

6C-1

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: April 17, 2012

Department: Environmental Resources Management

Advisory Board: Artificial Reef and Estuarine Enhancement Committee

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Three (3) appointments of at-large members to the Artificial Reef and Estuarine Enhancement Committee (AREEC). Seats #4, #5 and #8 are for a term of three (3) years beginning April 17, 2012 through April 16, 2015.

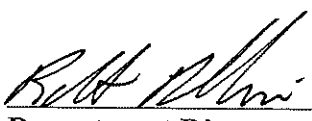
<u>Nominees</u>	<u>Seat #</u>	<u>Representing</u>	<u>Term</u>	<u>Nominated By</u>
<u>Appoint</u> Michael Newman	4	Commercial Diving	3 yrs	Comm. Marcus Comm. Burdick Comm. Taylor
<u>Appoint</u> Alyssa Freeman	5	Marine Industries	3 yrs	Comm. Marcus Comm. Burdick Comm. Taylor
<u>Appoint</u> Linton Creel	8	Recreational Diving	3 yrs	Comm. Marcus Comm. Burdick Comm. Taylor

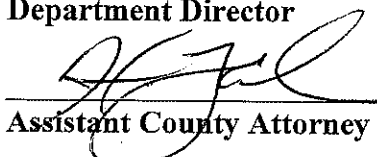
Summary: Resolution No. R-08-1511 provides for an eleven-member AREEC. The membership consists of one (1) representative of the County Commission, one (1) representative of commercial SCUBA diving, one (1) representative of recreational SCUBA diving, one (1) representative of marine industry, one (1) representative of recreational fishing, one (1) representative of fisheries, one (1) representative of an environmental organization, two (2) representatives from other government entity, and two (2) general members. On February 22, 2012, the Board was advised that three seats were vacant and need to be filled. Countywide (HF)

Background and Justification: The AREEC is responsible for advising the Board of County Commissioners (BCC) on matters relating to artificial reefs and estuarine enhancement and restoration. The nominees meet the respective seat requirements and wish to serve on the AREEC. These three appointments are for three-year terms expiring March 14, 2014. The diversity breakdown of the AREEC membership is two (2) Caucasian females and nine (9) Caucasian males.

Attachments:

1. Board/Committees Applications w/Resumes
2. Current list of Committee Members
3. Attendance Record
4. Resolution No. R08-1511

Recommended by:  3/21/12
 Department Director Date

Legal Sufficiency:  3/26/12
 Assistant County Attorney Date

**PALM BEACH COUNTY
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BOARDS/COMMITTEES APPLICATION**

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Section I (Department): (Please Print)

Board Name: Artificial Reef & Estuarine Enhancement Com-Advisory **Advisory** **Not Advisory**

At Large Appointment or **District Appointment /District #:** _____

Term of Appointment: 3 Years. From: 4-17-2012 To: 4-16-2015

Seat Requirement: Commercial Scuba Diving Interests Seat #: 4

***Reappointment** or **New Appointment**

or to complete the term of _____ Due to: resignation other

Completion of term to expire on: _____

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Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Newman Jon Michael
Last First Middle

Occupation/Affiliation: Octopus Marine Serv. INC.
Owner Employee Officer

Business Name: Octopus Marine Serv. INC.

Business Address: 19455 Riverside Dr.

City & State: Tequesta FL Zip Code: 33469

Residence Address: 205 Golf View Dr

City & State: Tequesta FL Zip Code: 33469

Home Phone: (1) 561-744-0229 Business Phone: () Ext. 561-747-2500

Cell Phone: (1) 561-351-1904 Fax: ()

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: - N/A -

Minority Identification Code: **Male** **Female**
 Native-American **Hispanic-American** **Asian-American** **African-American** **Caucasian**

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RECEIVED
FEB 17 2012
ENVIRONMENTAL RESOURCES MANAGEMENT

Section Two (continued)

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
-NA-	-NA-	-NA-	TIA-

(Attach Additional Sheet(s), if necessary)

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- By attending a live presentation given on _____, 20__

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics

* Applicant's Signature: [Signature] Printed Name: Joan M Newman Date: 2-16-2012

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
Brock Stanaland, Dept. Env. Res. Mgmt.
2300 N Jog Road, West Palm Beach, FL 33412

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: 4-17-2012

Commissioner's Signature: Cindy L DeTelleppa for Date: 2/28/12
Comm. Karen T. Makous

