Agenda Item #:

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date:	August 16, 2011
Department:	Environmental Resources Management
Advisory Board:	Groundwater and Natural Resources Protection Board
	I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: the re-appointment of one at-large member to the Groundwater and Natural Resources Protection Board (GNRPB) for a term of three (3) years beginning August 16, 2011 through August 15, 2014.

Re-Appointment:

2.10

<u>Nominee</u> Jonathan Shaw <u>Representing</u> Hydrologist or Hydrogeologist <u>Seat No.</u> 6

<u>Nominated By</u> Commissioner Burdick Commissioner Abrams Commissioner Marcus

Summary: Ordinance 92-20, as amended, and Article 2.G.3.F. of the Unified Land Development Code (ULDC) provides for a seven (7) member GNRPB. The membership consists of one (1) professional engineer, one (1) attorney, one (1) hydrologist or hydrogeologist, one (1) citizen with business management expertise, one (1) biologist or chemist, one (1) member of an environmental organization, and one (1) concerned citizen of PBC. Ordinance 92-20, as amended, and Article 2.G.3.F. of the ULDC requires Seat No. 6 to be filled by a hydrologist or hydrogeologist. No other nominations were received. Countywide (SF)

Background and Justification: The GNRPB has the powers and duties to hold hearings as necessary to enforce ULDC Article 14, Environmental Standards, and to issue any orders necessary to achieve compliance. Jonathan Shaw as a hydrologist meets this requirement. The new term will expire August 15, 2014. The diversity breakdown of the Board Membership, to the best extent known, is six Caucasian Males and one African-American Male.

Attachments:

- 1. Memo to Board of County Commissioners
- 2. Advisory Board Nominee Information Forms
- 3. Nominee Resume
- 4. Acknowledgement of State Guide to the Sunshine Amendment & Code of Ethics
- 5. Acknowledgement of Palm Beach County Code of Ethics Training
- 6. Palm Beach County Code of Ethics Conflict of Interest Waiver
- 7. GNRPB Composition and Function
- 8. Current GNRPB Membership and Attendance List

Recommended by:

Wale Department Directo tant County Attorney

Legal Sufficiency:



INTEROFFICE MEMORANDUM Palm Beach County Environmental Resources Management

Theele

DATE: July 5, 2011

TO:

Commissioner Karen Marcus, Chair and the Board of County Commissioners



Richard E. Walesky, Director Environmental Resources Management

SUBJECT: AT LARGE APPOINTMENT TO THE GROUNDWATER AND NATURAL RESOURCES PROTECTION BOARD (GNRPB)

Pursuant to the Board of County Commissioners (BCC) Resolution No. 89-121 and PPM No. CW-O-023 concerning BCC appointments, the following information is provided:

- 1. BCC Advisory Board Nominee Information Form for Jonathan Shaw.
- 2. Resume for Jonathan Shaw.
- 3. GNRPB Composition.
- 4. Current GNRPB membership and Attendance Record.
- 5. 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).
- 6. There is one appointment to the GNRPB, Hydrologist or Hydrogeologist, Seat No. 6.

Jonathan Shaw is the incumbent in the position of Hydrologist or Hydrogeologist, Seat No. 6, and has held the position since August 23, 1988. Mr. Shaw's term ends July 31, 2011 and he has expressed his desire to remain on the GNRPB.

Nominations for the position of Hydrologist or Hydrogeologist, Seat No. 6, should be made by the BCC on the attached Advisory Board Nominee Information Form and returned to Bonnie Finneran, ERM, by July 15, 2011. 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:pw

Attachments

cc: (with attachments)

