Agenda Item #: <u>68</u>-/

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date:

June 21, 2011

Department:

Administration

Advisory Board:

Water Resource Task Force

I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to ratify: Michael Mullaugh of the City of Boca Raton as a member for one of the League of Cities seats on the Palm Beach County Water Resources Task Force (Seat No. 2), and Matt Willhite of the Village of Wellington as a member for one of the League of Cities seats on the Palm Beach County Water Resources Task Force (Seat No. 3), effective June 21, 2011.

Summary: The Water Resources Task Force is comprised of 14 members: six (6) City elected officials; one (1) County Commissioner; one (1) special independent district water and/or wastewater provider or utility water or wastewater provider representative; one (1) Lake Worth Drainage District representative; one (1) drainage/water control district representative; one (1) South Florida Water Management District Governing Board member; one (1) environmental representative; one (1) land owner actively farming to represent agricultural interests; one (1) Indian Trail Improvement District representative. The resolution also requires designated alternates for each seat.

Due to the recent resignation of a couple of the League of Cities Task Force members, two new members submitted by the League of Cities need to be ratified by the Board of County Commissioners. Countywide (MJ)

Background and Justification: The Water Resource Task Force was established to identify and evaluate opportunities and impediments to providing future water supply, conservation, wastewater treatment and reuse or reclaimed water supply opportunities that most efficient and cost effective. The diversity of the current 14 Task Force members is as follows: one African-American female, one African-American male, and nine Caucasian males. The two new appointees are both Caucasian males. The SFWMD seat remains unfilled at this time.

Attachments: 1) Board Appointment Nominee Forms w/ Acknowledgement Forms

2) Amended Water Resources Task Force Resolution

3) Current Membership Roster

Recommended by: Kenneth S. Fodd In.	6/9/11
Department Director	Date
Legal Sufficiency:	6/9/11
Assistant County Attorney	Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

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

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 résumé to this form.

Part I (to be filled out by Department): (Please Print)			
Board Name: WATER RESOURCE TASK FORCE	·		
[] At Large Appointment or [×] District Appointment			
Term of Appointment: Years. From: 6/7/2011 To: No Expiration			
Seat Requirement: League & CITIES Seat #: 2			
[]*Reappointment or New Appointment			
or [] to complete the Due [] resignation [] to:	other		
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: MULLAUGH MICHAEL JOSEPH Last First Middle			
Last First Middle			
Occupation/Affiliation: BOCA RATON CITY COUNCIL			
Business Name: CITY OF BOCA RATON			
Business Address: 201 W PACMETTO			
City & State BOCA RATION, FL Zip Code:			
Residence Address: 2456 NW 62457 BOCA RATON FC, 33496	·····		
City & State Zip Code:			
Home Phone: () Business Phone: () Ext. Cell Phone: () Fax: () Email Address:			
Mailing Address preference: [] Business [X] Residence			
Have you ever been convicted of a felony: Yes No			

Attachment # __

Minority Identification Code: [] IF (Native-American Female) [] AF (Asian-American Female) [] BF (African-American Female) [] HF (Hispanic-American Female) [] WF (Caucasian Female)	[] IM (Native-American Indian Male) [] AM (Asian-American Male) [] BM (African-American Male) [] HM (Hispanic-American Male) [] WM (Caucasian Male)
Applicant's Signature:	Date: 8 May 2011
Part III (to be filled out by Commissione	<u>r):</u>
Appointment to be made at BCC Meeting o	n:
Commissioner's Signature:	Date:
Pursuant to Florida's Public Records I aw this document may be	reviewed and photocopied by member of the public Revised 1/2010

MICHAEL J MULLAUGH 2456 NW 62nd Street Boca Raton, FL 33496 Phone 561 241 7893 cell 561 289 7857 Email: mmullaugh@gmail.com

EDUCATION

BS- (Economics) Duquesne University 1968

JD- Duquesne University 1973

CIVIC INVOLVMENT:

Councilman, City of Boca Raton

Appointed December, 2008; elected for balance of term March, 2009 re-elected for 3-year term March 2011.

President, Ruth Rales Jewish Family Service. (2004-2007)

A non- profit, non- sectarian provider of social services to S. Palm Beach County. In addition to publicly supported family and senior services we administer an Area Agency grant through which state funds are allocated to human service programs run by other agencies.

President, Broken Sound Club

During my tenure we rebuilt clubhouses and golf courses on budget and on time. In addition I worked extensively on water management, zoning and community beautification matters with state, county and city officials for our community and the S. Palm Beach County area.

