Agenda Item #:

5L-0

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARD APPOINTMENT SUMMARY

Meeting Date: <u>May 21, 2013</u>

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.

Nominees	<u>Seat #</u>	Representing	<u>Term</u>	Nominated By
<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 marine industry, 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. <u>Countywide</u> (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:	Rolt Aller	4/13/13	
	Department Director	Date	
Legal Sufficiency:	Atal	4/25/13	
	Assistant County Attorney	Date	

Attachment 1



INTEROFFICE MEMORANDUM Palm Beach County Environmental Resources Management

4-3-13

B5-File

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:

<u>RE-APPOINTMENT</u>: 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.

<u>**RE-APPOINTMENT</u></u>: 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.</u>**

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 April17, 2013. An agenda item will prepared for Board appointments at the earliest possible meeting of the BCC.

RR:BS:dab Attachments

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 [X] Not Advisory []
[X] At Large	[X] At Large Appointment or [] District			rict Appointment /District #:
Term of Appointment:	Three (3) Years.	From:	5-21-13	To:5-20-16
Seat Requirement:	Other government entity		· · ·	Seat #:#3
[X]*Reappoin	ntment	or	[] New Appointr	nent
or [] to comple Completion of term to e	te the term of	3	Due to: []] resignation [] other
*When a person is bein term shall be considered	ng considered for reappoint ed by the Board of County (ment, the num	ber of previous discl	osed voting conflicts during the previous
Section II (Applicant):				
Name: Barry	III	James		J. III
Last Occupation/Affiliation:	RETIRED - T	First P.B. Co. ENV.	RONMENTAL O	Middle RESOLIACE 5
	Owner []	En	nployee []	Officer []
Business Name:				
Business Address:				
City & State			Zip Cod	e:
Residence Address:	115 Flack	SR PROME	NADE Nonth	L
City & State	West PAIM 1	BEACH, 1	Florida Zip Cod	e: <u>33405</u>
Home Phone:	()561-832-4197		ess Phone: _() \mathcal{N}/\mathcal{A} Ext.
Cell Phone:	()561-315-1194	Fax:	()
Email Address:	N/A			
Mailing Address Prefere	nce: [] Business [7] Resid	dence		
Have you ever been conv If Yes, state the court, na	victed of a felony: Yes ature of offense, disposition o	No <u>/</u> f case and date:	 	
Minority Identification [] Native-Ame Page 1 of 2		[]Fe rican []As	emale sian-American []	African-American Caucasian