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

PALM BEACH by ARD OF COUNTY ADVISORY BOARD NOMINE The information provided on this form will be used by County Commissioners an BE COMPLETED IN FULL. Answer "none" or "not applicable" where approp	COMMISSIONERS EE INFORMATION FORM ad/or the entire Board in considering your nomination. This form MUST
Part I (to be filled out by Department): (Please Prin	nt)
Board Name: GROUNDWATER AND NATURAL	RESOURCES PROTECTION BOARD
[X] At Large Appointment or	[] District Appointment
Term of Appointment: <u>3</u> Years. From	m: AULUST 16, 2011 To: AULUST 15, 2014
Seat Requirement: HYDROLOUIST OR HYDROL	Seat #: 6
[X]*Reappointment or	[] New Appointment
or [] to complete the term of	Due [] resignation [] other to:
Completion of term to expire on:	s
*When a person is being considered for re-appoint conflicts shall be considered by the Board of Coun OQ Number of previously disclosed voting conf Part II (to be filled out and signed by Applicant):	ty Commissioners. flicts during the previous term (Please Print)
	D, MUST BE A COUNTY RESIDENT
Name: Shaw, Jona Last	First Middle
Occupation/Affiliation: ENVIRON Inter.	national Curp.
Business Name:	
Business Address: 2201 NW Co	rporate Blud, #105
City & State Boca Raton, F	rpornte Blud, #105 =L ZipCode: 33431
	Rd, Boynton Beach, FE 33472
City & State	Zip Code:
Home Phone: Cell Phone: Email Address: (567) 734-4756 (567) 374-0374 jeshaw environ corp.	Business Phone: (56) 6/3 - 4325 Ext. /04 Fax: (56) 826 - 1668 Com 6
Mailing Address preference: $[\chi]$ Business [] Reference:	esidence
Have you ever been convicted of a felony: Yes If Yes, state the court, nature of offense, disposition of	
[] AF (Asian-American Female)[] AM[] BF (African-American Female)[] BM[] HF (Hispanic-American Female)[] HM	(Native-American Indian Male) I (Asian-American Male) I (African-American Male) (Hispanic-American Male) I (Caucasian Male) Date: <u>3/2 4/11</u>
	106057 16, 2011
Commissioner's Signature: Counter Bu	rdict Date: <u>7-7-2011</u>

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

Revised 1/2010

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: GROUNDWATER AND NATURAL RESOURCES PROTECTION BOARD
[X] At Large Appointment or [] District Appointment
Term of Appointment: <u>3</u> Years. From: AUGUST 16, 2011 To: AUGUST 15, 2014
Seat Requirement: HYDROLOGIST OR HYDROGEOLOGIST Seat #: 6
[X]*Reappointment or [] New Appointment
or [] to complete the Due [] resignation [] other to:
term of to: 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. O2 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: <u>Shaw</u> , Jonathan <u>E</u> . Last First Middle
Occupation/Affiliation: ENVIRON International Curp.
Business Name:
Business Address: 2201 NW Corporate Blud, #105
City & State <u>Boca Raton, FL</u> Zip Code: <u>33431</u> Residence Address: <u>7844</u> Dorchester Rd, <u>Boynton Beach, FE 33472</u>
Residence Address: 7844 Dorchester Rd, Boynton Beach, FE 33472
City & StateZip Code:Home Phone: (56) 734-4756Business Phone: (56) 6/3-4325 Ext. /04Cell Phone: (56) 374-0374Fax: (56) 826-1668Email Address: $jeshaw @ environ curp. ComCom$
Mailing Address preference: [X] 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 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) [] WF(Caucasian Female) [] WM (Caucasian Male) [] Part III (to be filled out by Commissioner): [] Date:
Appointment to be made at BCC Meeting on Aucust (14, 2011
Commissioner's Signature:

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

0/1 Revised 1/2010

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

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City & State Zip Code: Home Phone: $(56) 734-4756$ Business Phone: $(76) 6/3-4325$ Ext. $/04$ Cell Phone: $(56) 374-0374$ Fax: $(76) 826-1668$ Email Address: $je.shaw @ environ carp. Com$ Mailing Address preference: $[X]$ Business $[]$ Residence Have you ever been convicted of a felony: Yes No X If Yes, state the court, nature of offense, disposition of case and date: $[]$ Minority Identification Code: [] IF (Native-American Female) $[]$ IM (Native-American Indian Male) [] AF (Asian-American Female) $[]$ BM (African-American Male) [] BF (African-American Female) $[]$ BM (African-American Male) [] HF (Hispanic-American Female) $[]$ HM (Hispanic-American Male) [] WF (Caucasian Female) $[]$ HM (Caucasian Male) [] WF (Caucasian Female) $[]$ WM (Caucasian Male) [] WM (Caucasian Male) Applicant's Signature: $Date: 3/2 4/11$ Part III (to be filled out by Commissioner): Appointment to be made at BCC Meeting on: Aucust 100, 2011 Commissioner's Signature: $Cauchy \pm Be \pm Luppe - for$ Date: $7/18/11$	City & State <u>Boca Katon</u>	$-\mathcal{L}$ Zip Code: 33431
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Commissioner's Signature: Cindy LDe Filippo for Date: 7/18/11 Comm. Katen T. Marcus		MULUST 16, 2011
Comm. Katen T. Marcus		
Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by member of the public. Revised 1/2010	Comm. Karen	T Marcus