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Revised 08/01/2011

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4-17-2012

Commissioner's Signature: [Signature]

Date: 2/28/2012

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Revised 08/01/2011

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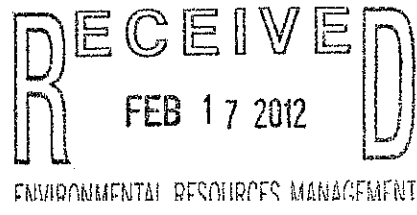
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Revised 08/01/2011

Jon Michael Newman
205 Golf View Dr.
Tequesta, FL 33469
dykoke@comcast.net

Professional Summary

Ocean Engineer with 18+ years in heavy marine construction
Professional Captain MV DYKOKE

Core Qualifications

- * Qualifier for Octopus marine Services, Inc
- * Owner /Captain of Dykoke Enterprises Inc
- * Tequesta City Variance Board chair holder
- * Professional Scuba diver with over 5000 open water dives
- * Free lance consultant spoke person on South East Atlantic fisheries.

Experiences

Commercial fisherman 1978 till 2005

Commercial direct harvest of Atlantic Sword Fish
Commercial direct harvest of Atlantic shark
Federal Gulf and Atlantic King Mackerel
Federal Atlantic Spanish Mackerel
Florida Lobster Diver under SPL
Basically every other required license for fishing ect.

Charter boat captain from 1995 to current

Fishing for apex species under specific scientific permits. Mainly in conjunction with Universities of Miami, Florida State University, University of South Florida SP and Bimini Bay Biological Field Station. Have also done documentary film work with most of the big nature production film groups, Blue Planet, Nat Geo, ect and most of the local broad cast channels on many different species found in our near shore waters.

Marine contractor from 1995 to current

Work in the marine construction areas of state and federal permitting of project as well as design and fabrication / installation of these projects once permitted. Work covers a wide arrange of project including sea wall, retaining wall, dredge work, dock and dune cross overs as well as al types of boat lifts. Work is done in conjunction with barges, sub contractor, DEP and the Army Corps.

Fisheries' spoke person from 2008 to current

Have spoken to many clubs and other small private organizations on many different fisheries topics. Have worked with FWC in some of their fisheries work shops in developing regulations of these fisheries in both regional and state levels. Have also

worked on similar issues on a federal level with work shops with NOAA, both at a state level and also at the federal level in Washington DC.
Have lobbied both house and senate representatives on fish legislation for the last four years, representing the fishing community as a whole.

Education

- North Shore High School
- Palm Beach Junior College, Associates Arts Degree
- Florida Atlantic University, BSOE (Bachelors of Science in Ocean Engineering)

Technical related education

- PADI & NAUI dive certifications
- PBC Marine Contractors license
- USCG 100 Ton Masters license

Personal

Florida native born in PBC in 1964

Lived in PBC exclusively.

Currently married with three children

Avid outdoor diver, fisherman and hunter

Related specifics

I am very familiar with all aspects pertaining to the artificial reefs both on an engineering, material considerations and recreational opinions on these structures. My present occupations give me a unique perspective in that I work from all view points. That being I am a Marine Contractor, Charter boat Captain, Scientific Data collector, Recreational Fisherman with my kids. I have also dove and fished all of the reefs in PBC since their placement as well as observed some of the structures construction and placement in the field. Over the last five years I have been able to gain a complete understanding on the workings of the scientific data collection from the various study groups who monitor these sites after installation on the sea floor.

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APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Freeman Alyssa Anne
Last First Middle

Occupation/Affiliation: Asst. Executive Director / Marine Industries Assoc. of PBC

Owner Employee Officer

Business Name: Marine Industries Association of Palm Beach County, Inc.

Business Address: 1940 Broadway

City & State: Riviera Beach, FL Zip Code: 33404

Residence Address: 3843 Classic Ct.