수는 것이 사람들은 이 전에 가는 것이 있는 것은 것은 것을 수 있다. 이 가지 않는 것이 많은 것이 같이 있는 것이 것을 하는 것이 것이 없다. 것이 같은 것이 가 없다.	
이 그 가까는 그 것 같아요. 아니는 것 것 같아요. 이 것 같아? 아이지 않는 것 이 물을 수 없을까? 것 이 나는 것 같아요. 것 같아요. 것 같아?	
그는 사람들에서, 물건에서, 물건은 사람들은 가장 사람이 가격하는 물건이 가지 않는 것을 수 물건을 하지 않는 것을 수 있었다. 것 같은 것 같이 나가 나라 가지 않는 것 같이 있다.	
이는 수집에 생활 했다. 이는 이는 이는 것은 것은 것도로 없는 것은 것은 것을 것이었다. 그는 것은 물건을 감독하는 것이 것이 가지 않는 것이 것이 가지 않는 것이 있다. 것이 같이 있는 것이 같이 있다. 가지 않는 것이 있는 것이 같이 있다. 것이 같이 있는 것이 같이 있다. 것이 있는 것이 같이 있다. 것이 같이 있는 것이 같이 있다. 것이 있는 것이 같이 있다. 것이 있는 것이 있는 것이 있는 것이 있는 것이 있다. 것이 있는 것이 있는 것이 있는 것이 있는 것이 있다. 것이 있는 것이 있는 것이 있는 것이 있는 것이 있다. 것이 있는 것이 없다. 것이 있는 것이 있는 것이 있는 것이 있는 것이 있는 것이 없다. 것이 있는 것이 없다. 것이 있는 것이 있는 것이 있는 것이 없는 것이 있는 것이 없는 것이 있는 것이 없는 것이 않은 것이 없는 것이 없는 것이 없는 것이 없는 것이 없는 것이 없는 것이 않은 것이 않은 것이 않은 것이 없는 것이 같이 않는 것이 않는 것 것 같이 것 않은 것 않는 것 않은 것 않는 것 않은 것 않은 것 않은 것 않은	
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이 그 것 같은 바람이 물통한 물통한 것이 가지? 아버지는 것을 하는 것을 가지 않는 것 같이 가지 않는 것 같이 하는 것 같이 같이 하는 것 같이 않는 것 않는 것 같이 않는 것 않는 것 같이 않는 것 같이 않는 것 않는	아이는 것은 것이 아이는 것이 같은 것이 많이 많이 했다.
이 가는 책상은 많은 것 같은 것 않는 것 같아요. 이렇게 바라요. 여기 가지는 것 않아야 한다는 것 같아요. 이 법 것 이 가는 것 것 같아.	
그는 것 같은 것 같은 것 이 것 가장이 있었다. 이 것 같은 것 같은 것 같은 것 같은 것이 봐요. 것 이 것 같은 것 같이 나는 것이?	
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그는 승규는 방법을 받았는 것을 물러 가장 것을 만들었다. 이렇게 가지 않는 것을 가지 않는 것을 가지 않는 것을 하는 것을 수 있다. 것을 하는 것을 수 있는 것을 수 있다. 것을 수 있는 것을 것을 수 있는 것을 수 있는 것을 수 있는 것을 것을 수 있는 것을 수 있는 것을 것을 수 있는 것을 수 있는 것을 것을 것을 것을 수 있는 것을	
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- 영상 방향 <u>방송 방송</u> 방송	
이 이상적 방법 화장에 부장한 실험 수 있을 것 같은 것 같은 것 같은 것 이 가지 않을 것 같이 있는 것 같은 것 같이 있는 것 같이 없는 것 같이 없는 것 같이 없다.	
그는 방법을 통해 가지 않는 것 같아. 이 가지 않는 것은 것을 하는 것 같은 것은 것을 위해 있는 것이 있는 것을 통하는 것이 있는 것이다.	
그는 그는 것 같은 것 같	이 이것이 아파는 것이 아파는 것이 잘 몰랐다. 것이다.
그는 것이 같은 것은 것이 많은 것 같은 말을 수 없는 것이 같아요. 그는 것은 것이 많은 것이 가 많을까? 것이 것이 것이 것이 것이 같아.	
이 이 것을 것 못했다. 하나 이는 이 것 같은 것	- 전 12 MM NA THE COLUMN STREET, 2014 - 2014
Section II Continuea:	

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.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	<u>10/01/11-09/30/12</u>
	•		
	(Attach Additional Shee	et(s), if necessary)	

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: <u>http://www.palmbeachcountvethics.com/training.htm</u>. Keep in mind this requirement is on-going.

4	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):

10

~	By watching the training program on the Web, DVD or VHS	
_		. 20

<u>AND</u>

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: James J. Barry III Date:

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

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

Section III (Commissioner, if applicable):

V

Appointment to be made at BCC Meeting on: 13 Commissioner's Signature: Date:

