

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY**

Meeting Date: May 21, 2013
Department: Environmental Resources Management
Advisory Board: Artificial Reef and Estuarine Enhancement Committee

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Two (2) re-appointments of at-large members to the Artificial Reef and Estuarine Enhancement Committee (AREEC). Seats #3 and #7 are for terms of three (3) years each, beginning May 21, 2013 through May 20, 2016.

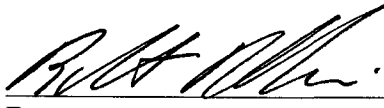
<u>Nominees</u>	<u>Seat #</u>	<u>Representing</u>	<u>Term</u>	<u>Nominated By</u>
<u>Re-Appoint</u>				
James J. Barry III	3	Other Government Entity	3 yrs	Comm. Abrams Comm. Taylor Comm. Valeche Comm. Burdick Comm. Berger
<u>Re-Appoint</u>				
Tom L. Twyford Jr.	7	Recreational Fishing	3 yrs	Comm. Abrams Comm. Taylor Comm. Valeche Comm. Burdick Comm. Berger


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 April 1, 2013, the Board was advised that two seats were vacant and need to be filled. Countywide (HF)

Background and Justification: The AREEC is responsible for advising the Board 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 two re-appointments are for three-year terms expiring May 20, 2016. The diversity breakdown of the AREEC membership is one (2) Caucasian female and nine (9) Caucasian males.

Attachments:

1. Memorandum to Board of County Commissioners
2. Board Appointment Information Forms
3. Resumes
4. Current Membership
5. Attendance Record
6. Resolution No. R08-1511

Recommended by:  4/23/13
 Department Director Date

Legal Sufficiency:  4/25/13
 Assistant County Attorney Date

Attachment 1


4-3-13
BS-File



INTEROFFICE MEMORANDUM
Palm Beach County
Environmental Resources Management

DATE: April 1, 2013

TO: Mayor Steven Abrams
and members of the Board of County Commissioners

FROM:  Robert Robbins, Director
Environmental Resources Management

**SUBJECT: ARTIFICIAL REEF AND ESTUARINE ENHANCEMENT COMMITTEE
RE-APPOINTMENT**

Pursuant to Board of County Commissioners (BCC) Resolution No. 89-121 and PPM No. CW-O-23, staff requests that the BCC submit nominations for two seats on the Artificial Reef & Estuarine Enhancement Committee (AREEC). The seat descriptions follow:

RE-APPOINTMENT: For seat #3 representing Other Government Entity. One potential candidate, Mr. James J. Barry III, currently holds this seat until the term expires on 04/05/13 and has expressed interest in continuing in the seat. A nomination for re-appointment to seat #3 is hereby submitted to the BCC for consideration.

RE-APPOINTMENT: For seat #7 representing Recreational Fishing. One potential candidate, Mr. Tom Twyford, Jr., currently holds this seat until the term expires on 04/05/13 and has expressed interest in continuing in the seat. A nomination for re-appointment to seat #7 is hereby submitted to the BCC for consideration.

The following information is provided:

1. Board Appointment Information Forms & Bios
2. Current Membership
3. Attendance Record
4. Resolution No. R-2008-1511

It is requested that the nomination be returned, on the attached Board Appointment Information Forms, to Mr. Brock Stanaland, Sr. Environmental Analyst, no later than April 17, 2013. An agenda item will be prepared for Board appointments at the earliest possible meeting of the BCC.

RR:BS:dab
Attachments

Section II Continued:

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.

<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 10

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: James J. Barry III Printed Name: James J. Barry III Date: 3/25/2013

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:
{Insert Liaison Name Here}, {Insert Department/Division Here}
{Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: Steven L. Abrams Date: 4-9-13

**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 Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: Three (3) Years. From: 5-21-13 To: 5-20-16

Seat Requirement: Other government entity Seat #: #3

*Reappointment or New Appointment

or to complete the term of _____ 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: Barry III James J. III
Last First Middle

Occupation/Affiliation: RETIRED - P.B. Co. ENVIRONMENTAL RESOURCES

Owner Employee Officer

Business Name: _____

Business Address: _____

City & State: _____ Zip Code: _____

Residence Address: 115 FLACKER PROMENADE NORTH

City & State: WEST PALM BEACH, FLORIDA Zip Code: 33405

Home Phone: () 561-832-4197 Business Phone: () N/A Ext. _____

Cell Phone: () 561-315-1194 Fax: ()

Email Address: N/A

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No

If Yes, state the court, nature of offense, disposition of case and date: _____

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

Section II Continued:

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.