Jonathan E. Shaw, PG

Principal

Boca Raton, Florida +1 561.613.4325 jeshaw@environcorp.com

EXPERTISE

Hydrogeology

Contamination Assessments Water Quality Investigation

CREDENTIALS

MBA, Business, Nova University

MS Geology (Hydrogeology) University of South Fiorida

BA, Geology, University of South Florida

Licensed Professional Geologist: Florida

Certif ed Groundwater Professional

Certified Professional Geologist Jonathan has over 30 years of experience in water resources and all aspects of water quality investigations, hydrogeologic and contamination assessments and remediation with particular emphasis in the areas of industrial site evaluation and remediation, environmental due diligence assessments, Evergiade's restoration and litigation support.

EXPERIENCE HIGHLIGHTS

- Served as Project Manager for the Hillsboro Aquifer Storage & Recovery (ASR) Pilot Project managed by the South Florida Water Management District (SFWMD) under the Comprehensive Everglades Restoration Project (CERP). The Hillsboro ASR Pilot Study is located at the south end of Water Conservation 1 and plays a key role in Everglade's restoration along the lower east coast of Florida. The first phase was to develop a monitoring plan which provided the methodologies, sampling locations and frequency, and quality assurance/quality contro. for all monitoring conducted at the site including background and cycle testing. Project monitoring requirements foriginated from several sources including permits, planning documents, and the desire to test the engineering and hydrogeological capabilities of the ASR system. The second phase was to begin operation of the 5-million gallon per day (MGD) ASR well by recharging for 30-days, storing for 30 days, and recovering for 30-days, under cycle one. An extensive amount of information was collected to evaluate the potential to scale up to as many as 300 ASR wells for CERP
- Served as Project Manager for a soil and groundwater investigation at a retail strip shopping center. The site had been impacted by numerous dry cleaners that had operated in the shopping center since the mid-1960s. This work was conducted under a Voluntary Cleanup Agreement (VCA) between the developer and the FDEP. Routine (quarterly) groundwater monitoring was conducted along with confirmation that the soils beneath the building slab were not contaminated. A portable direct-push drill rig was used inside four of the former dry cleaner stores and collected soil and groundwater samples from beneath the concrete slab. Soil was also removed from beneath a loading oock during demolition. A Site Rehabilitation Completion Report (SRCR) was then prepared documenting the soil removal activities and results, along with the groundwater monitoring data. The FDEP issued o S te Rehabilitation Completion Order releasing the owner of any further cleanup requirements and allowed for the construction of a 14-story luxury hotel, shopping and condominium complex.
- Served as Project Manager for the Home Tower Condominium water use permitting project thome Tower is a 14-story residential and commercial high-rise in Hollywood, Florida, that uses groundwater from the Biscayne aquifer for air conditioning cooling water. Home Tower had been withdrawing groundwater via three 8-inch turbine pumps for over 40 years without a water use permit. Obtained the necessary water use permits, without incurring a fine, for withdrawal of an annual allocation of 438 million gallons from the Biscayne aquifer which is also impacted by saitwater encroachment.
- ^provided technical oversight and expert witness testimony for a former gasoline service station on a Native American Indian Reservation. A major petroleum company leased property from the tribe and upon abandonment, the site was found to be contaminated. Participated in two mediations and a civit case in federal court to determine the liabilities associated with the contaminated site and to settle origoing Etigation between the two parties.

