chair,

and Members of the Board of County Commissioners

FROM:

Richard E. Walesky, Director

Environmental Resources Management

SUBJECT:

REAPPOINTMENTS TO NATURAL AREAS MANAGEMENT ADVISORY

COMMITTEE

The terms for two positions on the Natural Areas Management Advisory Committee (NAMAC) will expire, on October 31, 2010. Mr. Russ Ruskay, Seat 4, currently serves as a representative of a local municipal government parks and recreation program and Mr. Allen Trefry, Seat 7, currently serves as a citizen having an interest in preservation and conservation of natural areas. Both have indicated a willingness to serve another term.

Please be advised that the resolution establishing the Natural Areas Management Advisory Committee states: One (1) member with experience in the management of natural areas; One (1) biological scientist; One (1) professional educator with knowledge of South Florida ecosystems; One (1) representative of a local municipal government parks and recreation program; One (1) member of the PBC Parks and Recreation Department staff; and Two (2) citizens having an interest in preservation and conservation of natural areas.

The following items are attached for your information: re-nomination forms for the two current members, current resumes, a list of Committee members with attendance records for 2010, a signed memo acknowledging that the nominee is familiar with the State Guide to the Sunshine Amendment & Code of Ethics, a signed memo acknowledging that the nominee is familiar with the Palm Beach County Code of Ethics, and a copy of the resolution establishing NAMAC. Staff respectfully requests that nomination forms be returned to David Gillings of our department by September 8, 2010. If you have any questions regarding these re-appointments, please do not hesitate to contact me at 233-2400 or David Gillings at 233-2477.

REW:DKG:dwo Attachments (6)

cc:

(without attachments)

R. Weisman, County Administrator Shannon Fox, Esq., Assistant County Attorney

Patty Hindle, Agenda Coordinator

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further please attach a biography or resume to this form

BE COMPLETED IN FULL. Answ	er "none" or "not applicable" where appropriate.	Further, please at	tach a biography	or résumé to this form.	
Part I (to be filled out	by Department): (Please Print)				
Board Name: Natura	l Areas Management Advisory	Committee			
[x] At Large A	ppointment or	[] Distric	t Appointm	ent	
Term of Appointment:	3 Years. From:	11/1/2010	To:	10/31/2013	
Seat Requirement: Mu	inicipal Parks Department	·	Sea	ıt#: <u>4</u>	
[x]*Reappoints	ment or	[] New A	ppointment		
or [] to complete term of Completion of term to expire on:	the	Due to:	[] resi	gnation []	othe
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	and signed by Applicant): (Pla ANT, UNLESS EXEMPTED, M		OUNTY RI	ESIDENT	
Name: RUSKAY, RU	SSELL A.				
	Last	First		Middle	
Occupation/Affiliation:	BUSINESS DEVELOPMENT	DIRECTOR			
Business Name:	TOWN OF JUPITER				
Business Address:	210 MILITARY TRAIL				······································
Residence Address:	6000 OUR ROBBIES WAY	Zi	p Code:	33458	
City & State	JUPITER, FL 33458				
Home Phone:		Zi	p Code:		
	JSSR@JUPITER.FL.US Fax:	ness Phone:	561-741 561-745		
Mailing Address prefe	rence: [X] Business [] Resider	nce			
•	victed of a felony: Yesature of offense, disposition of car	No X se and date:			

Minority Identification Code: [] IF (Native-American Female) [] AF (Asian-American Female) [] BF (African-American Female) [] HF (Hispanic-American Female) [] WF (Caucasian Female) [] WF (Caucasian Female) [] WF (Caucasian Female) Applicant's Signature: Date: 6-7-10

Part III (to be filled out by Commissioner):

Appointment to be made at BCC Meeting on:

Commissioner's Signature:

Abrance

Date: 8 23 10

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Part I (to be filled out by Department): (Please Print) Board Name: Natural Areas Management Advisory Committee [x] At Large Appointment District Appointment or 11/1/2010 To: 10/31/2013 Term of Appointment: 3 Years. From: Seat Requirement: Municipal Parks Department Seat #: · 4 [x]*Reappointment [] New Appointment or to complete the [] resignation [] other Due term of Completion of term to expire 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 Part II (to be filled out and signed by Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Name: RUSKAY, RUSSELL A. **First** Middle Last Occupation/Affiliation: BUSINESS DEVELOPMENT DIRECTOR **Business Name:** TOWN OF JUPITER 210 MILITARY TRAIL **Business Address:** 33458 Residence Address: 6000 OUR ROBBIES WAY Zip Code: City & State JUPITER, FL 33458 Zip Code: Home Phone: 561-741-2334 561-308-1068 Business Phone: Cell Phone: RUSSR@JUPITER.FL.US 561-745-2559 Email Address: Fax: Mailing Address preference: [X] Business [] Residence Have you ever been convicted of a felony: Yes If Yes, state the court, nature of offense, disposition of case and date: **Minority Identification Code:** [] IM (Native-American Indian Male) [] IF (Native-American Female) [] AM (Asian-American Male) [] AF (Asian-American Female) [] BM (African-American Male) [] BF (African-American Female) [] HM (Hispanic-American Male) [] HF (Hispanic-American Female) [X] WM (Caucasian Male) [] WF(Caucasian Female) Date: 8~9~10 Applicant's Signature: Part III (to be filled out by Commissioner): Appointment to be made at BCC Meeting on: Commissioner's Signature: Cudy & De Comm. Karen T. Marcus