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

Revised 08/01/2011

3/25/2013

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:	Board Name:Artificial Reef & Estuarine Enhancement Committee				_ Advisory [X]	Not Advisory []
[X] At	t Large Appointment		or	[] Distric	ct Appointment /Dist	trict #:
Term of Appoint	tment: Three (3)	Years.	From:	5-21-13		20-16
Seat Requiremen	nt: Other governm	ent entity			Seat #:#3	
[X]*R	eappointment	or		[] New Appointme	ent	
or [] to c	complete the term of			Due to: []	resignation] other
Completion of te	rm 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: Ba	rry III		James		J.	111-
La Occupation/Affiliatio		RETIRED - 7.B	First Co. ENV, RONME, A	staf Reso	Middle 4 C CF 5	
		Owner []	Employee []]	Office	r []
Business Name:		· · · · · · · · · · · · · · · · · · ·				
Business Address:				· · · · · · · · · · · · · · · ·		
City & State			·	Zip Code:		
Residence Address:		115 FLACKER West PAIM BE	PROMENADE .	North		
City & State		WEST PAIM BE	ACL. FISCIDA	Zip Code:		33405
Home Phone:	_(1561-832-4197	Business Phone:	()	N/A I	Ext.
Cell Phone:	_(1561-315-1194	Fax:	()		
Email Address:		N/A	······			
Mailing Address Prefe	erence:	[]Business [] Residence	ce			
Have you ever been co If Yes, state the court,		of a felony: Yes of offense, disposition of cas	No se and date:			
Minority Identification [] Native-Ar			[] Female n [] Asian-America	n [] Afric	an-America	n KCaucasian

Section 11 Continuea:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Ee ________ Jounty Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for good. _________ Survices with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain & nergency 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 fit a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that four, as a board member applicant, identify all contractual relationships between Palm Beach County government and you af 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.

Contract/Transaction No.	Department/Division	Descrip ion of Services	Term
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	Gene al Maintenance	<u>10/01/11-09/30/12</u>
	(Attach Addition	al Sher (s), if necessary)	
· · ·	OR	I	
Guide to the Sunshine Amendme	ent prior to appointment/rea/ p	on Article XIII, the Palm Beach Cour pointment. Article XIII, and the train ning.htm. Keep in mind this requires	ning requirement can be found
	incacheouney ethes.com/y_an	ang.acm. Keep at mind this requires	nent is on-going.

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

<u> </u>	By watching the training	ogram on the	Web, DVD or VHS
\checkmark	By attending a live prese	tation given on	2

<u>AND</u>

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

,2010

*Applicant's Signature: Printed Name: James J. Barry III

3/25/2013 Date:

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

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

Section III (Commissione , if applicable):

Appointment to be m ade at BCC Meeting on: Date: R13 Commissioner's ' ignature isa Revised 08/01/2011 Pursuant to Florida's Pr - Records Law, this document may be reviewed and photocopied by members of the public.

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 { X } Not Advisory []
[X] At	Large Appointment	or	[] Distri	ct Appointment /District #:
Term of Appoint	ment: <u>Three (3)</u> Yea	rs. From:	5-21-13	To: <u>5-20-16</u>
Seat Requirement	t: Other government ent	ity	·	Seat #:#3
[X]*Re	appointment	or	[] New Appointme	ent
or [] to c	omplete the term of		Due to: []	resignation [] other
Completion of ter	m to expire on: $4-0$	5-13	······································	

*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.	111_
Occupation/Affi	Last liation:	RETIRED - 7.B	First Co. ENVIRONMEN	tal Resou	Middle 4 A CF 5	
		Owner []	Employee []	•	Offic	er []
Business Name:	:					
Business Addres	ss:					
City & State				Zip Code:		· ·
Residence Addr	'ess:	115 FLACLER	PROMENADE N ACL, FLORIDA	•		
City & State		West PAIM BE	ACL FLORIDA :	Zip Code:		33405
Home Phone:	_(1561-832-4197	Business Phone:	. ()	NTA	Ext.
Cell Phone:	_(1561-315-1194	Fax:	()		
Email Address:		N/A		- <u></u>		na n
Mailing Address	Preference:	[]Business [VResidenc	e			
Have you ever be If Yes, state the c	een convicted court, nature o	l of a felony: Yes of offense, disposition of cas	No se and date:			
Minority Identifi [] Nativ Page 1 of 2	ication Code /e-American		[] Female n [] Asian-Americar	n []Afric	an-Americ	an KCaucasian

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	CON	FRAC	FUAL	RELATI	ONSHIPS	S: Pursuant	to Article	XIII Sec	2-443	of the Palm Bea	ch County (Code of Ethica	a de la c	
	board	membe	re ara r	rohihitad	from	<u>.</u> · urbaum			. 2		ch County (Joue of Enlics,	, 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.

