

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

Meeting Date: October 1, 2013

Department: Environmental Resources Management

Advisory Board: Natural Areas Management Advisory Committee (NAMAC)

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: reappointment of the following individuals to the Natural Areas Management Advisory Committee (NAMAC) for a three year term beginning October 1, 2013, through September 30, 2016:

<u>Nominee</u>	<u>Seat No.</u>	<u>Representing</u>	<u>Nominated by</u>
Reappoint Russell Ruskay	4	Municipal Parks & Recreation Program	Comm. Burdick Comm. Taylor Comm. Valeche
AND			
Reappoint Allen Trefry	7	Citizen with Interest in Preservation & Conservation of Natural Areas	Comm. Abrams Comm. Burdick Comm. Taylor Comm. Valeche

Summary: On February 24, 2009, the Board of County Commissioners (BCC) adopted Resolution No. 2009-0319 which re-established NAMAC with seven at-large members. Pursuant to Resolution No. 2009-0319 the composition of NAMAC is as follows: one (1) member with experience in the management of natural areas, one (1) biological scientist, one (1) professional educator with knowledge of South Florida ecosystems, one (1) representative of a local municipal government public recreation program, one (1) member of the Palm Beach County Parks and Recreation Department staff, two (2) citizens having an interest in preservation and conservation of natural areas. On October 1, 2013, the BCC will consider a proposal to re-establish NAMAC with the same seats and representation, but with the proposal to add term limits of no more than three (3) consecutive 3-year terms for any member of NAMAC. A memorandum from Environmental Resources Management was sent to the BCC on August 16, 2013 advising them of the need to appoint or reappoint members to fill the above seats. Both Mr. Ruskay and Mr. Trefry expressed their willingness to continue the duties of Seats 4 and 7, respectively, for another term. All of the nominees meet the necessary requirements. Countywide (SF)

Background and Justification: The BCC formed NAMAC to evaluate and comment on staff-developed management plans with a specific focus on public uses of the site that provide minimal impact to the natural resources found on the natural areas with final approval by the BCC. Pending approval of the attached request for appointments/reappointments, NAMAC will be comprised of five White men (two residing in the northern portion of PBC and three residing in the central portion of PBC) and one White woman (residing in the central portion of PBC) and one Hispanic woman (residing in the northern portion of PBC).

Attachments:

1. Nomination forms and Resumes
2. Memorandum to Board of County Commissioners
3. Current membership list
4. Resolution establishing NAMAC

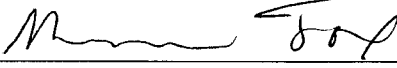
Recommended by:


Department Director

9-11-13

Date

Legal Sufficiency:


Assistant County Attorney

9/12/13

Date

**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: Natural Areas Management Advisory Committee Advisory ☒ Not Advisory ☐
☒ At Large Appointment or ☐ District Appointment / District #: _____
Term of Appointment: 3 Years. From: October 1, 2013 To: September 30th 2016
Seat Requirement: Representative of Municipal Parks and Rec. Department Seat #: 4
☒ *Reappointment or ☐ New Appointment
or ☐ to complete the term of _____ Due to: ☐ resignation ☐ other
Completion of term to expire on: _____

***When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: 0**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: RUSKAY RUSSELL
Last First Middle
Occupation/Affiliation: _____
Owner ☐ Employee ☒ Officer ☐
Business Name: TOWN OF JUPITER
Business Address: 210 MILITARY TRAIL
City & State JUPITER, FLORIDA Zip Code: 33458
Residence Address: 6000 OUR ROBBIES ROAD
City & State JUPITER, FLORIDA Zip Code: 33458
Home Phone: () Business Phone: (561)-741-2334 Ext.
Cell Phone: (561)-308-1068 Fax: (561)-575-9730
Email Address: RUSSR@JUPITER.FL.US

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

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 JUNE 11, 2013

AND

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

*Applicant's Signature: _____

Printed Name: _____

Date: 8/07/2013

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:

David Gillings, Environmental Manager, Department of Environmental Resources Management
2300 North Jog Road, 4th Floor, West Palm Beach, FL 33411

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: _____

Date: _____

8/26/2013

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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Board Name: Natural Areas Management Advisory Committee Advisory ☒ Not Advisory ☐

☒ At Large Appointment or ☐ District Appointment / District #: _____

Term of Appointment: 3 Years. From: October 1, 2013 To: September 30th 2016

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APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: RUSKAY RUSSELL
Last First Middle

Occupation/Affiliation: _____
Owner ☐ Employee ☒ Officer ☐

Business Name: TOWN OF JUPITER

Business Address: 210 MILITARY TRAIL

City & State JUPITER, FLORIDA Zip Code: 33458

Residence Address: 6000 OUR ROBBIES ROAD

City & State JUPITER, FLORIDA Zip Code: 33458

Home Phone: () Business Phone: (561)-741-2334 Ext.