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

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Appointment to be made at BCC Meeting on:

Commissioner's Signature:

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Part I (to be filled out by]	Department): (Please Print)					
Board Name: Natural A	eas Manageme	ent Advisory (Committee				<u></u>
[x] At Large Appo	intment	or	[] Distric	t Appoi	intment		
Term of Appointment: 3	Years.	From:	11/1/2010		To: <u>10/31/2</u>	2013	
Seat Requirement: Munic	ipal Parks Depar	rtment		,	Seat #: <u>4</u>		
[x]*Reappointmen	t	or	[] New A	ppointn	nent		
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Name: RUSKAY, RUSS	ELL A.	·.					
	Last		First		М	iddle	
Occupation/Affiliation: B	USINESS DEV	ELOPMENT	DIRECTOR			· · · · · · · · · · · · · · · · · · ·	
Business Name:	OWN OF JUP	ITER					
Business Address: 2	10 MILITARY	TRAIL					
Residence Address: 6	000 OUR ROB	BIES WAY	Zi	p Code:	33458		
City & State J	UPITER, FL	33458					
Home Phone:			Zi	p Code:			
	308-1068 R@JUPITER.F		ness Phone:		741-2334 745-2559		
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PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD NOMINEE INFORMATION FORM

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Part 1 (to be filled out	by Department):	(Please Print)		
Board Name: Natura	l Areas Managem	ent Advisory	Committee	
[x] At Large A	ppointment	or	[] District Appo	ointment
Term of Appointment:	Years.	From:	11/1/2010	To: 10/31/2013
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or [] to complete term of Completion of term to expire on:	e the		Due [] to:	resignation [] other
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Occupation/Affiliation:			and the state of t	
Business Name:				
Business Address:	44-04			
Residence Address:	14939 Pa	In wood	Red Zip Code	: <u>334/0</u>
City & State Home Phone:	Palm Bera		Zip Code	
Cell Phone: Email Address:	561-625 561-603-43 emuroline y	-6610 49 Bus uhoo.cmFax	iness Phone:	
Mailing Address prefe	erence: [] Busine	ess [] Reside	ence	
Have you ever been cor If Yes, state the court, n				· · · · · · · · · · · · · · · · · · ·
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Part I (to be filled out by Department): (Please Print) Board Name: Natural Areas Management Advisory Committee [x] At Large Appointment District Appointment or Term of Appointment: 3 Years. From: 11/1/2010 To: 10/31/2013 Seat Requirement: Citizen having an interest in preservation and Seat #: 7 conservation of natural areas. [x]*Reappointment [] New Appointment or [] to complete the [] resignation [] other Due term of Completion of term to expire 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 Part II (to be filled out and signed by Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Trevery Allen

Last First Occupation/Affiliation: **Business Name:** Business Address: 14939 Palm wood Red Zip Code: 334/0 Residence Address: Palm Berach Granders F1 33410

Zip Code:

561-625-6610

S61-603-4349

Business Phone:

enviroline y whoo.cmFax: City & State Home Phone: Cell Phone: Email Address: Mailing Address preference: [] Business [] Residence Have you ever been convicted of a felony: Yes _____ No ____ If Yes, state the court, nature of offense, disposition of case and date: **Minority Identification Code:** [] IF (Native-American Female) [] IM (Native-American Indian Maie) [] AM (Asian-American Male) [] AF (Asian-American Female) [] BM (African-American Male) [] BF (African-American Female) [] HF (Hispanic-American Female) [] HM (Hispanic-American Male) WM (Caucasian Male) [] WF(Caucasian Female) Date: 8/6/16 Applicant's Signature:_ Part III (to be filled out by Commissioner): Appointment to be made at BCC Meeting on: Commissioner's Signature: Chay Loe Jule for Date: 423/10