ENVIRON

Jonathan E. Shaw, PG

EDUCATION

¹988 MBA, Business, Nova University

'98C MS, Geology (Hydrogeology), University of South Florida

1977 BS, Geology, University of South Florida

REGISTRATIONS & CERTIFICATIONS

Certified Ground Water Professional, no. 169

Certified Professional Geologist, no. 6732

Licensed Professional Geologist, no. 314: Florida

EXPERIENCE

A Principal at ENVIRON, Jonathan Shaw has over 30 years of experience in water resources all aspects of water quality investigations, hydrogeologic and contamination assessments and remediation with particular emphasis in the areas of industrial site evaluation and remediation, environmental due diligence assessments, Everglades restoration, and litigation support

ENVIRON

TO:	ADVISORY BOARD MEMBERS
FROM:	ROBERT WEISMAN COUNTY ADMINISTRATOR
RE:	STATE GUIDE TO THE SUNSHINE AMENDMENT & CODE OF FTHICS

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: <u>http://www.pbcgov.com/ethics/advisory.htm</u>

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: Jonathan Shaw Print or Type

ADVISORY BOARD(S): Groundwater and Natural Resources Protection Board

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: 3/24/11

Please sign and return to <u>Bonnie M. Finneran</u>, <u>Department of Environmental</u> <u>Resources Management</u>, 2300 N. Jog Rd., 4th Floor, West Palm Beach, FL 33410. A self-addressed envelope provided.

GNRPB 3/17/2011



ACKNOWLEDGEMENT OF RECEIPT PALM BEACH COUNTY CODE OF ETHICS TRAINING*

Check those items that apply

I acknowledge that I have read a copy of the Palm Beach County Code of Ethics (printed or posted on the intranet/internet) and completed additional training by:

Watching the Code of Ethics Training Program on the Intranet/Internet.

□ Watching the Code of Ethics Training Program on DVD.

Attending a live presentation given on _____, 20__.

I understand that I am responsible for understanding and abiding by the Palm Beach County Code of Ethics as I conduct my assigned duties during my term of employment. I also understand that the information in this policy is subject to change. Policy changes will be communicated to me by my supervisor or through official notices.

egal Signature)

(Clearly Print the Name of Your Department) Buard (Date)

Employees: Submit signed form to your Department Head Department Heads: Submit signed forms to Records, Human Resources

This Form is for Employees and Elected Officials Only – Advisory Board Members Form can be obtained from Advisory Board Liaison

2633 Vista Parkway, West Palm Beach, FL 33411 561.233.0724 FAX: 561.233.0735 Hotline: 877.766.5920 E-mail: ethics@palmbeachcountyethics.com Website: www.palmbeachcountyethics.com



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>
	· · · · · · · · · · · · · · · · · · ·		
· · · · · · · · · · · · · · · · · · ·	·	<u> </u>	

Yes, submit a waiver to the Board of County Commissioners, since I or my employer have/has the above named contract(s);

OR

At this time, neither 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 training on the PBC Code of Ethics and acknowledge that you have read and understand the PBC Code of **Ethics Ordinance.**

If you are unable to access the training and/or Ordinance on the web, please contact {Insert Liaison Name Here} at {Insert Telephone Number Here} for other arrangements.

Acknowledgement of Receipt

NAME: Jonathan Shaw Print or Type

FIRM/COMPANY/ORGANIZATION: ENVIRON International Corp.

ADVISORY BOARD(S): Ground Water and Natural Resources Protection Board

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: 3/24/11

Please sign and return this FORM to Bonnie M. Finneran, Department of Environmental Resources Management, 2300 N. Jog Rd., 4th Floor, West Palm Beach, FL 33410. A self-addressed envelope has been provided for your convenience. GNRPB 3_17_2011



PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS GROUNDWATER & NATURAL RESOURCES PROTECTION BOARD

I. AUTHORITY :

Unified Land Development Code (ULDC) Art. 2.G.3.F, Groundwater and Natural Resources Protection Board. [Ord. 2003-067, effective January 1, 2004, as amended].

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 or hydrogeologist; 4) a citizen possessing expertise and experience in managing a business; 5) a biologist or a 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.