Cell Phone: (561)-308-1068 Fax: (561)-575-9730

Email Address: RUSSR@JUPITER.FL.US

Mailing Address Preference: ☒ Business ☐ Residence

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

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

Minority Identification Code: ☒ Male ☐ Female
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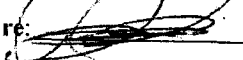
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AND

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*Applicant's Signature:  Printed Name: RUSSELL ROSKAT Date: 8/07/2013

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David Gillings, Environmental Manager, Department of Environmental Resources Management
2300 North Jog Road, 4th Floor, West Palm Beach, FL 33411

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature:  Date: 8/20/13

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Revised 08/01/2011

ATTACHMENT 1

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Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature] Date: 8/19/13

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Revised 08/01/2011

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APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Trefry Allen
Last First Middle
Occupation/Affiliation: Retired
Owner ☐ Employee ☐ Officer ☐

Business Name: _____
Business Address: _____
City & State: _____ Zip Code: _____

Residence Address: 14939 Palmmwood Rd.
City & State: Palm Beach Gardens, FL Zip Code: 33410
Home Phone: (561) 625-6610 Business Phone: () Ext. _____
Cell Phone: (561) 603-4349 Fax: ()
Email Address: enviro1iv@yahoo.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: _____

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*Applicant's Signature: [Signature] Printed Name: Allen Treacy Date: 8/6/13

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Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: S. Abrams (11) Date: 8/19/13

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Name: Trefry Allen
Last First Middle
Occupation/Affiliation: Retired
Owner [☐] Employee [☐] Officer [☐]

Business Name: _____
Business Address: _____
City & State: _____ Zip Code: _____

Residence Address: 14939 Palmmwood Rd.
City & State: Palm Beach Gardens, FL Zip Code: 33410
Home Phone: (561) 625-6616 Business Phone: () Ext. _____
Cell Phone: (561) 603-4349 Fax: ()
Email Address: enviro@live@yahoo.com
Mailing Address Preference: [☐] Business [☒] Residence

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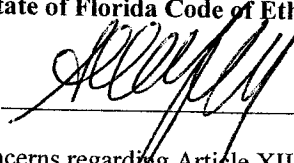
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AND

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*Applicant's Signature:  Printed Name: Allen Trefry Date: 8/6/13

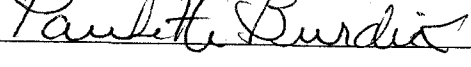
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Business Name: _____

Business Address: _____

City & State _____ Zip Code: _____

Residence Address: 14939 Palmmwood Rd.
City & State Palm Beach Gardens, FL Zip Code: 33410

Home Phone: (561) 625-6610 Business Phone: () Ext. _____

Cell Phone: (561) 603-4349 Fax: ()

Email Address: enviroline@yahoo.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.

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

(Attach Additional Sheet(s), if necessary)

OR ☒ NONE

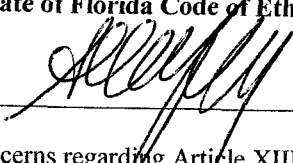
All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>.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

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

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

AND

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

*Applicant's Signature:  Printed Name: Allen Trosky Date: 8/6/13

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:

David Gillings, Environmental Manager, Department of Environmental Resources Management
2300 North Jog Road, 4th Floor, West Palm Beach, FL 33411

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature:  Date: 6/20/13

**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: Natural Areas Management Advisory Committee Advisory ☒ Not Advisory ☐

☒ At Large Appointment or ☐ District Appointment /District #: _____

Term of Appointment: 3 Years. From: October 1, 2013 To: September 30th 2016

Seat Requirement: Citizen interested in preservation and conservation of natural areas Seat #: 7

☒ *Reappointment or ☐ New Appointment

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

Completion of term to expire on: _____

***When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: 0**

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Trefry Allen
Last First Middle

Occupation/Affiliation: Retired

Owner ☐ Employee ☐ Officer ☐

Business Name: _____

Business Address: _____

City & State: _____ Zip Code: _____

Residence Address: 14939 Palmmwood Rd.