Commissioner's Signature: Chay Loe Jule for Date: 423/10

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Board Name: Natural Areas Management	Advisory (Committee				· · · · · · · · · · · · · · · · · · ·
[x] At Large Appointment or	r	[] Distri	ct Appoir	ntment		
Term of Appointment: 3 Years.	From:	11/1/2010)	To: <u>10/31</u>	/2013	
Seat Requirement: Citizen having an interest conservation of natural are		ation and		Seat #: 7		
[x]*Reappointment or	r .	[] New A	ppointm	ent		
or [] to complete the term of Completion of term to expire on:		Due to:	[]	resignation	[]	other
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Occupation/Affiliation:	obligativa di mandani kanangan payanana a kan ma					
Business Name:						
Business Address:					·	
Residence Address: 14939 Palm	wood 1	le) z	ip Code:	334	1/0	
City & State Home Phone: Palm Beach	Gard	lus F	ip Code:	3410		
Cell Phone: 561-625-66 Email Address: 561-603-4349 emviroline yake	Busin Busin Busin	ness Phone:				
Mailing Address preference: [] Business	Reside	nce				
Have you ever been convicted of a felony: Yes If Yes, state the court, nature of offense, dispos		No se and date:				
Minority Identification Code: [] IF (Native-American Female) [[] AF (Asian-American Female) [[] BF (African-American Female) [[] HF (Hispanic-American Female) [] WF(Caucasian Female) Applicant's Signature:] AM (Asi] BM (Afr] HM (His	ive-American an-American ican-Americ panic-Americ acasian Male	n Male) an Male) can Male			
Part III (to be filled out by Commissioner):	/					10
Appointment to be made at BCC Meeting on:						
Commissioner's Signature:	Shaf	anare	Date	: 8/23	/10	

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Board Name: Natural Areas Management Advisory Committee
[x] At Large Appointment or [] District Appointment
Term of Appointment: 3 Years. From: 11/1/2010 To: 10/31/2013
Seat Requirement: Citizen having an interest in preservation and conservation of natural areas. Seat #: 7
[x]*Reappointment or [] New Appointment
or [] to complete the term of to: Completion of term to expire on:
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Name: Tresta Allen
Lasy First Middle
Occupation/Affiliation:
Business Name:
Business Address:
Residence Address: 14939 Palmwood Rel Zip Code: 334/0
City & State Palm Gewich Gardes F1 33410 Zip Code:
S61-625-6610 S61-603-4349 Business Phone: Email Address: Email A
Mailing Address preference: [] Business [] Residence
Have you ever been convicted of a felony: Yes No
Minority Identification Code: [] IF (Native-American Female)
Appointment to be made at BCC Meeting on:
Commissioner's Signature: Date:

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[x] At Large Appointment	or	[] District Appo	intment
Term of Appointment: 3 Years	s. From:	11/1/2010	To: 10/31/2013
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Name: TreVala		A Hans	RESIDENT
Last		First	Middle
Occupation/Affiliation:			
Business Name:			
Business Address:			
Residence Address: 14939 Po	almwood	Zip Code	: 334/0
City & State Home Phone: Palm Gue	ach Gard	lus Fl Zip Code	33410
Cell Phone: 561-629 Email Address: 561-603-43	6-66/0 149 Busin whoo.cmFax:	ness Phone:	
Mailing Address preference: [] Busine	ess [] Reside	nce	
Have you ever been convicted of a felony: If Yes, state the court, nature of offense, d	Yesisposition of cas	No se and date:	
Minority Identification Code: [] IF (Native-American Female) [] AF (Asian-American Female) [] BF (African-American Female) [] HF (Hispanic-American Female) [] WF (Caucasian Female) Applicant's Signature: Part III (to be filled out by Commissione) Appointment to be made at BCC Meeting of the state of the sta	[] AM (Asi [] BM (Afr [] HM (Hisp [] WM (Cau er):	ve-American Indian an-American Male) ican-American Male panic-American Male icasian Male) Date:) e)
9/2 ()). //		
Commissioner's Signature: Dut		Dat	e: 9/23/10 '

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6000 Our Robbies Way Jupiter, FL 33458 (w) 561-741-2334 (e) russr@jupiter.fl.us

Russell A. Ruskay

Objective

To utilize my skill set in the administration of municipal operations for the provision of effective and efficient services to the citizens and businesses that interact with the Town government function.

Experience

2010-Present

Town of Jupiter

Jupiter, FL

Business Development Director

Responsible for the development and operation of a newly formed department/position. Responsibilities for this position include but are not limited to the following.

Represent the Town to the business community and individual businesses, develop, manage business relations and development, including facilitate business forums and workshops, and promote networking opportunities.

Develop, promote and market programs for ecotourism/heritage, including combine efforts of local businesses and other government agencies.