EMPLOYMENT

1997-2002 1st Vice President, Mellon Bank- organized and ran fiduciary business for Mellon in Florida. (Mellon purchased a money management business that needed fiduciary capability in order to be fully competitive.)

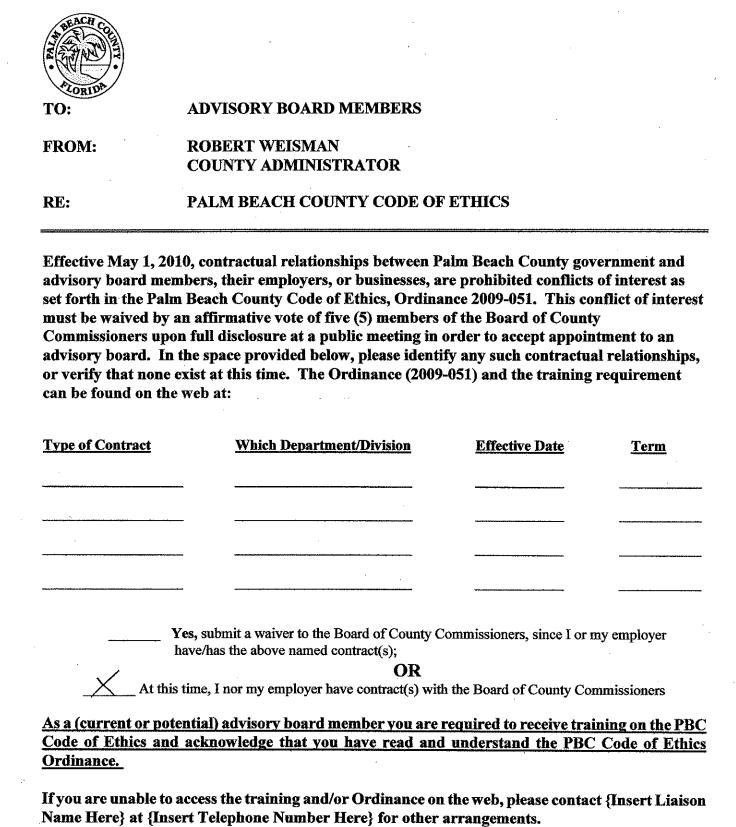
1987-1997 Vice President, Mellon Bank— (1) Settled estates and administered trusts for high-profile families. Generally this entailed resolving conflicts among heirs and reconciling beneficiaries to the provisions of the Wills and trust instruments involved.

(2) Manager of estate planning, estate settlement and related functions for Mellon Bank in its three principal markets; Boston, Philadelphia and Pittsburgh.

1975-1987 Trust Officer, Mellon Bank— Settled decedent estates where Mellon was named Executor; managed the affairs of mentally impaired adults where Mellon was named Guardian and administered family trusts with multiple beneficiaries.

PERSONAL

My wife, Donna and I have lived in Boca Raton since 1997. Over that time we have enjoyed the amenities and activities of Boca ourselves as have our children, grandchildren, other family members and friends on their many visits.



Acknowledgement of Receipt

MICHAEL MULLAUGH
Print or Type

FIRM/COMPANY/ORGANIZATION: CTY OF BOCA RATON
ADVISORY BOARD(S): WATER RESOURCE TASK FORCE
I acknowledge that I have taken the required training; and read and understand the Palm Beach County
Code of Ethics Ordinance, the provisions of which are effective May 1, 2010. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.
Signature: Date: Blay 2011
Please sign and return this FORM to {Insert Liaison Name Here} {Insert Address Here}. A self-addressed envelope has been provided for your convenience.

4/23/10

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 form below to: (Insert Liaison Name) (Insert Liaison Address). If you cannot access this document on the web, please contact (Insert Liaison Name) at (Insert Liaison Telephone #) for other arrangements.

Acknowledgement of Receipt

NAME: MICHAEL MULLAUGH Print or Type

ADVISORY BOARD(S): WATER RESOURCE

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 May 2011 Signature:

Please sign and return to (Insert Liaison Information) in self-addressed envelope provided.

Revised 3/15/10

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

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 résumé to this form.