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GROUNDWATER & NATURAL RESOURCES PROTECTION BOARD

SEAT ID		ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	RE-APPOINT DATE	EXPIRE DATE
Appointed E	By : AT Large								
1	William Snow AECOM 2090 Palm Beach Lakes Blvd West Palm Beach FL 33409	Member	CA	Μ	561-684-3375 X	219Professional Engineer	04/05/2008		04/04/2011
	NOMINATED BY :					•			
	Lloyd Comiter Law Offices of Comiter, P.A. 9858 Glades Rd Ofc PMB152 Boca Raton FL 33434	Member	CA	M	561-883-7806	Attorney	08/18/2009		08/17/2012
	NOMINATED BY :								
3 /	Allen Trefry	Member	CA	м	561-625-6610	Environmentalist Group	05/18/2010		04/04/2011
F	14939 Palmwood Rd Palm Beach Gardens FL 33410								
	NOMINATED BY :								
E 1	ason Moretz Ecology & Environment, Inc. 665 Palm Beach Lakes Blvd loca Raton FL 33401	Member	CA	M :	561-640-6552	Chemist	03/11/2008	07/31/2010	07/30/2013
	NOMINATED BY :								
ecificsBoard	Comp_Members.rpt			····	Page	3 of 4	·····		2/16/2014

Appointed By : AT Large

7

5	Artice "Art" Cobb	Member	AA	м	561-881-0784	Resident of Paim Beach County	03/09/2010	03/08/2013
	1002 Aspri Way Riviera Beach FL 33418							
	NOMINATED BY :							

6 Jonathan Shaw, P.G. Member CA M 561-374-0374 Hydrogeologist 08/01/2005 08/01/2008 07/31/2011 ENVIRON International Corporation 2201 NW Corporate Blvd Ste Boca Raton FL 33431

NOMINATED BY :

7	Mal Behi	Member	CA	М	561-731-0115	Business Owner	09/23/2008	09/22/2011	
	9753 Sill Dr E Apt 101								

Boynton Beach FL 33437

NOMINATED BY :