City & State: West Palm Beach, FL Zip Code: 33417

Home Phone: () Business Phone: () 561-863- Ext 0012

Cell Phone: () 561-398-8880 Fax: () 561-863-0021

Email Address: mia@marinepbc.org

Mailing Address Preference: Business Residence

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*Applicant's Signature: *Alyssa Freeman* Printed Name: Alyssa Freeman Date: 2/7/12

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2300 N Jog Road, West Palm Beach, FL 33412

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Appointment to be made at BCC Meeting on: 4-17-2012

Commissioner's Signature: *Paula H. Burdick* Date: 2/28/2012

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

Revised 08/01/2011

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

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.**

Section I (Department): (Please Print)

Board Name: Artificial Reef & Estuarine Enhancement Com. Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: 4-17-2012 To: 4-16-2015

Seat Requirement: Commercial Marine Industry Interests Seat #: 5

*Reappointment or New Appointment

or to complete the term of _____ Due to: resignation other

Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Freeman Alyssa Anne
Last First Middle

Occupation/Affiliation: Asst. Executive Director / Marine Industries Assoc. of PBC
Owner Employee Officer

Business Name: Marine Industries Association of Palm Beach County, Inc.
Business Address: 1940 Broadway
City & State: Riviera Beach, FL Zip Code: 33404

Residence Address: 3843 Classic Ct.
City & State: West Palm Beach, FL Zip Code: 33417

Home Phone: () Business Phone: () 561-863- Ext 0012

Cell Phone: () 561-398-8880 Fax: () 561-863-0021

Email Address: mia@marinepbc.org

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No NIA
If Yes, state the court, nature of offense, disposition of case and date: _____

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. **To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business.** This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

NIA

Section Two (continued)

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Ex: (R#XX-XXXX/PO XXX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/11-09/30/12</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR

NONE


All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Keep in mind this requirement is on-going.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

- By watching the training program on the Web, DVD or VHS
 By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature:  Printed Name: Alyssa Freeman Date: 2/7/12

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

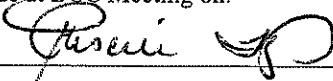
Return this FORM to:
Brock Stanaland, Dept. Env. Res. Mgmt.
2300 N Jog Road, West Palm Beach, FL 33412

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

4-17-2012

Commissioner's Signature:



Date:

3/12/12

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

Revised 08/01/2011

Alyssa Freeman

Alyssa Freeman was born and raised in southeastern Michigan, where she grew up on the water enjoying recreational boating and fishing. She is a 2008 graduate of Oakland University in Rochester, Michigan where she earned her Bachelor of Arts degree in Communication with a focus in Public Relations. Upon graduating, Alyssa moved to Palm Beach County to start her career with the Marine Industries Association of Palm Beach County as the administrative manager, where she is now the assistant executive director. She is involved with several organizations and committees throughout Palm Beach County.

Alyssa Freeman

Marine Industries Association of
Palm Beach County, Inc.

1940 Broadway
Riviera Beach, FL 33404
Mail to: P.O. Box 10576, Riviera Beach, FL 33419
Phone: (561) 863-0012
Fax: (561) 863-0021
mia@marinepbc.org
www.marinepbc.org

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

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.**

Section I (Department): (Please Print)

Board Name: Artificial Reef & Estuarine Enhancement Com. Advisory Not Advisory

At Large Appointment or District Appointment / District #: _____

Term of Appointment: 3 Years. From: 4-17-2012 To: 4-05-2013

Seat Requirement: Recreational Scuba Diving Seat #: 8

*Reappointment or New Appointment

or to complete the term of JOHN HARGIS Due to: resignation other

Completion of term to expire on: 4-05-13

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: CREEL LINTON GUY
Last First Middle

Occupation/Affiliation: PHARMACY RECRUITER

Owner Employee Officer

Business Name: HEALTHCARE CONSULTANTS

Business Address: PO BOX 915726

City & State: LONGWOOD, FL Zip Code: 32791-5726

Residence Address: 124 CAIMAN DRIVE

City & State: PALM SPRINGS, FL Zip Code: 33461-2004

Home Phone: (1)561-966-9910 Business Phone: 800 642-1652 Ext.

Cell Phone: (1)561-601-5673 Fax: 800 439-4160

Email Address: lincreel2@cs.com

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: N/A

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. **To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business.** This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Section Two (continued)

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

OR

NONE

All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Keep in mind this requirement is on-going.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

By watching the training program on the Web, DVD or VHS
 By attending a live presentation given on _____, 20____

AND

By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics:

*Applicant's Signature: Linton G. Creel Printed Name: LINTON G. CREEL Date: 02/02/2012

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
Brock Stanaland, Dept. Env. Res. Mgmt.
2300 N Jog Road, West Palm Beach, FL 33412

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: 4-17-2012

Commissioner's Signature: Cindy L. De Felippo for Date: 2/28/12
Comm. Karen T. Maraus