Attend Economic Development Advisory Board and other business group meetings, serve as the first contact for economic development prospects, convene the Economic and Development Service Teams.

Provide support for business attractions and retention strategies.

Oversee and manage the Community Redevelopment Agency (CRA), Provide guidance and supervision of Riverwalk and Jupiter Inlet Village.

1985-2010

Town of Jupiter

Jupiter, FL

Director of Parks and Recreation

The position provides for the development and implementation of recreation programs for the community along with planning and overseeing the development of parks, indoor facilities, beaches, and open space lands. Consult with town Manager, Town Council members, and other officials to review department operations and participate in strategic planning efforts.

Coordinate department activities with other departments, other government agencies, regulatory agencies, local businesses, community organizations, or other public/private partnerships.

Establish and implement strategic plans and long/short term goals and objectives for the department. Determine comprehensive plan data to

determine level of services standards.

Financial Administration

- Develop and implement department annual operating budget of \$3.8 million
- Administer a \$17 million bond program for land preservation
- Administer grants in the amount of \$5 million
- Develop and oversee current capital improvement budget

Staffing

 Supervise, direct, and evaluate assigned staff of approximately thirty-five employees

Land Acquisition and Preservation

- Acquire all lands used for all park development
- Acquire all property for open space and land preservation

Park Development and Maintenance

- Develop and maintain all Town parks within the municipal boundaries of approximately 300 acres of both passive, active, and open space uses
- Oversee three miles of oceanfront beach property
- Administer forty acres of open space properties which includes the development of management plans and maintenance

Facilities

 Develop and manage 100,000 square feet of indoor recreation facilities which includes a 65,000 square feet community center

Recreation Programs

- Direct planning, coordination and implementation of all recreation programs
- Direct planning, coordination and implementation of Townsponsored special events

Grants

- Administer all grants which are related to the parks and recreation functions, land preservation program and beaches
- Administer over \$10 million in grants over the past eight years

Land Preservation

- Administer a \$17-million bond issue for Town's open space and land acquisitions
- Administer all development and management plans for the open space and land preservation program

Public Private Partnerships

- Coordinate all interlocal and shared-used agreements with both public and private schools
- Coordinate interlocal agreements with County and State agencies

14

- Coordinate both facility usage and programs with multi-jurisdictional youth athletic association
- Coordinate shared-use agreement with the Florida Marlins and St.
 Louis Cardinals regarding baseball facilities
- Coordinate business programs with the North Palm Beach County Chamber of Commerce

1983-1985

Medallion Sporting Goods

Jupiter, FL

Store Manager

Opened and managed the first sporting goods store in Jupiter

1974-1982

Village of North Palm BeachNorth Palm Beach, FI

Director of Parks and Recreation

- Responsible for the development and maintenance of all parks and recreation functions within the community
- Responsibilities include but not limited to budget, staffing, recreation programs, park development, park maintenance, facility development, facility maintenance, special events, and liaison to the local youth athletic association

Education

2006 Florida Atlantic University

Jupiter, FL

- Bachelor of Public Management
- Program emphasis was on a wide variety of course studies directly related to local and state government. It provides a broad understanding of the administrative structures and functions found in the public sector organization in addition to equipping students with foundation skills relevant to work in public sector organizations.

Professional Memberships

- National Recreation and Parks Association
- Florida Recreation and Parks Association, Member
- Palm Beach County Beaches and Shores Council, Town Liaison
- Palm Beach County natural Areas Management Advisory Committee, Elected Member
- Roger Dean Stadium Advisory Committee, Appointed Member
- Ex-officio Board Member Jupiter-Tequesta Athletic Association, Town Liaison
- Palm Beach County Sports Commission
- Jupiter-Tequesta Chamber of Commerce Scholarship Committee, Appointed Member
- Florida Beaches and Shore Preservation Association
- North Palm Beach County Chamber of Commerce

Major Projects/ Accomplishments

- Selected as the Town's first Business Development Director in 2010
- Started the Jupiter Department of Parks and Recreation in 1985
- Administered the development of Jupiter Community Park (a 94acre active recreational facility)
- Administered the construction of the Town of Jupiter Community Center (a 65,000-sqare feet indoor facility)
- · Administered the recent acquisition and management of 40 acres of

15

open space properties

- Administered the three-mile A1A Beach Roadway project
- Chairman of the Town's Jupiter Jubilee, which is the municipality's largest special event
- Co-Chairman of the 2001, 2003-2005, Girls National Softball Association World Series involving over 500 teams for each event
- Coordinated a shared-use baseball field agreement with the Florida Marlines
- Town liaison for pending legislative bills providing for a national designation of the Jupiter Lighthouse Outstanding Natural Area, which would be only the second in the United States
- Coordinated the conveyance of 22 acres of waterfront park land to the town from the Bureau of Land Management at no cost
- Coordinated the operation of the 1942 World War II Barracks Building