<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

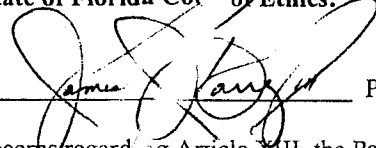
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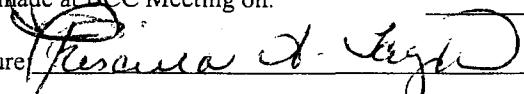
*Applicant's Signature:  Printed Name: James J. Barry III Date: 3/25/2013

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:
 {Insert Liaison Name Here}, {Insert Department/Division Here}
 {Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature:  Date: 4/9/2013

Attachment 2

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 resumé to this form.**

Section I (Department): (Please Print)

Board Name: Artificial Reef & Estuarine Enhancement Committee Advisory Not Advisory

At Large Appointment or District Appointment / District #: _____

Term of Appointment: Three (3) Years. From: 5-21-13 To: 5-20-16

Seat Requirement: Other government entity Seat #: #3

*Reappointment or New Appointment

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

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

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Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Barry III James J. III
Last First Middle

Occupation/Affiliation: RETIRED - P.B. Co. ENVIRONMENTAL RESOURCES

Owner Employee Officer

Business Name: _____

Business Address: _____

City & State _____ Zip Code: _____

Residence Address: 115 FLACKER PROMENADE North

City & State WEST PALM BEACH, FLORIDA Zip Code: 33405

Home Phone: () 561-832-4197 Business Phone: () N/A Ext. _____

Cell Phone: () 561-315-1194 Fax: ()

Email Address: N/A

Mailing Address Preference: Business Residence

Have you ever been convicted of a felony: Yes _____ No

If Yes, state the court, nature of offense, disposition of case and date: _____

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

Section II Continued:

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 Commissioner's Signature: Paul R. Valuche Date: 4/9/13

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

Revised 08/01/2011

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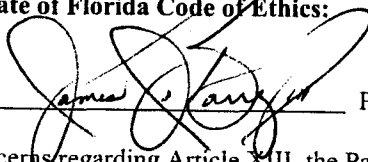
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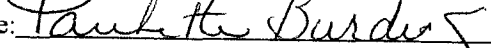
*Applicant's Signature:  Printed Name: James J. Barry III Date: 3/25/2013

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 {Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature:  Date: 4-8-2013

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

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Last First Middle

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Owner Employee Officer

Business Name: _____

Business Address: _____

City & State: _____ Zip Code: _____

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Cell Phone: () 561-315-1194 Fax: ()

Email Address: N/A

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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: Male Female
 Native-American Hispanic-American Asian-American African-American Caucasian

Section II Continued:

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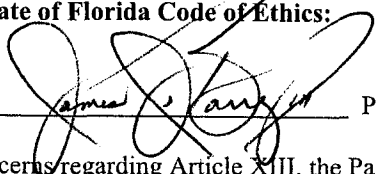
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AND

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*Applicant's Signature:  Printed Name: James J. Barry III Date: 3/25/2013

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Return this FORM to:
 {Insert Liaison Name Here}, {Insert Department/Division Here}
 {Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature:  Date: 5-6-13

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

Revised 08/01/2011

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 Seat Requirement: Recreational fishing club Seat #: #7
 *Reappointment or New Appointment

or to complete the term of _____ 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: 0

** My son Eddie Twyford is currently an intern at ERM - has been for approx. 1+ years.*

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Twyford, Jr. Tom LEO JR.
Last First Middle

Occupation/Affiliation: NON-PROFIT FISHING CLUB ADMINISTRATOR
 Owner Employee Officer

Business Name: WEST PALM BEACH FISHING CLUB

Business Address: 201 FIFTH STREET

City & State: WEST PALM BEACH, FL Zip Code: 33401

Residence Address: 921 LAUREL ROAD

City & State: NORTH PALM BEACH, FL Zip Code: 33408

Home Phone: () 561 624-2469 Business Phone: 561 832-6780 Ext.