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

Revised 08/01/2011

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

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Section I (Department): (Please Print)

Board Name: Artificial Reef & Estuarine Enhancement Com. Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: 4-17-2012 To: 4-05-2013

Seat Requirement: Recreational Scuba Diving Seat #: 8

*Reappointment or New Appointment

or to complete the term of JOHN HARGIS Due to: resignation other

Completion of term to expire on: 4-05-2013

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: CREEEL LINTON GUY
Last First Middle

Occupation/Affiliation: PHARMACY RECRUITER

Owner Employee Officer

Business Name: HEALTHCARE CONSULTANTS

Business Address: PO BOX 915726

City & State: LONGWOOD, FL Zip Code: 32791-5726

Residence Address: 124 CAYMAN DRIVE

City & State: PALM SPRINGS, FL Zip Code: 33461-2004

Home Phone: (1)561-966-9910 Business Phone: 800 642-1652 Ext.

Cell Phone: (1)561-601-5673 Fax: 800 439-4160

Email Address: lincreel2@cs.com

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: N/A

Minority Identification Code: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. **To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business.** This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

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Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

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AND

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*Applicant's Signature: Linton G. Creel Printed Name: LINTON G. CREEL Date: 02/02/2012

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2300 N Jog Road, West Palm Beach, FL 33412

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: 4-17-2012

Commissioner's Signature: Paul H. Burdick Date: 2/28/2012

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Revised 08/01/2011

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Email Address: lincreel12@cs.com

Mailing Address Preference: Business Residence

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<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Ex: (R#XX-XXXX/PO XXX)</u>	<u>Parks & Recreation</u>	<u>General Maintenance</u>	<u>10/01/11-09/30/12</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)

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*Applicant's Signature: Linton G. Creel Printed Name: LINTON G. CREEL Date: 02/02/2012

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 233-0724.

Return this FORM to:
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2300 N Jog Road, West Palm Beach, FL 33412

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

4-17-2012

Commissioner's Signature: [Signature]

Date: 3/12/12

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

Revised 08/01/2011

Resume'

Linton G. Creel
124 Cayman Drive
Palm Springs, FL 33461-2004
Telephone: 561-601-5673
E-Mail: lincreel@cs.com

Volunteer – Environmental

Palm Beach County Reef Research Team (PBCRRT) 1995 to Present
West Palm Beach, FL

Team Coordinator 2001 to Present

Elected board member, responsible for the coordination of activities, training and oversight of team volunteer members under the direction of ERM, Palm Beach County. The PBCRRT is an organized team of citizen volunteers, under the auspices of The Palm Beach Zoo, and the supervision of ERM.

Our Team mission is to gather data on select artificial reef and natural reef monitoring sites in Palm Beach County marine waters, utilizing trained citizen volunteers.

Additional Skills/Responsibilities

Underwater Photography/Videography Team Leader
Fish Identification Specialist, REEF Level 5, Certified
Invertebrate Identification Specialist
Public Speaker; Presentations to various civic and fraternal organizations within Palm Beach County, FL, regarding the PBCRRT.
Certified SCUBA Diver, Divemaster, 2,500+ dives
NITROX Certified SCUBA Diver

ERM, PBC Liaison: Janet Phipps, PhD

Employment

Pharmacy Recruiter/Consultant 1999 to Present

Healthcare Consultants – Pharmacy Staffing 2010 to Present
Longwood, FL

Soliant Health 2006 to 2009
West Pam Beach, FL

Linton G. Creel, Resume' Continued

01-05-2012

Employment Continued

Cardinal Health
West Palm Beach, FL

1999 to 2006

United States Army (Retired)