City & State: Palm Beach Gardens, FL Zip Code: 33410

Home Phone: (561) 625-6610 Business Phone: () Ext. _____

Cell Phone: (561) 603-4349 Fax: ()

Email Address: enviroline@yahoo.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.

<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

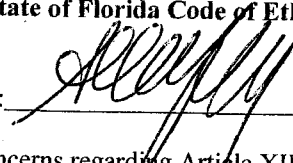
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☒ By watching the training program on the Web, DVD or VHS
☐ By attending a live presentation given on _____, 20____

AND

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

*Applicant's Signature:  Printed Name: Allen Trefny Date: 8/6/13

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:
David Gillings, Environmental Manager, Department of Environmental Resources Management
2300 North Jog Road, 4th Floor, West Palm Beach, FL 33411

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature:  Date: 8/19/13

6000 Our Robbies Way
Jupiter, FL 33458

(w) 561-308-1068
(e) russr@jupiter.fl.us

Russell A. Ruskay

Objective To utilize my skill set in the administration of municipal operations for the provision of effective and efficient services to the citizens and businesses that interact with the Town government function.

Experience 2010-Present Town of Jupiter Jupiter, FL
Business Development Director
Responsible for the development and operation of a newly formed department/position. Responsibilities for this position include but are not limited to the following.

Represent the Town to the business community and individual businesses, develop, manage business relations and development, including facilitate business forums and workshops, and promote networking opportunities.

Develop, promote and market programs for ecotourism/heritage, including combine efforts of local businesses and other government agencies.

Attend Economic Development Advisory Board and other business group meetings, serve as the first contact for economic development prospects, convene the Economic and Development Service Teams.

Provide support for business attractions and retention strategies, which includes the promotion of the Town's Parks and Recreational amenities.

1985-2010 Town of Jupiter Jupiter, FL
Director of Parks and Recreation
The position provides for the development and implementation of recreation programs for the community along with planning and overseeing the development of parks, indoor facilities, beaches, and open space lands. Consult with town Manager, Town Council members, and other officials to review department operations and participate in strategic planning efforts.

Coordinate department activities with other departments, other government agencies, regulatory agencies, local businesses, community organizations, or other public/private partnerships.

Establish and implement strategic plans and long/short term goals and objectives for the department. Determine comprehensive plan data to determine level of services standards.

- Financial Administration
- Develop and implement department annual operating budget of \$3.8 million
 - Administer a \$17 million bond program for land preservation
 - Administer grants in the amount of \$5 million
 - Develop and oversee current capital improvement budget

Staffing

- Supervise, direct, and evaluate assigned staff of approximately thirty-five employees

Land Acquisition and Preservation

- Acquire all lands used for all park development
- Acquire all property for open space and land preservation

Park Development and Maintenance

- Develop and maintain all Town parks within the municipal boundaries of approximately 300 acres of both passive, active, and open space uses
- Oversee three miles of oceanfront beach property
- Administer forty acres of open space properties which includes the development of management plans and maintenance

Facilities

- Develop and manage 100,000 square feet of indoor recreation facilities which includes a 65,000 square feet community center

Recreation Programs

- Direct planning, coordination and implementation of all recreation programs
- Direct planning, coordination and implementation of Town-sponsored special events

Grants

- Administer all grants which are related to the parks and recreation functions, land preservation program and beaches
- Administer over \$10 million in grants over the past eight years

Land Preservation

- Administer a \$17-million bond issue for Town's open space and land acquisitions
- Administer all development and management plans for the open space and land preservation program

Public Private Partnerships

- Coordinate all interlocal and shared-used agreements with both public and private schools
- Coordinate interlocal agreements with County and State agencies
- Coordinate both facility usage and programs with multi-jurisdictional youth athletic association
- Coordinate shared-use agreement with the Florida Marlins and St. Louis Cardinals regarding baseball facilities
- Coordinate business programs with the North Palm Beach County Chamber of Commerce

1983-1985 Medallion Sporting Goods Jupiter, FL

Store Manager

- Opened and managed the first sporting goods store in Jupiter

1974–1982 Village of North Palm BeachNorth Palm Beach, FL

Director of Parks and Recreation

- Responsible for the development and maintenance of all parks and recreation functions within the community
- Responsibilities include but not limited to budget, staffing, recreation programs, park development, park maintenance, facility development, facility maintenance, special events, and liaison to the local youth athletic association