Cell Phone: () 561 373-0957 Fax: () 561 832-2137

Email Address: ttwyford@mindspring.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: _____

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

Section II Continued:

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Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
* My son is a paid intern at P.B.C. ERM.			
(Attach Additional Sheet(s), if necessary)			

OR NONE

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 By attending a live presentation given on ?, 20 11

* ATTENDED COURSE ON ETHICS A FEW YEARS AGO AT ERM HEADQUARTERS!

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: Tom Twyford, Jr. Printed Name: Tom Twyford, Jr. Date: 3/26/13

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Return this FORM to:
 {Insert Liaison Name Here}, {Insert Department/Division Here}
 {Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: Steven L. Abrams Date: 4/19/13

**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 Committee Advisory Not Advisory
 At Large Appointment or District Appointment /District #: _____
 Term of Appointment: Three (3) Years. From: 5-21-13 To: 5-20-16
 Seat Requirement: Recreational fishing club Seat #: #7
 *Reappointment or New Appointment

or to complete the term of _____ 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: 0

** My son Eddie Twyford is currently an intern at ERM - has been for approx. 1+ years.*

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Twyford, Jr. Tom LEO Jr.
Last First Middle
 Occupation/Affiliation: NON-PROFIT FISHING CLUB ADMINISTRATOR
 Owner Employee Officer
 Business Name: WEST PALM BEACH FISHING CLUB
 Business Address: 201 FIFTH STREET
 City & State: WEST PALM BEACH, FL Zip Code: 33401
 Residence Address: 921 LAUREL ROAD
 City & State: NORTH PALM BEACH, FL Zip Code: 33408
 Home Phone: () 561 624-2469 Business Phone: 561 832-6780 Ext. _____
 Cell Phone: () 561 373-0957 Fax: () 561 832-2137
 Email Address: ttwyford@mindspring.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: _____

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

Section II Continued:

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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 {Insert Address Here}

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature] Date: 4/9/13

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BOARD OF COUNTY COMMISSIONERS
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Last First Middle

Occupation/Affiliation: NON-PROFIT FISHING CLUB ADMINISTRATOR

Owner Employee Officer

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Business Address: 201 FIFTH STREET

City & State: WEST PALM BEACH, FL Zip Code: 33401

Residence Address: 921 LAUREL ROAD

City & State: NORTH PALM BEACH, FL Zip Code: 33408

Home Phone: () 561 624-2409 Business Phone: 561 832-6780 Ext.

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Email Address: ttwyford@mindspring.com

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Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: Paulette Burdick Date: 4-8-2013

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

Revised 08/01/2011

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Commissioner's Signature: [Signature] Date: 5-6-13

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Revised 08/01/2011

Attachment 3

Biographical Sketch

James J. Barry III

Mr. Barry's career began in 1965 with Palm Beach County's Health Department inspecting restaurants and swimming pools. After the creation of a biology laboratory, job responsibilities changed to protecting and managing the County's wetland and marine resources.

During the late 1960s and early 1970s, Mr. Barry worked with the USEPA and conducted a variety of studies in Lake Worth Lagoon and around wastewater outfalls.

In 1972 with the passage of NEPA, wetlands protection was initiated and regulatory permits were required to dredge and fill. Mr. Barry issued the first of these wetland permits.

By the late 1970s, Mr. Barry had become the local authority for environmental protection, fisheries management and water quality issues.

In 1981, Mr. Barry spearheaded the passage of the very first mangrove protection ordinance which was the first in Florida.

During the 1980s, Mr. Barry met with John D. MacArthur several times and was instrumental in convincing Mr. MacArthur of the need to preserve the tract of land that was later to become known as MacArthur Beach State Park.

Mr. Barry became a Director in Environmental Resources Management Department during 1987 and managed all environmental restoration activities within the Department until his 2006 retirement.

Mr. Barry was an outspoken advocate for the Juno Beach Fishing Pier which was constructed during the late 1990s.