1967 to 1998

Graduate of the United States Army Sergeant Major Academy

Other, Volunteer Affiliation

First Lake Worth Church of the Nazarene
Lake Worth, FL

1995 to Present

Church Treasurer

2000 to Present

Elected member of the church board, and elected by the board as Church Treasurer

ARTIFICIAL REEF AND ESTUARINE ENHANCEMENT COMMITTEE

Advisory Board Members as of November 1, 2011

SEAT #	CURRENT MEMBER	RACE CODE	TELEPHONE #S	REQUIREMENT	ORIG. APPT. DATE	RE-APPT. DATE	EXPIRE DATE
1	Paulette Burdick BCC - District 2 Government Center, 12 th Floor 301 N. Olive Avenue West Palm Beach, FL 33401 pburdick@pbcgov.org	WF	561-355-2202 561-355-6277	County Commissioner	12-07-10		
2	Jennifer Smith FL Dept. of Environmental Protection 400 N. Congress Avenue, Suite 200 West Palm Beach, FL 33401 jennifer.k.smith@dep.state.fl.us	WF	561-681-6642 - Business 561-716-4261 - Cell 561-681-6780 - Business Fax	Other Government Entity	3-15-11		3-14-14
3	James J. Barry III 115 Flagler Promenade North West Palm Beach, FL 33405 NO E-MAIL - SEND POSTAL MAIL	WM	561-832-4197 - Home	Other Government Entity	4-10-07		4-05-13
4	VACANT Skip Commagere 6542 Contempo Lane Boca Raton, FL 33432 Skip@Force-E.com - E-mail	WM	561-702-8621 - Cell	Commercial Scuba Diving Interests	11-01-05	11-2-08	11-01-11
5	VACANT Martin Murphy, Sr. Murphy Construction Co. 1615 Clare Avenue West Palm Beach, FL 33401 memsenior@aol.com - E-Mail	WM	561-655-3634 - Business 561-719-0117 - Cell 561-840-1220 - Home (Home UNLISTED)	Commercial Marine Industry Interests	11-01-05	11-2-08	11-01-11
6	David Snyder 6460 Sargasso Way Jupiter, FL 33458 dsnyder@conshelf.com - Office E-Mail dsnyder@comcast.net - Home E-Mail	WM	772-219-3000 - Business 561-254-7154 - Cell 561-746-2876 - Home	Fisheries Interests	9-11-07	3-15-11	3-14-14

ARTIFICIAL REEF AND ESTUARINE ENHANCEMENT COMMITTEE

Advisory Board Members as of November 1, 2011

SEAT #	CURRENT MEMBER	RACE CODE	TELEPHONE #S	REQUIREMENT	ORIG. APPT. DATE	RE-APPT. DATE	EXPIRE DATE
7	Tom Twyford, Jr., Assoc. Dir. West Palm Beach Fishing Club P.O. Box 468 West Palm Beach, FL 33402 ttwyford@mindspring.com - E-mail	WM	561-832-6780 - Business 561-832-2137 - Fax	Recreational Fishing Club	9-6-88	3-30-04	4-05-13
8	VACANT John Hargis 1301 SW Third Street Boca Raton, FL 33486	WM	561-414-6558 - Cell 561-392-5597 - Home johnwhargis@yahoo.com - E-mail John.hargis@palmbeachschools.org - E-mail	Recreational Scuba Diving Club	11-03-00	3-30-04	4-05-13
9	Gregory Reynolds Lagoonkeepers.Org P.O. Box 14932 North Palm Beach, FL 33408 Gregory@lagoonkeepers.org - E-mail	WM	561-255-6974 - Business 561-255-6974 - Cell	Environmental Organization	10-21-08		10-20-11
10	James Bowser Town of Palm Beach 951 Old Okeechobee Blvd., Ste. A West Palm Beach, FL 33401 JBowser@TownofPalmBeach.com - E-mail	WM WM	561-838-5440 - Business 561-791-4529 - Home 561-309-1808 - Cell	General Member	10-21-08		10-20-12
11	Thomas Warnke 2780 Worcester Rd. Lantana, FL 33462 twarnke@hotmail.com - E-mail	WM	561-236-0155 - Home 561-236-0155 - Cell	General Member	10-21-08		10-20-11

ARTIFICIAL REEF AND ESTUARINE ENHANCEMENT COMMITTEE

Attendance 2011

<u>Seat No. – Name</u>	<u>Jan. 20</u>	<u>Mar. 3</u>	<u>May 5</u>	<u>July 7</u>	<u>Sept. 1</u>	<u>Nov. 3</u>
1 - Paulette Burdick, Chair	P	P	A	P	P	P
2 - Jennifer Smith	VACANT	VACANT	P	A	P	A
3 - James Barry, III	P	P	P	P	P	P
4 - VACANT	-	-	-	-	-	-
5 - VACANT	-	-	-	-	-	-
6 - David Snyder	VACANT	VACANT	P	P	A	A
7 - Tom Twyford, Jr.	P	P	P	P	P	P
8 - VACANT	-	-	-	-	-	-
9 - Gregory Reynolds	P	P	P	P	A	P
10 - James Bowser	A	P	P	P	P	A
11 - Thomas Warnke	P	P	P	P	A	P