Contract/Transaction No.	Department/Division	Description of Services	Term
<u>Ex: (R#XX-XXXX/PO XXX)</u>	Parks & Recreation	General Maintenance	10/01/11-09/30/12
	(Attach Additiona	l 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: <u>http://www.palmbeachcountyethics.com/training.htm</u>. 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 1/ 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 20.00, 20.10

<u>AND</u>

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:

Date: 3 25 2013 *Applicant's Signature: Printed Name: James J. Barry III 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 BC Meeting on: Commissioner's Signature: Ú Date:

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Revised 08/01/2011

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 [X] Not Advisory []
[X] At Large Appo	intment	or []D	istrict Appointment /District #:
Term of Appointment: <u>T</u>	hree (3) Years.	From: <u>5-21-13</u>	To: <u>5-20-16</u>
Seat Requirement: Othe	r government entity		Seat #: #3
[X]*Reappointment	t or	[] New Appoi	ntment
or [] to complete the Completion of term to expire		Due to:	[] resignation [] other
*When a person is being con term shall be considered by	nsidered for reappointment, th the Board of County Commis	he number of previous di sioners:	sclosed voting conflicts during the previous
Section II (Applicant): (Ple APPLICANT, UNLESS EXE	ase Print) EMPTED, MUST BE A COUN	TY RESIDENT	
Name: Barry III Last		nes	J. III
Coccupation/Affiliation:	RETIRED - 7.B.C.	ENVIRONMENTAL	Middle Resources
	Owner []	Employee []	Officer []
Business Name:			
Business Address:		······································	
City & State		Zip C	ode:
		·	<u> </u>
Residence Address:	115 FLACKER F.	ROMENIADE NON	YL
City & State	WEST PAIM BEAC	L FloridA Zip C	ode: 33405
Home Phone: ()	561-832-4197	Business Phone: () N/A Ext.
Cell Phone: ()	15-61-315-1194	Fax: ()
Email Address:	NA		
Mailing Address Preference: [] Business [1] Residence	₩14 ⁸	
Have you ever been convicted If Yes, state the court, nature o	of a felony: Yes N f offense, disposition of case an	lo	
Minority Identification Code [] Native-American	: Male	[] Female [] Asian-American] African-American Caucasian

Page 1 of 2

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	같이 다 지수는 정도 집에서 가지 않는 것 같아. 가지 않는 것 같아.		
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Section 11 Conti	inued:		
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CONTRACTUA	AL RELATIONSHIPS: Pursuant to Art	ticle XIII Sec. 2.113 of the Dolm Doorh	County Cada of Ethica and i
	i utsuunt to /u	nero Arri, bee, 2-4-5 of the Fallin Deach	County Code of Finics, 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.

Contract/Transaction No.	Department/Division	Description of Services	Term
<u>Ex: (R#XX-XXXX/PO XXX)</u>	Parks & Recreation	General Maintenance	10/01/11-09/30/12
	(Attach Additiona	l Sheet(s), if necessary)	
-	OR V	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.