Among the significant restoration projects accomplished during his tenure with ERM are: Munyon Island Restoration (45 acres), Peanut Island Restoration (79 acres) and Snook Islands Restoration (80 acres). Significant artificial reef projects during Mr. Barry's watch included the placement of the Rolls Royce reef, scuttling

of several ships including the ship Princess Anne and four ships at Governor's Riverwalk Reef and deployment of Cross Current Reef.

Mr. Barry was the driving force behind the County's continued ownership of the land and subsequent development of the Light Harbor Marina site which currently provides parking and boat ramp facilities for the public.

Mr. Barry has been a public servant in the Palm Beach County arena for more than 41 years and has been, and remains, among the most influential environmental spokespersons for the County. This is especially true as it relates to marine and estuarine management and protection, wetlands restoration and protection and water quality improvement.

Mr. Barry was an original member of the Artificial Reef Committee in 1985 and provided staff support until his retirement in 2006. He now serves on the Committee and remains a very active member.

Mr. Barry's hobbies include: knife making; fishing; hunting; treasure hunting and drawing.

TOM TWYFORD BIOGRAPHICAL INFO:

Born: August 11, 1960 Elmendorf Air Force Base, Anchorage, Alaska

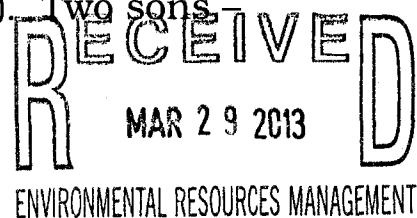
Hometown: Worthington, Ohio

Education: BS degree from Marshall University in Huntington, West Virginia majoring in Parks & Conservation. Also was a member of men's swimming team all four years of eligibility.

Age: 52

Residence: 921 Laurel Road, North Palm Beach, FL 33408

Family: Widowed (wife Sue passed in 2003). ^{Two sons}
Tommy (21) and Eddie (20)



NARRATIVE BIO:

For well over two decades Tom Twyford has been one of Palm Beach County's leading ambassadors of sport fishing. In his capacity as the Executive Director, and now President, of the venerable West Palm Beach Fishing Club, and as a South Florida outdoor writer and television broadcaster, he has educated, informed and inspired countless angling enthusiasts. He has been a 'coach' of sorts to literally thousands of young anglers. Angling and educational programs under his leadership like the annual *Kid's Fishing Day* have helped introduce well over 11,000 children from throughout Palm Beach County to the joys of the sport, many who otherwise would not have the opportunity to experience what its like to go fishing offshore. The three-day program, which is free of charge to the kids who participate, is far more than just a fishing trip. The program is very educationally oriented. The kids learn about fish biology, the importance of marine habitat, how to properly cast a fishing rod, how to be safe while out on the water and many other angling oriented lessons.

Tom is responsible for coordinating two of the area's largest and most popular sport fishing events: The *Palm Beach County KDW Classic* is among Florida's largest one-day fishing tournaments routinely drawing hundreds of boats and nearly 1,000 anglers who are searching for prize winning kingfish, dolphin and wahoo from local waters. The *Silver Sailfish Derby*, is recognized as the oldest competitive billfishing event in the world and one of the angling world's most prestigious.

His impact on the Palm Beach County sport fishing scene extends well beyond youth fishing programs and tournaments.

Long before the current plethora of cable TV outdoor shows and the Internet, Tom was bringing fishing and fishing issues to the mainstream public. For a dozen years, Tom highlighted South Florida's bountiful angling action on prime time newscasts with his popular *Tight Lines* television segments. Twyford wrote, produced and shot underwater video, which not only featured angling action and 'how to' tips, but also conveyed equally important ethics in angling and conservation messages. During its run, *Tight Lines* aired on virtually all of the major affiliates in the West Palm Beach market. For a short period of time Twyford also produced an educational segment on Saturday mornings called *Fish Facts* targeted towards kids.

Advocacy has also been a big part of Tom's contribution to the local sport fishing arena. Over the past two decades he has played an important role in efforts to preserve public access to the water and to help create new fishing areas through the construction of artificial reefs and environmental enhancement projects. Tom's accomplishments should not be judged by fishing tournament winnings or angling trophies, but rather by his ability to inspire, influence and educate the public, especially the next generation of anglers. He continues to be a positive force in Palm Beach County's economically important fishing industry through the many educational programs, tournaments and special events he coordinates at the 78-year-old West Palm Beach Fishing Club.