A = Absent
 C = Cancelled Meeting
 P = Present

***NOTE: PBC Resolution No. R-2002-1606 states in part: "Members of boards shall be automatically removed for lack of attendance. Lack of attendance is defined as a failure to attend three (3) consecutive meetings or failure to attend at least two-thirds of the meetings scheduled during a calendar year. Participation for less than three-fourths of a meeting shall be the same as a failure to attend a meeting. Members removed pursuant to this paragraph shall not continue to serve on the board and such removal shall create a vacancy."**

ARTIFICIAL REEF AND ESTUARINE ENHANCEMENT COMMITTEE

Attendance 2012

<u>Seat No. – Name</u>	<u>Jan. 5</u>	<u>Mar. 1</u>	<u>May 3</u>	<u>July 5</u>	<u>Sept. 6</u>	<u>Nov. 1</u>
1 - Paulette Burdick, Chair	C	P				
2 - Jennifer Smith	C	P				
3 - James Barry, III	C	P				
4 – VACANT	-	-				
5 - VACANT	-	-				
6 – David Snyder	C	P				
7 - Tom Twyford, Jr.	C	P				
8 – VACANT	-	-				
9 - Gregory Reynolds	C	P				
10 - James Bowser	C	P				
11 - Thomas Warnke	C	P				

A = Absent

C = Cancelled Meeting

P = Present

***NOTE: PBC Resolution No. R-2002-1606 states in part: "Members of boards shall be automatically removed for lack of attendance. Lack of attendance is defined as a failure to attend three (3) consecutive meetings or failure to attend at least two-thirds of the meetings scheduled during a calendar year. Participation for less than three-fourths of a meeting shall be the same as a failure to attend a meeting. Members removed pursuant to this paragraph shall not continue to serve on the board and such removal shall create a vacancy."**

RESOLUTION NO. 2008-1511

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, CREATING THE PALM BEACH COUNTY ARTIFICIAL REEF AND ESTUARINE ENHANCEMENT COMMITTEE; PROVIDING FOR MEMBERSHIP; PROVIDING FOR STAGGERED TERMS; PROVIDING FOR MEETINGS AND ORGANIZATIONS; PROVIDING FOR DUTIES AND FUNCTIONS; PROVIDING FOR BOARD ACTION ADVISORY ONLY; PROVIDING FOR ASSISTANCE TO THE COMMITTEE; PROVIDING FOR RATIFICATION; PROVIDING FOR THE REPEAL OF RESOLUTION NO. 96-1489

WHEREAS, the Board of County Commissioners of Palm Beach County created the Artificial Reef and Estuarine Enhancement Committee (AREEC) by adoption of Resolution R-90-601, on April 3, 1990, to advise the Board of all matters relating to artificial reefs and enhancement of estuarine water bodies; and

WHEREAS, Resolution R93-586 provided for revisions to comply with County policy and included a reduction in the number of members from 16 to 9, established specific categories of membership, and added water quality to the committee responsibilities; and

WHEREAS, Resolution R96-1489 provided for staggered terms and removed the limitation on the number of consecutive terms a member may serve; and

WHEREAS, the AREEC desires to modify the membership requirements to reflect changing conditions by modifying the commercial fishing category to a fisheries category, modifying the local government category to any government, and adding two (2) general members; and

WHEREAS, this reorganization will ensure greater continuity and consistency of effort as AREEC membership changes over time and allow members with unique talents and abilities to continue to serve the Committee; and

WHEREAS, this reorganization will enable the Committee to more effectively advise the Board on the evolving challenges of artificial reef and estuarine enhancement.

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

Section 1. Creation. Upon adoption of this Resolution by the Board of County Commissioners, there is created and established a committee to be known as the Palm Beach County Artificial Reef and Estuarine Enhancement Committee, which committee shall replace, in its entirety, that certain Artificial Reef and Estuarine Enhancement Committee created by Resolution R-96-1489.

Section 2. Membership:

- a. The Artificial Reef and Estuarine Enhancement Committee shall consist of eleven (11) members appointed at large by the Board of County Commissioners. Appointments shall be based upon nominations from the following:
 1. One (1) representative of the County Commission of Palm Beach County, who, at the time of the appointment, shall be an elected member of the Commission. The selected member from the County Commission shall serve as the Chair of the Committee for the duration of the selected member's term of office as a County Commissioner;
 2. Two (2) members representing other governmental entities;
 3. One (1) member representing commercial scuba diving interests in Palm Beach County ;
 4. One (1) member representing commercial marine industry interests in Palm Beach County;
 5. One (1) member representing fisheries interests in Palm Beach County ;
 6. One (1) member representing a recreational fishing club in Palm Beach County;
 7. One (1) member representing a recreational scuba diving club in Palm Beach County;
 8. One (1) member representing an environmental organization in Palm Beach County ; and.