Community Activities

- Cypress Drive Merchant's Association
- Abacoa Town Center Merchant's Association
- Jupiter High School Athletic Booster Club
- Jupiter Christian Football Program Committee, Member
- Dick Howser high School Baseball All-Star Game, Volunteer
- Palm Beach County Boating Needs Assessment Advisory Committee
- Jupiter Elementary School Historic Restoration, Committee, Member
- Jupiter High School Scholastic Pathfinder Interview Committee, Volunteer
- North Palm Beach County Chamber of Commerce Small Business Advisory Board

References

- Karen T. Marcus, Palm Beach County Commissioner District 1, Palm Beach County, FL
- Senator Jeff Atwater, The Florida Senate, Tallahassee, FL
- Representative Adam Hasner, Florida House of Representatives, Tallahassee, FL
- Ed Mitchell, City Administrator, City of West Palm Beach, FL

ALLEN TREFRY

EDUCATION

Palm Beach Community College Lake Worth, FL

A.A. Biology

Florida Atlantic University Boca Raton, FL

B. S. Biology

M. Public Administration

EXPERIENCE

7/29/06

Retired

10/87 - 7/06

Palm Beach County

Environmental Director

Department of Environmental Resources Management

1/83 - 10/87

City of West Palm Beach

Assistant Director Public Utilities

1/75 - 12/82

Palm Beach County Health Department

4/70 - 4/73

United States Army

CURRENT VOLUNTEER ACTIVITIES

Water Catchment Area and Grassy Waters Preserve - 25 years

PBC Department of Environmental Resources Management – 22 years

SunFest - 19 years

Pack and Paddle Club - 18 years

Special Olympics – 17 years

Treasure Coast Eagle Scout Association – 15 years

Judge – Pathfinder Awards for Science – 10 years

Kravis Center for the Performing Arts – 10 years

Arthur R. Marshall Foundation – 10 years

Marathon of the Palm Beaches – 5 years

AARP Tax Preparer – 3 years

Historical Society – 1 ½ years

Loggerhead Marinelife Center – 1 year

MEMBERSHIPS

National Eagle Scout Association

The Nature Conservancy

Friends of the Kravis Center

Florida Atlantic University Alumnae Association

Habitat for Humanity

Friends of Jonathon Dickinson State Park

Special Olympics Partner

Historical Society of Palm Beach County

Grassy Waters Nature Center

Arthur R. Marshall Foundation

ADVISORY COMMITTEES

Natural Areas Management Advisory Committee (NAMAC) - Palm

Beach County Environmental Resources Management, Natural Resources

Stewardship

Groundwater and Natural Resources Protection – Palm Beach County

Environmental Resources Management, Resources Protection

Attachment 4



Department of Environmental Resources Management

2300 North Jog Road, 4th Floor West Palm Beach, FL 33411-2743 (561) 233-2400 FAX: (561) 233-2414 www.pbcgov.org/erm

Palm Beach County **Board of County** Commissioners

Burt Aaronson, Chair Karen T. Marcus, Vice Chair Jeff Koons Shelley Vana Steven L. Abrams Jess R. Santamaria Priscilla A. Taylor

County Administrator Robert Weisman

"An Equal Opportunity Affirmative Action Employer"

DATE.	A 4 7 7010
DATE:	August 2, 2010
	1148450 -, -010

TO: ADVISORY BOARD MEMBERS

FROM: **ROBERT WEISMAN**

COUNTY ADMINISTRATOR

RE: STATE GUIDE TO THE SUNSHINE AMENDMENT & **CODE OF ETHICS**

As an appointee to a Palm Beach County Advisory Board, you must familiarize yourself with the State Guide to the Sunshine Amendment and Code of Ethics. The purpose of this guide is to ensure adherence to the highest standards of ethics, protect the integrity of County government and foster public confidence.

This guide addresses conflict of interest, disclosure, acceptance and reporting of gifts, use of position or property, voting conflicts, political activities, prohibition against misuse of the code, and enforcement. This Guide also addresses conflicts, prohibitions on doing business with the County or having conflicting employment or contractual relationships. The Guide can be found on the web at: http://www.pbcgov.com/ethics/advisory.htm

Please read and make yourself familiar with the Guide and return the acknowledgment

	on the web, please contact D		•	
ه الله الله الله الله الله الله الله ال	Acknowledg	gment of Receipt		
NAME:	Russell Ruskay			

ADVISORY BOARD(S): Natural Areas Management Advisory Board

Print or Type

I acknowledge that I have read the State of Florida Guide to the Sunshine Amendment and the Code of Ethics. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Date: 8/8//c Signature: 1