$\overline{\nu}$	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
By attending

V

g the training program on the Web, DVD or VHS

By attending a live presentation given on _	2	,	20/0
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<u>AND</u>

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;

Date: 3/25/2013 *Applicant's Signature: _ Printed Name: James J. Barry III 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: 4-8-2013 Commissioner's Signature: Tau Date:

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

Revised 08/01/2011

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: Artif	ficial Reef & Estuarine I	Enhancement Comm	ittee	_ Advisory [X] Not Advisory []		
[X] At Large	Appointment	or	[] Distric	et Appointment /District #:		
Term of Appointment:	Three (3) Year	s. From:	5-2-1-13	To: <u>5-20-16</u>		
Seat Requirement:	Other government entit	y	·	Seat #:#3		
[X]*Reappoin	ntment	or	[] New Appointme	ent		
or [] to complet Completion of term to e		5 - 13	Due to: []	resignation [] other		
*When a person is bein term shall be considered	ng considered for reap ed by the Board of Cou	pointment, the num nty Commissioner:	ber of previous disclo s:	sed voting conflicts during the previous		
<u>Section II (Applicant):</u> APPLICANT, UNLESS		BE A COUNTY RE	SIDENT			
Name: Barry	III	James	·····	J. III		
Last Occupation/Affiliation:	RETIRED	First - 7.B.Co.ENI	inourse staf K	Middle		
	Owner []		mployee []	Officer []		
Business Name:						
Business Address:				na an ann an		
City & State			Zip Code			
Residence Address:	115 FI	Acten Prom.	ENADE North Florida Zip Code:	2		
City & State	West PAL	m BEACL,	Florida Zip Code:	33405		
Home Phone:	()561-832-4	197 Busir	ness Phone: ()	\mathcal{N}/\mathcal{A} Ext.		
Cell Phone:	()561-315-11	94 Fax:	()			
Email Address:	N/A					
Mailing Address Preference: [] Business [] Residence						
Have you ever been conv If Yes, state the court, na	victed of a felony: Yes ature of offense, disposit	$\frac{1}{1}$ No $\underline{\checkmark}$ ion of case and date				
Minority Identification [] Native-Ame			emale Isian-American [] A	African-American KCaucasian		

Section 11 Continuea:

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.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>		
Ex; (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12		
	(Attach Additiona	l Sheet(s), if necessary)			
OR NONE					

<u>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.</u> Article XIII, and the training requirement can be found on the web at: <u>http://www.palmbeachcountyethics.com/training.htm</u>. 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):

V By attending a live presentation given on

<u>AND</u>

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: James J. Barry III

3/25/2013 Date:

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website <u>www.palmbeachcountyethics.com</u> or contact us via email at <u>ethics@palmbeachcountyethics.com</u> 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: Man An Andra Date: 5-6-13	
ursuant 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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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: Artific	ial Reef & Estuarine Enhan	cement Commi	ttee	Advisory [X]	Not Advisory []
[X] At Large A	opointment	or	[] Distric	t Appointment /Dist	
Term of Appointment:	Three (3) Years.	From:	5-21-13	To: <u>5-2</u>	20-16
Seat Requirement: <u>R</u>	ecreational fishing club			_ Seat #:#7	
[X]*Reappointm	ent	or	[] New Appointment	nt	
or [] to complete t Completion of term to exp		-13	Due to: []	resignation [] other
*When a person is being term shall be considered	considered for reappointr by the Board of County C	nent, the numb commissioners:	er of previous disclose	ed voting conflicts	during the previous
term shall be considered Section II (Applicant): (APPLICANT, UNLESS E	Please Print) XEMPTED, MUST BE A	COUNTY RES	CUIZRENTY A	N INTERN A LAPALOX. 1	H- ERM - His HVEMS.
Name: Twyford		Tom		LEO	JR.
Last Occupation/Affiliation:	NON- PROFIT F.	First ShiNG CL	UB Adminism	Middle Atuz	
	Owner []	Em	ployee [X]	Officer []
Business Name:	WEST PALM B	EACH Fis	HING CWR		•
Business Address:	201 FIFTH S	NET		non en	
City & State	WEST PALM BEA	tch FL	Zip Code:	33401	
Residence Address:	921 LAURE	L ROAd			
City & State	NORTH PALM	BEACH , F	Z Zip Code:	3340B	
Home Phone: ()561 624-246	,	ss Phone: 561(\$3		
Cell Phone: ()561 373-095	7 Fax:	-	561832-2	137
	twyford@Mind		Cam		
Mailing Address Preference	: [X] Business [] Resid	ence			
Have you ever been convict If Yes , state the court, natur	ed of a felony: Yes	No X	•		
Minority Identification Co [] Native-America		[]Fer can []As		rican-American	X Caucasian