9. Two (2) general members who are county residents having an interest in artificial reefs and estuarine enhancement of which one would be appointed for an initial term of three (3) years and one would be appointed for an initial term of four (4) years. All subsequent appointments and/or reappointments shall be terms of three (3) years.
 - b. Appointment of new members to fill vacancies and reappointment of members whose terms have expired shall be made at large by the Board of County Commissioners. Should a vacancy occur among the nine (9) group representative members that cannot be filled by that group, that vacancy may be filled by a county resident having an interest in artificial reefs and estuarine enhancement.
 - c. With the exception of the County Commission representative, the term for all members shall be three (3) years. The terms shall be staggered over a three (3) year period such that the terms of no more than four (4) members expire in any one year.
 - d. The term expiration date for all current committee members will remain in effect.

Section 3. Meetings and Organization. The Committee shall establish a time and place for holding meetings as may be necessary and shall adopt such rules of organization and procedure as may be required. The Committee may establish subcommittees for specific subjects or tasks and may invite participation in said subcommittees by nonmembers in order to obtain input from other segments of the public interested in the artificial reef and estuarine enhancement program, provided however, that such members of the public shall not be considered members of the Artificial Reef and Estuarine Enhancement Committee and shall have no official voting powers or related rights and duties.

Section 4. Duties and Functions. The Committee shall have the following duties and functions.

- a. To make recommendations to the Board of County Commissioners regarding objectives and policies relative to the County's artificial reef and estuarine enhancement programs as they relate to management and coordination of such programs including, but not limited to, the review of existing and future artificial reef and estuarine enhancement locations, materials to be used in the construction of artificial reefs and estuarine enhancement projects, water quality, and other considerations relating to the management, implementation, and coordination of the artificial reef and estuarine enhancement programs.

Section 5. Committee Action Advisory Only. The actions, decisions, and recommendations of the Artificial Reef and Estuarine Enhancement Committee shall not be final or binding on the Board of County Commissioners but shall be advisory only.

Section 6. Assistance to the Committee. The Artificial Reef and Estuarine Enhancement 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 the Department of Environmental Resources Management shall provide administrative support to the Committee. The County Attorney's office shall act as legal counsel to the Artificial Reef and Estuarine Enhancement Committee at all its meetings and shall provide such legal advice and assistance as may be requested by the Artificial Reef and Estuarine Enhancement Committee. The Board of County Commissioners may, on behalf of the Artificial Reef and Estuarine Enhancement Committee, accept donations or other monetary or physical assistance from the general public to aid the Artificial Reef and Estuarine Enhancement Committee in fulfilling its duties as provided herein.

Section 7. Ratification. Notwithstanding anything contained herein, this Resolution also hereby acknowledges, ratifies, and confirms all actions of the advisory committee known as the Artificial Reef and Estuarine Enhancement

Committee, as was previously approved and organized by the Board of County Commissioners, prior to the formal adoption of this Resolution.

Section 8. 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 this Resolution.

Section 9. Repeal of R-96-1489. This Resolution expressly repeals and supersedes Palm Beach County Resolution R-96-1489.

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

	ABSENT	AYE	NAY
COMM. ADDIE L. GREENE, CHAIRPERSON	_____	<u>Aye</u>	_____
COMM. JEFF KOONS, VICE CHAIR	_____	<u>Aye</u>	_____
COMM. KAREN T. MARCUS	_____	<u>Aye</u>	_____
COMM. ROBERT J. KANJIAN	_____	<u>Aye</u>	_____
COMM. MARY MCCARTY	_____	<u>Aye</u>	_____
COMM. BURT AARONSON	_____	<u>Aye</u>	_____
COMM. JESS R. SANTAMARIA	_____	<u>Aye</u>	_____

The Chair thereupon declared the Resolution duly passed and adopted this 9th day of September, 2008.

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

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

BY: [Signature]
County Attorney

[Signature]
Sharon Bock, Clerk & Comptroller, Deputy Clerk