Please sign and return to Administration in self-addressed envelope provided

Revised 3/15/10



Department of Environmental Resources Management

2300 North Jog Road, 4th Floor West Palm Beach, FL 33411-2743 (561) 233-2400 FAX: (561) 233-2414 www.pbcgov.org/erm

Palm Beach County Board of County Commissioners

Burt Aaronson, Chair

Karen T. Marcus, Vice Chair

Jeff Koons
Shelley Vana

Steven L. Abrams

Jess R. Santamaria

Priscilla A. Taylor

County Administrator
Robert Weisman

"An Equal Opportunity

Affirmative Action Employer"

DATE:

August 2, 2010

TO:

ADVISORY BOARD MEMBERS

FROM:

ROBERT WEISMAN

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COUNTY ADMINISTRATOR

RE:

STATE GUIDE TO THE SUNSHINE AMENDMENT & CODE OF ETHICS

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Please read and make yourself familiar with the Guide and return the acknowledgment form below to: David Gillings, Environmental Manager. If you cannot access this document on the web, please contact David at 233-2477 for other arrangements.

Acknowledgment of Receipt

NAME: Alley Trenty	
Print or Type	
ADVISORY BOARD(S): Groundwaken Walusal Resources	Protect

I acknowledge that I have read the State of Florida Guide to the Sunshine Amendment and the Code of Ethics. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature:

Date: 8/6/10

Please sign and return to Administration in self-addressed envelope provided.

Revised 3/15/10

Attachment 5



TO:

ADVISORY BOARD MEMBERS

FROM:

ROBERT WEISMAN

COUNTY ADMINISTRATOR

RE:

PALM BEACH COUNTY CODE OF ETHICS

Effective May 1, 2010, contractual relationships between Palm Beach County government and advisory board members, their employers, or businesses, are prohibited conflicts of interest as set forth in the Palm Beach County Code of Ethics, Ordinance 2009-051. This conflict of interest must be waived by an affirmative vote of five (5) members of the Board of County Commissioners upon full disclosure at a public meeting in order to accept appointment to an advisory board. In the space provided below, please identify any such contractual relationships, or verify that none exist at this time. The Ordinance (2009-051) and the training requirement can be found on the web at: http://www.pbcgov.com/ethics/advisory.htm

Yes, submit a wavier to the Board of County Commissioners, since I or my employment contract(s); OR At this time, I nor my employer have contract(s) with the Board of County Commissioners. As a (current or potential) advisory board member you are required to receive Code of Ethics and acknowledge that you have read and understand the Ordinance. If you are unable to access the training and/or Ordinance on the web, please Environmental Manager at 233-2477 for other arrangements.	ssioners ve training on the PE e PBC Code of Ethi
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If you are unable to access the training and/or Ordinance on the web, please Environmental Manager at 233-2477 for other arrangements.	contact David Gilling
Environmental Manager at 233-2477 for other arrangements.	commercial surface committee
Acknowledgment of Receipt	
NAME: Russell Ruskay	
Print or Type	
Time of Type	
FIRM/COMPANY/ORGANIZATION: Town of Jupiter	
ADVISORY BOARD(S): Natural Areas Management Advisory Board	
I acknowledge that I have taken the required training; and read and understand the P	
I acknowledge that I have taken the required training; and read and understand the P of Ethics Ordinance, the provisions of which are effective May 1, 2010. I understand member of the above-mentioned board(s) that I am bound by it.	

Please sign and return this FORM to Dave Gillings, Environmental Manager, Department of Environmental Resources Management, 2300 N Jog Road, 4th Floor, West Palm Beach, FL 33411. A self-addressed envelope has been provided for your convenience.

Date: 8-8-6



TO:

ADVISORY BOARD MEMBERS

FROM:

ROBERT WEISMAN

COUNTY ADMINISTRATOR

RE:

PALM BEACH COUNTY CODE OF ETHICS

Effective May 1, 2010, contractual relationships between Palm Beach County government and advisory board members, their employers, or businesses, are prohibited conflicts of interest as set forth in the Palm Beach County Code of Ethics, Ordinance 2009-051. This conflict of interest must be waived by an affirmative vote of five (5) members of the Board of County Commissioners upon full disclosure at a public meeting in order to accept appointment to an advisory board. In the space provided below, please identify any such contractual relationships, or verify that none exist at this time. The Ordinance (2009-051) and the training requirement can be found on the web at: http://www.pbcgov.com/ethics/advisory.htm

Type of Contract	Which Department/Division	Effective Date	<u>Term</u>
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Please sign and return this FORM to Dave Gillings, Environmental Manager, Department of Environmental Resources Management, 2300 N Jog Road, 4th Floor, West Palm Beach, FL 33411. A self-addressed envelope has been provided for your convenience.