Part I (to be filled out by Department): (Please Print) Board Name: WATEN RESOURCE TASK FONCE [] District Appointment [X] At Large Appointment Term of Appointment: _____ Years. From: Seat Requirement: ELECTED OF PICIAC Seat #: [X] New Appointment []*Reappointment [] resignation [] other to complete the 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 Willhite Last Occupation/Affiliation: Vice Mayor, Village of Wellington

Business Name: Village of Wellington 12300 Forest Hill Blvd. Business Address: City & State Rolling Meadows Circle, Wellington, 33414 Residence Address: City & State Wellington, F Business Phone: () Home Phone: Cell Phone: Fax: Email Address: mwillhite@wellingtonfl.gov Mailing Address preference: [] 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) [] 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) Applicant's Signature: Part III (to be filled out by Commissioner): Appointment to be made at BCC Meeting on:

Commissioner's Signature:__

Date:



Matthew Alan Willhite

6/21/11 6B-1

15820 Rolling Meadows Circle, Wellington FL 33414

561-793-5488 Home-561-389-1182 Cellular

01/1996 to Present

Palm Beach County Fire Rescue

405 Pike Road, West Palm Beach, FL 33415

Position - Captain

04/2008 to Present

Village of Wellington

12300 West Forest Hill Blvd, Wellington, FL 33414

Position - Vice Mayor

Boards, Committees

or Appointments

Palm Beach County League of Cities, Board of Directors

Alternate to Metropolitan Planning Organization

Social Activities or

Organizations

Veterans of Foreign Wars, American Legion, West Palm 100,

Professional Firefighters and Paramedics of Palm Beach County,

Voters Coalition of Palm Beach County, Palms West Chamber of

Commerce, Wellington Chamber of Commerce



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 Con	<u>tract</u>	Which Department/Division	Effective Date	<u>Term</u>
COUNTY	EMPLOYEE	FIRE RESCUE	1/6/96	
		VIII.	***************************************	

_		nit a waiver to the Board of Cou	unty Commissioners, since I or	my employer
	have/has	the above named contract(s); O	R	
	At this time, I r	nor my employer have contract(ommissioners
		dvisory board member you		
Ordinance		wledge that you have read	and understand the PB	C Code of Etnics
•		he training and/or Ordinan phone Number Here} for o	, =	act {Insert Liaison
	Ac	knowledgement of Receipt		
NAME:	Matt W	lillhite or Type		
FIRM/CO	MPANY/ORGA	NIZATION: Village	e of Wellington	<u>n</u>
ADVISOR	Y BOARD(S): _	NIZATION: <u>Village</u> Water Resour	ce Task Force	<u> </u>
Code of Etl	hics Ordinance, ti	ken the required training; and the provisions of which are e e above-mentioned board(s)	ffective May 1, 2010. I und	= -
Signature:	mago		vate: 5/11/11	

Please sign and return this FORM to {Insert Liaison Name Here} {Insert Address Here}. A self-addressed envelope has been provided for your convenience.

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 form below to: (Insert Liaison Name) (Insert Liaison Address). If you cannot access this document on the web, please contact (Insert Liaison Name) at (Insert Liaison Telephone #) for other arrangements.

ADVISORY BOARD(S): Water Resource Task Force

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:	5/11/11
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Please sign and return to (Insert Liaison Information) in self-addressed envelope provided.

Resolution No. R-2010-0660

A RESOLUTION OF THE PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS; RECOGNIZING THE NEED FOR A COLLABORATIVE, MULTI-JURISDICTIONAL APPROACH TO ADDRESS COUNTY-WIDE RESOURCES; ESTABLISHING A TASK FORCE COMPOSED OF ELECTED COUNTY AND CITY COMMISSIONERS AND OFFICIALS REPRESENTING THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT, AND WATER CONTROL DISTRICT GOVERNING BOARD: AUTHORIZING THE DESIGNATION TECHNICAL/PROFESSIONAL STAFF WORKGROUP TO ADVISE THE TASK FORCE; PROVIDING FOR MEETINGS OF THE TASK FORCE AND TECHNICAL/PROFESSIONAL WORKGROUP; PROVIDING FOR STAFF SUPPORT; PROVIDING FOR REPORTING AND MAINTENANCE OF RECORDS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Palm Beach County has long depended upon the Biscayne Aquifer for the County's primary source of water; and

WHEREAS, In response to efforts to restore the Everglades, in 2007 the South Florida Management District adopted Regional Water Availability Rule which restricts future withdrawals from the Biscayne Aquifer; and

WHEREAS, Palm Beach County's local government leaders recognize it is critical to address the availability of water resources within the County to protect the public health, ensure the sustainability of sensitive environmental resources and natural systems, and provide viable economic opportunities for our communities and residents; and