Education

2006

Florida Atlantic University Jupiter, FL

- Bachelor of Public Management
- Program emphasis was on a wide variety of course studies directly related to local and state government. It provides a broad understanding of the administrative structures and functions found in the public sector organization in addition to equipping students with foundation skills relevant to work in public sector organizations

Professional Memberships

- National Recreation and Parks Association
- National Youth Sports Coaches Association (NYSCA)
- Palm Beach County Natural Areas Management Advisory Committee, Elected Member, Chair
- Roger Dean Stadium Advisory Committee, Appointed Member, Vice Chair
- Ex-officio Board Member Jupiter-Tequesta Athletic Association, Town Liaison
- Palm Beach County Sports Commission
- Florida Beaches and Shore Preservation Association
- Northern Palm Beach County Chamber of Commerce

**Major Projects/
Accomplishments**

- Selected as the Town's first Business Development Director in 2010
- Started the Jupiter Department of Parks and Recreation in 1985
- Administered the development of Jupiter Community Park (a 94-acre, nationally recognized, active recreational facility)
- Administered the construction of the Town of Jupiter Community Center (a 65,000-square feet indoor facility)
- Administered the recent acquisition and management of 60 acres of open space properties
- Administered the three-mile A1A Beach Roadway project
- Chairman of the Town's Jupiter Jubilee, which is the municipality's largest special event
- Co-Chairman of the 2001, 2003-2005, Girls National Softball Association World Series involving over 500 teams for each event
- Coordinated a shared-use baseball field agreement with the Florida Marlins
- Town liaison for pending legislative bills providing for a national designation of the Jupiter Lighthouse Outstanding Natural Area, which would be only the second in the United State
- Coordinated the conveyance of 22 acres of waterfront park land to the town from the Bureau of Land Management at no cost
- Coordinated the operation of the 1942 World War II Barracks Building

References

- Karen T. Marcus, Consultant, Scripps Research Institute, Jupiter, FL
- Jeff Atwater, Chief Financial Officer, Florida Department of Financial Services, Tallahassee, FL
- Ed Mitchell, City Administrator, City of West Palm Beach, FL
- Andy Lukasik, Town Manager, Town of Jupiter, FL
- Jeff Leslie, President, ITS Telecom, Indiantown, FL

Allen Trefry

EDUCATION

Florida Atlantic University, Boca Raton, FL

B.S. Biology

M. Public Administration

PROFESSIONAL EXPERIENCE

7/29/06 Retired Palm Beach County

1/83 – 7/06 Palm Beach County

Environmental Director

Department of Environmental Resources Management

Duties included general administration of a 41 person staff with the following ordinances, activities and programs: Wellfield Protection; Petroleum Storage Systems; Petroleum Contamination Cleanup; Water and Irrigation Conservation; Sea Turtle Protection and Sand Preservation; Vegetation Preservation and Protection; Excavation; Stormwater Pollution Prevention; Surface Water Protection; and Prohibited Invasive Plant Species: Development Review; Equestrian Use permits and presentation of enforcement case to the Groundwater and Natural Resources Protection Board.

1/83 – 10/87 City of West Palm Beach

Assistant Director

Public Utilities

Duties included assisting in the general administration of the Public Utilities Department including the water and wastewater treatment plants, water and sewer mains, lift stations and the Water Catchment Area.

1/75 – 12/82 Palm Beach County Health Department

COUNTY BOARDS

Natural Areas Management Advisory Committee

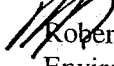
Groundwater and Natural Resources Protection Board

ATTACHMENT 2

INTERDEPARTMENTAL MEMORANDUM
Palm Beach County
Environmental Resources Management

DATE: August 16, 2013

TO: Steven L. Abrams, Mayor,
and Members of the Board of County Commissioners

FROM:  Robert Robbins, Director
Environmental Resources Management

SUBJECT: APPOINTMENT TO NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE

The terms for two positions on the Natural Areas Management Advisory Committee (NAMAC) will expire on October 31, 2013. Mr. Russell Ruskay, Seat 4, currently serves as a "representative of a local municipal government parks and recreation program", and Mr. Allen Trefry, Seat 7, currently serves as a citizen with "an interest in preservation and conservation of natural areas". The resolution establishing NAMAC states that the composition of the committee shall be as follows: one (1) member with experience in the management of natural areas; one (1) biological scientist; one (1) professional educator with a knowledge of South Florida ecosystems; one (1) representative of a local municipal government parks and recreation program; one (1) member of the Palm Beach County Parks and Recreation Department staff; and two (2) citizens having an interest in preservation and conservation of natural areas.