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CONTRACTOAL 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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Contract/Transaction No.	Department/Division	Description of Services	Term
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
* My Soul it	A PAID INTERN		10/01/11/07/50/12
		A) <u>1.D.C. CIVU.</u>	
	(Attach Additiona	l Sheet(s), if necessary)	
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	OR	NONE	
on the web at: <u>http://www.palm</u>	ent prior to appointment/reappoi	<u>intment.</u> Article XIII, and the transform in the transform. Keep in mind this require	
By signing below I ack County Code of Ethics, a	nowledge that I have read, un and I have received the require	nderstand, and agree to abide b d Ethics training (in the manner	y Article XIII, the Palm Beach checked below):
By water By att	atching the training program on the training a live presentation given	he Web, DVD or VHS on, 20, ETP	HITCS A FEW YEARS AGO AT ERM HEAdguATER
	AND		AT ERM Hardquarten
By signing below I ack Amendment & State of I	nowledge that I have read, ı Florida Code of Ethics:	understand and agree to abide	by the Guide to the Sunshine
*Applicant's Signature:	Stung loh Printer	d Name: <u>Tom Twyford, Jr.</u> [Date: 3/26/13
Any questions and/or concerns re	egarding Article XIII, the Palm B	each County Code of Ethics, pleas at <u>ethics@palmbeachcountyethics</u>	e visit the Commission on Ethics
	{Insert Liaison Name Here}, {I	iis FORM to: Insert Department/Division Here ddress Here)	}
<u>Section III (Commissioner, if a</u>	pplicable):	\frown	
Appointment to be made	at BCC Meeting on:		
Commissioner's Signature:	Steven L. F	brons Date: 4/1	9/13
Pursuant to Florida's Public Records Law	, this document may be reviewed and pho		Revised 08/01/2011

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Section I (Department): (Please Print)

Board Name: Arti	ficial Reef & Est	uarine Enhai	ncement Comm	ittee	Advisory [X] Not Ad	lvisory []
[X] At Large	Appointment		or	[] Distric	t Appointment /District #:	
Term of Appointment:	Three (3)	Years.	From:	5-21-13	To: <u>5-20-16</u>	5
Seat Requirement:	Recreational fi	shing club			_ Seat #:	
[X]*Reappoir	ntment		or	[] New Appointme	nt	
or [] to comple	te the term of			Due to: []	resignation [] of	ther
Completion of term to e	expire on:	4-0	5-13			
<u>Section II (Applicant)</u> APPLICANT, UNLES	: (Please Print) S EXEMPTED,	MUST BE A	COUNTY RE	CUIZRANTY A SIDENT BEEN FS,	SON Eddie Twyf N intern Ar E N APALOX. 1+ YEA	RM - H NS. Jr.
Name: <u>Twyf</u>	ford, Jr.		<u> </u>		LEO Middle	JK
Last Occupation/Affiliation:	NON-	Azofit		WB Adminism		······
Business Name: Business Address: City & State	201	- PALM I	BEACH FI	mployee [X] <u>SHIWG CWB</u> Zip Code:	Officer [] 33401	
Residence Address:	92	1 LAUR	EL ROAD	4	1	
City & State	NORTH	+ PALM	BEACH,	FL Zip Code:	3 <u>3408</u>	
Home Phone:		624 - Z40	,	ness Phone: 561().	32-6780 Ext.	
Cell Phone:	()5613	73-09	<u>57</u> Fax:	_()	561832-2137	
Email Address:	t+wyfor	ed @ Min	JSPRING	. Cam		
Mailing Address Prefer	ence: [XBusin	ess []Res	idence			
Have you ever been cor If Yes, state the court, r	victed of a felon	y: Yes	No			
Minority Identification [] Native-Am		Male Hispanic-Am		Female Asian-American [] A	African-American 🕅 Cauc	casian