WHEREAS, pursuant to Senate Bill CS/CS/SB 1302 (Wastewater Discharge/Ocean Outfalls legislation) passed by the 2008 Legislature, two regional wastewater treatment providers in Palm Beach County will be required to reuse significant amounts of treated domestic wastewater currently being-disposed of via ocean outfalls; and

WHEREAS, the County is facing significant and costly projected water supply needs, which cannot be met without increased demands on the Biscayne Aquifer unless appropriate measures are taken in accordance with the Regional Water Availability Rule, and which will require development alternative water supply projects such as the use of reclaimed water and/or stormwater reuse projects; and; and

WHEREAS, local leaders are committed to ensuring that the longterm water resource needs of all Palm Beach County water users are effectively planned for and met, including those of water providers, wholesale and retail purchasers, and their customers; and

WHEREAS, local leaders are committed to ensuring that the longterm water resource needs of all Palm Beach County water users are effectively planned for and met, including those of water providers, wholesale and retail purchasers, and their customers; and

WHEREAS, these needs may be met more efficiently and cost effectively through collaborative partnerships, evaluation of existing and planned infrastructure and by considering regional or sub-regional approaches; and

WHEREAS, there is currently no effective county-wide forum to consider these opportunities; and

WHEREAS, in 2005 the Florida Legislature enacted Chapter 2005-291, Laws of Florida, SB 444, legislation that encourages cooperation among local entities to plan for multi-jurisdictional water supply entities to maximize state funding for alternative water supply projects; NOW, THEREFORE,

BE IT RESOLVED BY THE Palm Beach County Board of County Commissioners:

Section 1. The adoption of this and companion resolutions by the Palm Beach County League of Cities and South Florida Water Management District Governing Board shall have the effect of creating the Palm Beach County Water Resources Task Force ("Task Force").

Section 2. The Task Force shall be composed of elected and appointed officials designated by the government entities identified in Section 3 of this resolution. A Technical/Professional staff ("TP Workgroup") workgroup may be designated by the entities in Section 4 to advise the Task Force on matters such as, but not limited to, water resource availability, management, facilities and infrastructure, supply and constraints, and other technical, environmental, and professional subject matters as requested by the Task Force.

Section 3. The Task Force shall be composed of representatives of the following entities:

- (a) Six (6) City elected officials appointed by the Palm Beach County League of Cities, which represent a cross section of small, medium, and large cities, one of whom shall be an elected official of a city that purchases water from another municipality or water utility. For each of the six members appointed, the Palm Beach County League of Cities shall also appoint an alternate member to serve in the appointed member's absence. Alternate members must be municipal elected officials and must be from a different similarly-sized municipality.
- (b) One (1) County Commissioner or their appointee and an alternate appointed by the Palm Beach County Board of County Commissioners.
- (c) One (1) Special Independent District Water and/or Wastewater Provider or Utility Water and/or wastewater Provider official and an alternate appointed by the Board of County Commissioners.
- (d) One (1) Lake Worth Drainage District Representative and an alternate appointed by the Board of County Commissioners.

- (e) One (1) Drainage/Water Control District elected official and an alternate appointed by the Board of County Commissioners.
- (f) One (1) South Florida Water Management District Governing Board Member and an alternate appointed by the Governing Board.
- (g) One (1) Environmental Representative familiar with water resource issues in southeast Florida and an alternate appointed by the Board of County Commissioners.
- (h) One (1) Land Owner in Palm Beach County, actively farming that land to represent the agricultural interests in Palm Beach County, and an alternate appointed by the Board of County Commissioners
- (i) One (1) Indian Trail Improvement District representative and an alternate appointed by the Indian Trail Improvement District Board of Supervisors.

Section 4. The following Technical/Professional staff shall be designated by the Task Force to serve on the TP Workgroup upon recommendation by the TP Workgroup Chair. The Palm Beach County Water Resources Manager will serve as the Chair of the TP Workgroup.

- (a) Four staff persons appointed by the League of Cities from representative municipal governments in Palm Beach County
- (b) One (1) County Staff person from the Department of Environmental Resource Management;
- (c) One (1) County staff person from the Department of Water Utilities;
- (d) One (1) staff person from the Lake Worth Drainage District;
- (e) One (1) staff person from a Special Independent District Water and/or Wastewater Provider or Utility Water and/or Wastewater Provider.
- (f) One (1) water management staff person from the South Florida Water Management District.
- (g) One (1) builder representative appointed by the Florida Home Builders Association.
- (h) One (1) staff person from the Florida Department of Environmental Protection;
- (i) One (1) staff person from the Florida Department of Agricultural and Consumer Services to represent agricultural interests;
- (j) One (1) person representing the public at large
- (k) One (1) staff person from the Palm Beach County Health Department.
- (1) One (1) grower representative appointed by the Palm Beach County Chapter of the Florida Nursery Growers and Landscape Association.