NAME	REPRESENTING	15-Jan	19-Feb	19-Mar	16-Apr	21-May	18-Jun	16-Jul	20-Aug	17-Sep	15-Oct	19-Nov	17-Dec
STEPHEN BASS	PROFESSIONAL EDUCATOR/Seat 3	Х	A	X	Open	Х	Meeting						
					House		canceled						
EVELYN PARKES-BRIER	CITIZEN/Seat 6	X	Х	X	and	Х		Meeting					Ĺ
The second secon					Public			canceled					
FRED DAVIS	MGR OF NATURAL AREA/Seat 1	Х	. А	Х	Hearing	Α			Meeting				
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DENNIS ESHLEMAN	PBC PARKS & REC DEPT/Seat 5	х	X	х	Pond	Х							
					Cypress								
RICHARD MOYROUD	BIOLOGICAL SCIENTIST/Seat 2	X	X	Х	Natural	Х							
					Area								
RUSS RUSKAY	MUNI GOVT PUBLIC REC PROG/Seat 4	Х	x	Х	Draft	Α							
1. 481					Mgmt							1	
ALLEN TREFRY	CITIZEN/Seat 7	X	X	Х	Plan	Α							
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RESOLUTION NO. R-2009-0319

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, CREATING THE NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE; PROVIDING FOR MEMBERSHIP; PROVIDING FOR TERM AND REMOVAL; PROVIDING FOR **MEETINGS** ORGANIZATION; PROVIDING FOR DUTIES FUNCTIONS; PROVIDING THAT COMMITTEE ACTION IS ADVISORY ONLY; PROVIDING FOR ASSISTANCE TO THE COMMITTEE; PROVIDING FOR RATIFICATION; PROVIDING FOR REPEAL OF RESOLUTIONS 94-1051, 95-1455, 99-1188, AND 2003-0713.

WHEREAS, the Board of County Commissioners of Palm Beach County (the "Board") created the Natural Areas Management Advisory Committee by adoption of Resolution 94-1051, on August 16, 1994, to review and comment on management plans developed by staff for environmentally sensitive lands purchased or leased by the County and to hold public hearings on these plans prior to final adoption by the Board; and

WHEREAS, Resolution 94-1051 was amended by Resolutions 95-1455, 99-1188 and 2003-0713, and over the course of time certain portions of the Resolution and amendments have become obsolete; and

WHEREAS, the Board wishes to repeal the existing Resolutions pertaining to the Natural Areas Management Advisory Committee in order to remove obsolete provisions and to consolidate all necessary provisions into one Resolution.

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

Section 1. <u>Creation</u>. Upon adoption of this Resolution by the Board, there is created and established a committee to be known as the Palm Beach County Natural Areas Management Advisory Committee (the "Advisory Committee").

Section 2. <u>Purpose</u>. The purpose of the Advisory Committee is to review and comment on management plans developed by staff for natural areas and conservation lands managed by the Palm Beach County Department of Environmental Resources Management ("ERM"), with a specific focus on proposed public uses of these sites, and to make recommendations to staff on possible changes to each plan prior to making a recommendation to the Board on approval of the plan.



Section 3. Membership.

- A. The Advisory Committee shall have seven (7) members who shall be appointed at large by the Board according to the provisions set forth herein. The composition of the Committee shall be as follows:
 - One (1) member with experience in the management of natural
 areas.
 - 2. One (1) biological scientist.
 - One (1) professional educator with knowledge of South Florida ecosystems.
 - 4. One (1) representative of a local municipal government parks and recreation program.
 - One (1) member of the Palm Beach County Parks and Recreation
 Department staff.
 - Two (2) citizens having an interest in preservation and conservation of natural areas.
 - B. Appointment of individuals to the Advisory Committee.
 - 1. The Board, acting as a whole, shall appoint seven (7) individuals to fulfill the requirements of subparagraphs A.1-6 of this section.
 - 2. The Board shall make its appointments from a list of nominees submitted by Board members or by ERM, which shall solicit nominees in order to fulfill the requirements of subparagraph A.1-6 of this section.
 - 3. All members of the Advisory Committee except the citizen representatives shall have expertise in biology/ecology, conservation of natural resources, environmental education, environmental land management, or public recreation. Each nominee, except nominees for a citizen advisory position, shall submit to ERM written evidence of his or her expertise in any of the above.
- C. All appointments except for a vacancy shall be for a term of three (3) years. A member appointed to fill the remaining term of a vacancy shall serve until the expiration of the unfulfilled term. No member shall be reappointed without approval by the Board at one of its regular meetings.