[] Native-American

· Section 11 Continuea:

<u>CONTRACTUAL RELATIONSHIPS</u>: 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.

Contract/Transaction No.	Department/Division	Description of Services	Term
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	<u>General Maintenance</u>	<u>10/01/11-09/30/12</u>
* My Sow is	A PAID INTERN AD	- P.B.C. EKM.	
	(Attach Additional She	eet(s), if necessary)	
	OR NO	DNE	
Guide to the Sunshine Amendment on the web at: <u>http://www.palml</u> By signing below I acknow County Code of Ethics, an	o read and complete training on Ar nt prior to appointment/reappointme beachcountyethics.com/training.ht owledge that I have read, unders ad I have received the required Eth ching the training program on the W	ent. Article XIII, and the training m. Keep in mind this requirement tand, and agree to abide by An nics training (in the manner chec	g requirement can be found nt is on-going. ticle XIII, the Palm Beach ked below):
By atte	nding a live presentation given on	2, 20 11 7 ETTHICS	6 ATTENDED COURSE ON 5 A FEW YEARS AGO - ERM Hardguartens
By signing below I ackn Amendment & State of Flo	owledge that I have read, under	rstand and agree to abide by	the Guide to the Sunshine
*Applicant's Signature:	Jung & Printed Nat	me: <u>Tom Twyford, Jr.</u> Date:	3/26/13
Any questions and/or concerns reg	arding Article XIII, the Palm Beach <u>ics.com</u> or contact us via email at <u>et</u>	County Code of Ethics, please visi	t the Commission on Ethics
{1	Return this FC Insert Liaison Name Here}, {Inser {Insert Addres	t Department/Division Here}	
Section III (Commissioner, if app	licable):		
Appointment to be made a	t BCC Meeting on:		
Commissioner's Signature:	Hoten Stay.)	Date:4/9/13	<u>}</u>
Pursuant to Florida's Public Records Law, th	his document may be reviewed and photocop	ied by members of the public.	Revised 08/01/2011

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 Enha	ncement Commi	ttee	Advisory [X] Not	Advisory []
[X] At Large Appo	intment	or	[] District	Appointment /District #	:
Term of Appointment:	<u>Three (3)</u> Years.	From:	5-21-13	To: <u>5-20-</u>	16
Seat Requirement: Recr	eational fishing club			Seat #:	
[X]*Reappointment		or	[] New Appointmen	t	ж.
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Contract/Transaction No.	Department/Division	Description of Services	Term
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	<u>10/01/11-09/30/12</u>
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Any questions and/or concerns r	egarding Article XIII, the Palm B	each County Code of Ethics, pleas at ethics@palmbeachcountyethics	e visit the Commission on Ethics
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Revised 08/01/2011