Section 5. The Task Force will identify and evaluate opportunities and impediments to providing future water supply, conservation, wastewater treatment, and reuse or reclaimed water opportunities that are most efficient and cost effective.

Section 6. The Task Force shall serve at the pleasure of the Palm Beach County Board of County Commissioners meeting quarterly, at a minimum, following its initial organizational meeting until such time as the Palm Beach County Board of County Commissioners determines by majority vote that the services of the Task Force are no longer needed. At its organizational meeting, Members of the Task Force shall elect a Chair and Vice-Chair, adopt rules of procedure, including provisions for quorum, voting and consideration of motions and other items, and establish such standing committees as necessary to conduct the work of the Task Force.

Section 7. The Technical/Professional staff workgroup may meet as scheduled by its chair.

The staff committee, following the appointments made pursuant to Section 4, shall meet for the purpose of selecting a Vice-Chair, adopting any necessary rules of procedure, appointing any standing workgroup subcommittees, and address issues identified by the Task Force for future technical evaluation by the TP Workgroup.

Section 8. Palm Beach County Water Utilities shall provide staff support to the Task Force.

Section 9. Support staff will prepare meeting notices and minutes, maintain records, coordinate or prepare draft reports, and prepare final reports containing the findings and recommendations of the Task Force.

Section 10. The governmental entities adopting this resolution recognize and agree their participation as members of the Task Force is a voluntary effort. The participating governments further recognize that any final report issued by the Task Force shall not be construed as imposing any mandates upon the participants or other government entities within Palm Beach County. It is understood and desired, rather, that the collaborative work of the Task Force serve as recommendations for state and federal agencies, Palm Beach local governments, businesses, and residents as each community moves forward with consideration and decision-making regarding future water resources planning, development, and management.

Section 11. EFFECTIVE DATE. This Resolution shall become effective upon adoption.

ADOPTED this 20th day April, 2010

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

The foregoing Resolution was offered by Commission	oner Vana
who moved its adoption. The motion was seconded	****
Marcus , and upon being put to a vote, the vote was	s as follows:
Commissioner Burt Aaronson, Chairman	
	Aye
Commissioner Karen T. Marcus, Vice Chairman	Aye
Commissioner John F. Koons	Aye
Commissioner Shelley Vana	Aye
Commissioner Steven L. Abrams	Aye
Commissioner Jess R. Santamaria	Aye
Commissioner Priscilla A. Taylor	Aye
The Chairperson thereupon declared the Resolution adopted the 20th day of April 2016	duly passed and
adopted the "" day of APILL no.	

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PALM BEACH COUTNY, FLORIDA BY ITS BOARD OF COUNTY COMMISIONERS

SHARON R. BOCK, CLERK

_ _ _ _

Deputy Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIECY

4

By:

County Attorney

STATE OF FLORIDA, COUNTY OF PALM BEACH I, SHARON R. BOCK, Clerk and Comptroller cettify this to be a true and correct common the original

filed in my office on __APR 2

dated at West Palm Bee

Deputy Clerk OUNTY

Palm Beach County Water Resources Task Force Membership List May 2011

Member Jay Foy (Vice-Chair)	Organization Town of Haverhill	Alternate Vacant	<u>Organization</u>
Vacant	•	Vacant	
Vacant		Scott Maxwell	City of Lake Worth
Michael Dahlgren	City of Atlantis	Vacant	
David Levy (Chair)	City of Palm Beach Gardens	Vacant	
Steve Wilson	City of Belle Glade	David Stewart	City of Lantana
Priscilla Taylor	Palm Beach County	Shelley Vana	Palm Beach County
Albrey Arrington	Loxahatchee River District	David Brown	Town of Jupiter
Jim Alderman	LWDD	John Whitworth	LWDD
Adrian Salee	NPBCID	Vacant	
Vacant	SFWMD	Terrie Bates	SFWMD
John Flanigan	Environmental Interests	Dick Tomasello	Environmental Interests
Steve Bedner	Farming Interests	Ted Winsberg	Farming Interests
Tony LasCasas	ITID	Vacant	ITID

Attachment #