SOME CHRONOLOGICAL ACHIEVEMENTS:

1982 – 1986: Assistant Program Director at the Florida National High Adventure Sea Base located in the Florida Keys. Ran various ocean adventure and marine educational programs for Boy Scout, Sea Explorer and school groups from across the country. Coordinated the launch of the *Out Island Adventure*, a primitive island camping, fishing and snorkeling experience in the lower Florida Keys. The program became the facilities most popular outdoor experience.

1984 – 1986: Coordinated the annual Florida Sea Base Tarpon Tournament, a catch & release fund-raising fishing tournament organized for scouting benefactors from across the country.

1988: Hired as Associate Director of the West Palm Beach Fishing Club to oversee and coordinate all special events and business operations of the non-profit organization.

1988 to present: Organized and directed the inaugural *Kid's Fishing Day* program for less fortunate and special needs kids from Palm Beach County in 1988. The free event has run every year since and has expanded to three days serving over 10,000 area youth since it's inception.

1988 to present: Active member of the Palm Beach County Artificial Reef and Estuarine Enhancement Committee.

1988 – 2000: Wrote, produced and hosted *Tight Lines*, a televised fishing segment on local evening newscasts. Segments aired on NBC WPTV Channel 5, ABC WPBF Channel 25, CBS WPEC Channel 12 and Fox WFLX Channel 29 at various periods during the shows 12 year run.

1995: Named Executive Director of the West Palm Beach Fishing Club.

1998: Elected President of the Florida Outdoor Writers Association.

1998: Helped coordinate successful bus trips to Tallahassee to lobby the Governor & Cabinet members to support the construction of a new Juno Beach Fishing Pier.

1990 to present: Outdoor writer and photographer with credits in various regional and national sport fishing publications.

2000 – 2008: Outdoor columnist for the nationally distributed Sport Fishing Magazine writing a regular 'Southeast Florida Fishing Forecast' column and occasional features.

2003 to present: Coordinated the launch of the *Palm Beach County KDW Classic* in 2003. The event regularly attracts hundreds of boats and nearly 1,000 anglers each year. The *KDW Classic* has become one of Florida's largest one-day fishing tournaments.

2003: Helped coordinate the sinking of the West Palm Beach Fishing Club Reef offshore Singer Island.

2006 – 2013: Served as a volunteer board member/officer of the Marine Industries Association of Palm Beach County.

2007: Helped coordinate the sinking of the John Rybovich Endowment Reef and fish aggregating devices offshore Singer Island.

2008 to present: Currently serve as a volunteer Director for the South Florida Fair.

2009 to present: Named President of the 78-year-old West Palm Beach Fishing Club.

2010 to present: Serve as volunteer President of the Florida Foundation for Responsible Angling (Florida's Sailfish specialty license tag).

ARTIFICIAL REEF AND ESTUARINE ENHANCEMENT COMMITTEE

Advisory Board Members as of April 17, 2013

SEAT #	CURRENT MEMBER	RACE CODE	TELEPHONE #S	REQUIREMENT	ORIG. APPT. DATE	RE-APPT. DATE	EXPIRE DATE
1	Hal R. Valeche BCC – District 1 Government Center, 12 th Floor 301 N. Olive Avenue West Palm Beach, FL 33401 hvaleche@pbcgov.org	WM	561-355-2201 561-355-6094 - Fax	County Commissioner	12-04-12		
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 561-315-1194 - Cell	Other Government Entity	4-10-07	4-6-10	4-5-13
4	Jon Michael Newman 205 Golfview Drive Tequesta, FL 33469 dykokemike@earthlink.net or octopusmike@earthlink.net – E-mail	WM	561-744-0229 - Home 561-351-1904 - Cell	Commercial Scuba Diving Interests	4-17-12		4-16-15
5	Alyssa Freeman 3843 Classic Court West Palm Beach, FL 33417 mia@marinepbc.org - E-Mail	WF	561-863-0012 - Business 561-398-8880 - Cell	Commercial Marine Industry Interests	4-17-12	16-15	4-
6	David Snyder 6460 Sargasso Way Jupiter, FL 33458 dsnyder@conshelf.com - Office E-Mail dbsnyder@comcast.net - Home E-Mail	WM	772-219-3000 - Business 561-746-2876 - Home 561-254-7154 – Cell	Fisheries Interests	9-11-07	3-15-11	3-14-14