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 Enhancer	ment Commi	ttee	Advisory [X]	Not Advisory []
[X] At Large Appo	intment	or	[] District	Appointment /Dist	rict #:
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Residence Address:	921 LAUREL	ROAd	(
City & State	NORTH PALU B	EACH , F	Z Zip Code:	3 <u>3408</u>	
Home Phone:	561 624-2469	,		2-6780 Ext.	·
Cell Phone:	561 373-0957	7 Fax:	<u>()</u>	561832-2	.137
Email Address: $\frac{++}{++}$	wyford@Minds	PRING.	Com		
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<u>Contract/Transaction No.</u>	Department/Division	Description of Services	Term
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. EKM.	
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Any questions and/or concerns re	garding Article XIII, the Palm E	Beach County Code of Ethics, please 1 at <u>ethics@palmbeachcountyethic</u>	se visit the Commission on Ethics
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[X] At Large	Appointment		or	[] Distric	t Appointment /Di	strict #:
Term of Appointment:	Three (3)	_ Years.	From:	5-21-13		20-16
Seat Requirement:	Recreational fis	shing club			Seat #:#7	
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Appointment to be made	at BCC Meeting on:		
Commissioner's Signature:	Many Lou Derver	Date: 5-6-	13
Pursuant to Florida's Public Records Law	, this document may be reviewed and pho		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

<u>Education</u>: 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.

<u>Age</u>: 52

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

MAR 2 9 2013

ENVIRONMENTAL RESOURCES MANAGEMENT

Family: Widowed (wife Sue passed in 2003). Two s 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-yearold 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 <u>April 17, 2013</u>

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 <u>hvaleche@pbcgov.org</u>	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 Flagier 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
	Jon Michael Newman 205 Golfview Drive Tequesta, FL 33469 <u>dykokemike@earthlink.net</u> or <u>octopusmike@earthlink.net</u> – 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 <u>mia@marinepbc.org</u> - E-Mail		WF 561-863-0012 - Busine 561-398-8880 - Cell	ss Commercial Marine I Interests	ndustry 4-17-1	2 16-15	4-
3	David Snyder 6460 Sargasso Way Jupiter, FL 33458 <u>dsnyder@conshelf.com</u> - Office E-Mail <u>dbsnyder@comcast.net</u> - 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
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ARTIFICIAL REEF AND ESTUARINE ENHANCEMENT COMMITTEE Advisory Board Members as of April 17, 2013

SEAT #	CURRENT MEMBER	RACE	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 <u>ttwyford@mindspring.com</u> - E-mail	VVM	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 <u>lincreel2@cs.com</u> - E-mail	WM	561-966-9910 - Home 561-601-5673 – Cell	Recreational Scuba Diving Club	4-17-12		4- 16-15
9	Gregory Reynolds Lagoonkeepers.Org P.O. Box 14932 North Palm Beach, FL 33408 <u>Gregory@lagoonkeepers.org</u> - E-mail	ŴΜ	561-255-6974 - Business 561-255-6974 - Cell	Environmental Organization	10-21-08	6-5-12	6-4-15
10	James Bowser ?-Home Address <u>J_M_Bowser@yahoo.com</u> – 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 <u>trwarnke@hotmail.com</u> – E-mail	WM	561-236-0155 - Home 561-236-0155 - Cell	General Member	10-21-08	6-5-12	6-4-15

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Attendance 2013

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

AttAchme

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A = Absent

C = Cancelled Meeting

P = Present

<u>*NOTE: PBC Resolution No. R-2002-1606 states in part</u>: "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."

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Attendance 2012

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

A = Absent

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Attendance 2011

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

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<u>*NOTE: PBC Resolution No. R-2002-1606 states in part</u>: "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."

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Attendance 2010

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

A = Absent

C = Cancelled Meeting

P = Present

<u>PBC Resolution No. R-2002-1606 states in part</u>: "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."

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Attachment 6

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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.

I

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:
 - 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;
 - Two (2) members representing other governmental entities;
 - One (1) member representing commercial scuba diving interests in Palm Beach County;
 - Onc (1) member representing commercial marine industry interests in Palm Beach County;
 - One (1) member representing fisheries interests in Palm Beach County;
 - One (1) member representing a recreational fishing club in Palm Beach County;
 - 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.

41.11

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 fol	lows:	

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

The Chair thereupon declared the Resolution duly passed and adopted this _9rh_

day of <u>September</u>, 2008.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

:

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BY: County ney

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

UN O Comptroller Deputy Clerk Sharon Boc