GROUNDWATER AND NATURAL RESOURCES PROTECTION BOARD - BOARD MEMBER ATTENDANCE INFORMATION

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MEMBER	Seat No. 5	Seat No. 2	Seat No. 1	Seat No. 4	Seat No. 7	Seat No. 3	Seat No. 6	COUNTY	SIGNED	MEETIN	IG TIME
NAME	FRANK DEERING	JOHN FLANIGAN	ROBERT HIGGINS	JOEL KAPLOVSKY	WARREN RESEN	LEAH SCHAD	JONATHAN SHAW	ATTORNEY	MINUTES	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			- the state of the		
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11/20/1997	Ø		E E	<u>× E</u>				Dawn Wynn	Schad	1:35 PM	5:10 PM
12/09/1997		E E	E E	X E				Dawn Wynn	Schad	9:03 AM	9:58 AM
MEMBER	Seat No. 5 FRANK	Seat No. 2 JOHN	Seat No. 1	Seat No. 4	<i>Seat No. 7</i> WARREN	Seat No. 3	Seat No. 6	COUNTY	SIGNED	MEETIN	NG TIME
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MEMBER	Seat No. 5	Seat No. 2	Seat No. 1	Seat No. 4	Seat No. 7	Seat No. 3	Seat No. 6	COUNTY	SIGNED	MEETIN	G TIME
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MEMBER	Seat No. 5 FRANK	Seat No. 2 JOHN	Seat No. 1 ROBERT	Seat No. 4 ALEX	Seat No. 7 GENE	Seat No. 3 LEAH	Seat No. 6 JONATHAN	COUNTY	SIGNED	MEETIN	G TIMI
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MEMBER	Seat No. 5	Seat No. 2	Seat No. 1	Seat No. 4	Seat No. 7	Seat No. 3	Seat No. 6	COUNTY	SIGNED	MEETING TI	
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MEMBER	Seat No. 5	Seat No. 2	Seat No. 1	Seat No. 4	Seat No. 7	Seat No. 3	Seat No. 6	COUNTY	SIGNED	MEETIN	G TIME
NAME	FRANK DEERING	JOHN FLANIGAN	ROBERT HIGGINS	TED SENTGEORGE	GENE SCHRINER	LEAH SCHAD	JONATHAN SHAW	ATTORNEY	MINUTES	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				
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MEMBER	Seat No. 5	Seat No. 2	Seat No. 1	Seat No. 4	Seat No. 7	Seat No. 3	Seat No. 6	COUNTY	SIGNED	MEETIN	G TIME
NAME	FRANK DEERING	JOHN FLANIGAN	ROBERT HIGGINS	TED SENTGEORGE	BETH TUSA	LEAH SCHAD	JONATHAN SHAW	ATTORNEY	MINUTES	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		· ·		
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MEMBER	Seat No. 4	Seat No. 5	Seat No. 2	Seat No. 1	Seat No. 3	Seat No. 6	Seat No. 7	COUNTY	SIGNED	MEETIN	G TIME
NAME	CYNTHIA	FRANK	JOHN	ROBERT	LEAH	JON	BETH	ATTORNEY	MINUTES	START	END
	BARLOW	DEERING	FLANIGAN	HIGGINS	SCHAD	SHAW	TUSA			JIAKI	END
MEMBER SINCE	12/06/2005	02/26/1992	08/23/1988	08/23/1988	02/02/1990	08/23/1988	09/27/2005			79) 19 - 19 - 19 - 74 19 - 19 - 19 - 74	
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CHAIR/VICE						CHAIR					ar an
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MEMBER	Seat No. 4	Seat No. 5	Seat No. 2	Seat No. 1	Seat No. 7	Seat No. 3	Seat No. 6	COUNTY	SIGNED	MEETIN	G TIME
NAME	CYNTHIA BARLOW	FRANK DEERING	JOHN FLANIGAN	ROBERT HIGGINS	BETH KIGEL	LEAH SCHAD	JON SHAW	ATTORNEY	MINUTES	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			·	
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MEMBER	Seat No. 4	Seat No. 5	Seat No. 2	Seat No. 1	Seat No. 7	Seat No. 3	Seat No. 6	COUNTY	SIGNED	MEETIN	IG TIME
NAME	CYNTHIA BARLOW	FRANK DEERING	JOHN FLANIGAN	ROBERT HIGGINS	BETH KIGEL	LEAH SCHAD	JON SHAW	ATTORNEY	MINUTES	START	END
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MEMBER SINCE	12/06/2005	02/26/1992	08/23/1988	08/23/1988	09/27/2005	02/02/1990	08/23/1988				
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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					
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P – Planned Absence

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U – Unplanned Absence

MEMBER	Seat No.5	Seat No. 4	Seat No. 2	Seat No. 1	Seat No. 7	Seat No. 3	Seat No. 6	COUNTY	SIGNED	MEETING	G TIME
NAME	JAMES ANDERSEN	CYNTHIA BARLOW	JOHN FLANIGAN	ROBERT HIGGINS	BETH KIGEL	LEAH SCHAD	JON SHAW	ATTORNEY	MINUTES	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				<u></u>	·
11/29/2007	Ø	U	X P	Ø	Ø			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	MEETIN	G TIME
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	Ø	X U	Ø	Ø	Ø	Ø	Ø	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	<i>Seat No. 4</i> JASON MORETZ	<i>Seat No.5</i> JAMES ANDERSEN	<i>Seat No. 6</i> JON SHAW	<i>Seat No. 7</i> BETH KIGEL	COUNTY ATTORNEY	SIGNED MINUTES	MEETIN	G TÌME
Moning Contliers.								· · · · · · · · · · · · · · · · · · ·			
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				
CHAIR/VICE		07/31/2009			=02/24/2010 *	4 07/31/2008 VICE CHAIR	09/26/2008 CHAIR				•
03/20/2008		Ø		Ø				Shannon Fox Anne Helfant	Kigel	1:30 PM	2:30 PM