Attachment 4

ARTIFICIAL REEF AND ESTUARINE ENHANCEMENT COMMITTEE

Advisory Board Members as of April 17, 2013

SEAT #	CURRENT MEMBER	RACE CODE	TELEPHONE #S	REQUIREMENT	ORIG. APPT. DATE	RE-APPT. DATE	EXPIRE DATE
7	Tom Twyford, Jr., President 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	4-6-10	4-05-13
8	Linton Creel 124 Cayman Drive Palm Springs, FL 33461-2004 lincreel2@cs.com - E-mail	WM	561-966-9910 - Home 561-601-5673 - Cell	Recreational Scuba Diving Club	4-17-12		16-15 4
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	6-5-12	6-4-15
10	James Bowser ?-Home Address J.M.Bowser@yahoo.com - E-mail	WM WM	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 trwarnke@hotmail.com - E-mail	WM	561-236-0155 - Home 561-236-0155 - Cell	General Member	10-21-08	6-5-12	6-4-15

ARTIFICIAL REEF AND ESTUARINE ENHANCEMENT COMMITTEE

Attendance 2013

<u>Seat No. – Name</u>	<u>Jan. 3</u>	<u>Mar. 7</u>	<u>May 2</u>	<u>July Cancelled (4th Holiday)</u>	<u>Sept. 5</u>	<u>Nov. 7</u>
1 – Hal R. Valeche, Chair	C	A				
2 - Jennifer Smith	C	P				
3 - James Barry, III	C	A				
4 – Jon Michael Newman	C	P				
5 – Alyssa Freeman	C	P				
6 – David Snyder	C	P				
7 - Tom Twyford, Jr.	C	P				
8 – Linton Creel	C	P				
9 – Greg Reynolds	C	P				
10 - James Bowser	C	A				
11 –Tom 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."

Attachment 5

ARTIFICIAL REEF AND ESTUARINE ENHANCEMENT COMMITTEE

Attendance 2012

Seat No. – Name	Jan. 5	Mar. 1	May 3	July 5	Sept. 6	Nov. 1
1 - Paulette Burdick, Chair	C	P	P	C	P	P
2 - Jennifer Smith	C	P	P	C	P	P
3 - James Barry, III	C	P	P	C	P	P
4 – Jon Michael Newman	-	-	P	C	P	P
5 – Alyssa Freeman	-	-	P	C	P	P
6 – David Snyder	C	P	P	C	P	P
7 - Tom Twyford, Jr.	C	P	P	C	P	A
8 – Linton Creel	-	-	P	C	P	A
9 – Greg Reynolds	C	P	P	C	P	A
10 - James Bowser	C	P	P	C	P	P
11 –Tom Warnke	C	P	P	C	P	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 2011

Seat No. – Name	Jan. 20	Mar. 3	May 5	July 7	Sept. 1	Nov. 3
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 2010

<u>Seat No. – Name</u>	<u>Jan. 14</u>	<u>Mar. 11</u>	<u>May 13</u>	<u>July 8</u>	<u>Sept. 9</u>	<u>Nov. 11</u>
1 - Vacant						
2 - Vacant						
3 - James Barry III	P	P	P	P	P	C
4 - Skip Commagere	P	P	P	P	P	C
5 - Martin Murphy Sr., Vice Chair	P	P	P	P	P	C
6 - David Snyder	P	P	P	P	A	C
7 - Tom Twyford, Jr.	P	P	P	P	P	C
8 - John Hargis	P	P	P	A	P	C
9 - Gregory Reynolds	P	P	P	P	P	C
10- James Bowser	P	P	P	P	A	C
11- Thomas Warnke	A	P	P	P	P	C

A = Absent
 C = Cancelled Meeting
 P = Present

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."

Attachment 6

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