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Section 4. Conditions of Appointment.

- A. There shall be no limit on the number of terms that an individual may serve.
- B. County employees shall not be appointed to the Advisory Committee, except that an employee of the School District of Palm Beach County may be appointed as a representative of the education community, as specified in subparagraph A.3. of Section 3 of this Resolution, and that an employee of the Palm Beach County Department of Parks and Recreation shall serve on the Advisory Committee, as specified in subparagraph A.5 of Section 3 of this Resolution.
- C. An Advisory Committee member who is an employee of a local government shall not represent specific interests of the local government on Advisory Committee issues.

Section 5. Meetings and Organization.

- A. The Advisory Committee shall establish a regular time and place to hold business meetings. Reasonable public notice of all Advisory Committee business meetings, field trips and public hearings shall be provided, and all such business meetings, field trips and public hearings shall be open to the public at all times and shall allow public comment.
- B. A quorum must be present for the conduct of Advisory Committee business meetings. A majority of the members appointed shall constitute a quorum. All business meetings shall be governed by Robert's Rules of Order.
- C. The Advisory Committee shall adopt any rules of organization and procedures that may be required. The Advisory Committee may elect a chairperson and vice chairperson, may establish subcommittees for specific subjects or tasks, and may invite participation in a subcommittee by nonmembers in order to obtain input from other sectors of the public interested in the management of natural areas and the duties of the Advisory Committee.
- Section 6. <u>Duties and Functions</u>. The Advisory Committee shall have the following duties and functions:
- A. To review and comment on initial and revised management plans developed by staff for natural areas and conservation lands managed by ERM, in accordance with the requirements of the Palm Beach County Natural Areas Ordinance (No. 94-13), as may be amended from time to time.

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- B. To hold a public hearing on each management plan, as required, to solicit input from the public.
- C. To consider oral and written public comments at hearings and at Advisory Committee business meetings.
- D. To make a recommendation to the Board regarding the approval of each management plan reviewed by the Advisory Committee.
- E. To review and comment on conceptual site plans prepared by staff as part of grant applications for funding for acquisition and/or management of natural areas.
- F. To review and comment on staff-proposed interim changes to management plans.
- G. To review the results of ongoing monitoring of natural areas to determine whether management goals are being met.
- H. To make recommendations to staff regarding policies related to the management of the natural areas.
- I. To periodically review management plans for possible modification.
- Section 7. Assistance to the Committee. The Advisory Committee may call upon any department or other agency of the County, regional, state, federal or local governments for information or advice in the performance of its work. Staff from ERM shall provide administrative support to the Advisory Committee. The County Attorney's Office shall act as legal counsel to the Advisory Committee at all its meetings and shall provide such legal advice and assistance as may be requested by the Advisory Committee.
- Section 8. <u>Committee Action Advisory Only</u>. The actions, decisions and recommendations of the Advisory Committee are advisory only and shall not be binding on the Board or County staff.
- Section 9. Ratification. Notwithstanding anything contained herein, this Resolution also hereby acknowledges, ratifies, and confirms all actions of the Advisory Committee known as the Natural Areas Management Advisory Committee as was previously approved and organized by the Board of County Commissioners prior to the formal adoption of this Resolution. This Resolution hereby acknowledges, ratifies, and confirms the appointment of each currently-serving member of the Advisory Committee appointed pursuant to Resolution 94-1051, as

amended, and each such member shall continue to serve on the Advisory Committee until such member's three (3)-year term under the previously existing Resolution 94-1051, as amended, expires.

Section 10. Severability. If any section, sentence, clause, phrase, or word of this Resolution is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holdings shall in no way affect the validity of the remaining portions of the Resolution.

Section 11. Repeal of Resolutions 94-1051, 95-1455, 99-1188 and 2003-0713.

This Resolution expressly repeals and supersedes Palm Beach County Resolutions 94-1051, 95-1455, 99-1188 and 2003-0713, except to the extent that certain actions taken thereunder are ratified as provided herein.

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

Karen T. Marcus	Aye
John F. Koons	Aye
Shelley Vana	Aye
Burt Aaronson	Aye Aye
Jess R. Santamaria	Absent
Addie L. Greene	Absent
	John F. Koons Shelley Vana Burt Aaronson Jess R. Santamaria

The Chair thereupon declared the Resolution duly passed and adopted this 24th

February day of_ 2009.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

SHARON R. BOCK

County Attorney

STATE OF FLORIDA, COUNTY OF PALM BEACH I, SHARON R. BOCK, Clerk & Comptroller certify this to be a true and correct copy of the original control of the original control of the original control of the original control or
dated at West Palm Beach, FL