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MEMBER NAME	Seat No. 1 WILLIAM SNOW	Seat No. 2 JOHN FLANIGAN	Seat No. 3 PAMELA PANNOZZO	<i>Seat No. 4</i> JASON MORETZ	Seat No.5 JAMES ANDERSEN	Seat No. 6 JON SHAW	Seat No. 7 BETH KIGEL	COUNTY ATTORNEY	SIGNED MINUTES	MEETING TIME
	0.4/0.5/0.000	00/00/0000								
MEMBER SINCE	04/05/2008	08/23/1988	04/05/2008	03/11/2008	10/02/2007	<i>08/23/1988</i>	09/27/2005	·		
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		Ø	Ø			Ø	Ø	Shannon Fox Anne Helfant	Kigel	1:30 PM 3:00 PM
07/17/2008	M					ΣP	¥ 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	<i>Seat No. 4</i> JASON MORETZ	Seat No.5 JAMES ANDERSEN	<i>Seat No. 6</i> 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		· · · · · · · · · · · ·	<u>+</u>	
09/18/2008	\square	x P	X P	\square	N	×Р	VACANT	Shannon Fox	No Quorum	1:40 PM 2:12 pm
MEMBER NAME	Seat No. 1 WILLIAM SNOW	<i>Seat No. 2</i> JOHN FLANIGAN	Seat No. 3 PAMELA PANNOZZO	<i>Seat No. 4</i> JASON MORETZ	Seat No.5 JAMES ANDERSEN	Seat No. 6 JON SHAW	<i>Seat No. 7</i> 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					× P					

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	MEETIN	IG 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	07/31/2011	09/22/2011				
CHAIR/VICE	VICE CHAIR	· · · · · · · · · · · · · · · · · · ·		CHAIR							
01/29/2009	Ø	x P	X P	Ø	Ø	I	Ø	Shannon Fox Dawn Wynn	Moretz	1:34 PM	2:25 PM
03/19/2009			EP		Ø	N		Shannon Fox Dawn Wynn	Moretz	1:34 PM	2:52 PM
05/21/2009					Ø			Shannon Fox Dawn Wynn	Moretz	1:35 PM	3:20 PM
07/16/2009			ΣP	Ø	Ø	Ø	N	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	MEETIN	IG 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				×Р	X P		⊠				en server Server
MEMBER NAME	Seat No. 1 WILLIAM SNOW	Seat No. 2 LLOYD COMITER	Seat No. 3 VACANT	<i>Seat No. 4</i> JASON MORETZ	Seat No.5 JAMES ANDERSEN	Seat No. 6 JON SHAW	Seat No. 7 MAL BEHL	COUNTY ATTORNEY	SIGNED MINUTES	MEETIN	NG 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		ter de service de la com	i Arrestantina Arrestantina Arrestantina	POINT CONTRACTOR AND AN ANALYSISSING THE PART OF A			OLIOPIIM				

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MEMBER NAME	<i>Seat No. 1</i> WILLIAM	Seat No. 2 LLOYD	Seat No. 3	<i>Seat No. 4</i> JASON	Seat No.5 JAMES	Seat No. 6 JON	Seat No. 7 MAL	1	JNTY DRNEY					G TIME
	SNOW	COMITER	VACANT	MORETZ	ANDERSEN	SHAW	BEHL			<u>kaina</u>	anna anna 1944 - Egyf	<u> </u>	ART	END
MEMBER SINCE	04/05/2008	08/18/2009		03/11/2008	10/02/2007	08/23/1988	09/23/2008		114 		111111111	1		
				a da a da			09/23/2008					5	6	7
TERM STARTS	04/05/2008	08/18/2009	0.4/0.4/0.011	03/11/2008	10/02/2007	08/01/2008			2	- 3	4	5		
TERM EXPIRES	04/04/2011	08/17/2012	04/04/2011	07/30/2010	02/24/2010	07/31/2011	09/22/2011		1 1		1	<u> </u>		
	CHAIR				VICE									
01/21/2010			VACANI ¹		N	Ø		and the second sec	ion Fox Wynn	S	поw	1:1	85 PM	3:34 PM
MEMBER	Seat No. 1	Seat No. 2	Seat No. 3	Seat No. 4	Seat No.5	Seat No. 6	Seat No. 7	COI	JNTY		C Stell	ME	CETINO	G TIME
NAME	WILLIAM SNOW	LLOYD COMITER	VACANT	JASON MORETZ	ARTICE COBB	JON SHAW	MAL BEHL	2 10 10 10 10 10 10	DRNEY	N N K	TURES.			
	5100	COMITER	VACAN	WORE I Z		SIAW					ora)e			
MEMBER SINCE	04/05/2008	08/18/2009		03/11/2008	03/09/2010	08/23/1988	09/23/2008					<u></u>		
TERM STARTS	04/05/2008	08/18/2009		03/11/2008	03/09/2010	08/01/2008	09/23/2008	1	2	3	4	5	6	7
TERM EXPIRES	04/04/2011	08/17/2012	04/04/2011	07/30/2010	03/08/2013	07/31/2011	09/22/2011		1					
	CHAIR													
03/18/2010	x P		VACANT	Ø		Ø		- A. M. G. M. H. M. M. MALLER,	non Fox i Wynn	S.	now	1:34	PM	3:54 PM
	Seat No. 1	Seat No. 2	Seat No. 3	Seat No. 4	Seat No.5	Seat No. 6	Seat No. 7					M	EETING	G TIME
MEMBER NAME	WILLIAM	LLOYD	ALLEN	JASON	ARTICE	JON	MAL	1	UNTY DRNEY		CATELLY - NEL-MARC			
	SNOW	COMITER	TREFRY	MORETZ	COBB	SHAW	BEHL		n <u>na serie na serie na serie</u> Na serie na s		nis ann anns a	<u>1.93</u> Electronico		
	0	0	0	0	0	0	0		<u></u>	et uten (1010114(Sitter ()		
MEMBER SINCE	04/05/2008	08/18/2009		03/11/2008	03/09/2010	08/23/1988	09/23/2008						· · · · · · · · · · · · · · · · · · ·	
TERM STARTS	04/05/2008	08/18/2009		03/11/2008	03/09/2010	08/01/2008	09/23/2008	1	2	3	4	5	6	7
TERM EXPIRES	04/04/2011	08/17/2012	04/04/2011	07/30/2010	03/08/2013	07/31/2011	09/22/2011		1	<u> </u>			2	
	CHAIR			······································			VICE						P	<u></u>
05/20/2010	Ø		Ø		Ø	Ø	Ø	Shannon Fox Dawn Wynn				1:35	5 PM	2:18 PM
07/15/2010	¥ P			ΣP		×Р		Shannon Fox Dawn Wynn		E Koni		1:3	1 PM	1:52 PM
09/16/2010			NO M	DI DI VIN (GI H DI GI	desetter size		and Taking							
11/18/2010			NOM	DISPUNCES HIS DI										

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MEMBER NAME	Seat No. 1 WILLIAM SNOW	Seat No. 2 LLOYD COMITER	Seat No. 3 ALLEN TREFRY	<i>Seat No. 4</i> JASON MORETZ	Seat No.5 ARTICE COBB	Seat No. 6 JON SHAW	Seat No. 7 MAL BEHL	COUNTY ATTORNEY				ME	ETIN	IG TIME
								· · ·		भारित ((1411)(<u>n Tais car</u>	49	
MEMBER SINCE	04/05/2008	08/18/2009		03/11/2008	03/09/2010	08/23/1988	09/23/2008			<u></u>		·		
TERM STARTS	04/05/2008	08/18/2009		03/11/2008	03/09/2010	08/01/2008	09/23/2008	1	2	3	4	5	6	7
TERM EXPIRES	04/04/2011	08/17/2012	04/04/2011	07/30/2010	03/08/2013	07/31/2011	09/22/2011		1				2	
	CHAIR						VICE			•				
01/20/2011			NOM	BERN(CHIMED	主法和非常		在在了 中的							
03/24/2011	Ø	N .	R	Ø	🗵 UP		Ø	1	non Fo n Wyn		. .		РМ	3:21 PM
05/19/2011	\checkmark	×Р		Image: Second		Ж Р		Gentry	/ Benjan	min		1:33	РМ	2:10 PM
07/21/2011														
09/22/2011														
11/17/2011														
									Tana a					