Mr. Ruskay and Mr. Trefry have both expressed their willingness to continue serving on NAMAC, if appointed by the Board.

We respectfully request that you nominate only one candidate for each seat:

Seat 4: Mr. Russell Ruskay, or a candidate of your choice

Seat 7: Mr. Allen Trefry, or a candidate of your choice.

The following items are attached for your review: a summary of the applicants' qualifications (Attachment 1); a completed Boards/Committees Application form and resume from each of the interested applicants (Attachment 2); a list of NAMAC members and attendance records for 2011, 2012, and 2013 (Attachment 3); a copy of the current resolution establishing NAMAC (Attachment 4); and a copy of the proposed new resolution to re-establish NAMAC that includes the Board directive of term limits for committee members (Attachment 5). Please return completed nomination forms to David Gillings of our department by September 13, 2013. If you have any questions regarding these appointments, please do not hesitate to contact me at 233-2400 or David Gillings at 233-2477.

RR:BAS:dkg

Attachments (5)

cc: (without attachments)

R. Weisman, County Administrator

Shannon Fox, Esq., Assistant County Attorney

Patty Hindle, Agenda Coordinator

NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE

DESIGNATION	NAME OF MEMBER EMAIL ADDRESS	BUSINESS ADDRESS & PHONE NUMBERS	HOME ADDRESS & PHONE NUMBERS	ORIGINAL APPOINTMENT DATE	RE-APPOINTMENT DATE
Seat 1 Manager of Natural Areas	Steve Coughlin scoughli@sfwmd.gov	Director, Land Stewardship SFWMD 3301 Gun Club Road, West Palm Beach, FL 33406. Bus: 682-2603	13841 Key Lime Blvd WPB, FL 33412 Home: 561-333-9993 Cell: 561-568-8862	— NOVEMBER 2011	OCTOBER 31, 2014
Seat 2 Biological Scientist	Richard Moyroud moyroud@prodigy.net	All calls to the listed home phone number are forwarded to his cell	7667 Park Lane Road Lake Worth, FL 33449 561-967-2630	SEPTEMBER 1996	OCTOBER 31, 2014
Seat 3 Professional Educator	Kristi L. Moyer Kmarti40@fau.edu	Pine Jog Environmental Education Center/FAU Facilities & Land Manager 6301 Summit Blvd. WPB, FL 33415 Bus: 561-686-6600 x 422	800 Fernwood Dr. WPB, FL 33405 Cell 561-632-6293	Nov. 1, 2012	October 31, 2015
Seat 4 Municipal Parks Director	Russ Ruskay RussR@jupiter.fl.us	Town of Jupiter 210 North Military Trail Jupiter, FL 33458 Bus: 561-741-2334 Cell: 561-308-1068	6000 Our Robbies Road Jupiter, FL 33458	DECEMBER 2001	OCTOBER 31, 2013
Seat 5 PBC Parks & Recreation	Eric Call ECall@pbcgov.org	PBC Parks & Recreation, Director 2700 Sixth Avenue South Lake Worth, FL 33461 Bus: 561-966-6613 Fax: 561-963-6734 Cell: 561-308-4081	7117 Catalina Way Lake Worth, FL 33467	— Nov. 1, 2012	October 31, 2015
Seat 6 Citizen	Evelyn Parkes-Brier parkescpa@msn.com parkes@parkesbutnercpa.com	Evelyn F. Parkes, CPA, P.A. 420 Clematis St, 2 nd Floor West Palm Beach FL 33401 Bus: 561-366-9250 Fax: 561-366-9151 Cell: 818-3499	13600 Running Water Rd PBG, FL 33418 624-3396	NOVEMBER 2009	OCTOBER 31, 2015
Seat 7 Citizen	Allen Trefry envirolive@yahoo.com	Retired Cell: 561-603-4349	14939 Palmwood Road PBG, FL 33410 561-625-6610	AUGUST 2009	OCTOBER 31, 2013

ATTACHMENT 3

RESOLUTION NO. R-2009- 0319

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, CREATING THE NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE; PROVIDING FOR MEMBERSHIP; PROVIDING FOR TERM AND REMOVAL; PROVIDING FOR MEETINGS AND ORGANIZATION; PROVIDING FOR DUTIES AND FUNCTIONS; PROVIDING THAT COMMITTEE ACTION IS ADVISORY ONLY; PROVIDING FOR ASSISTANCE TO THE COMMITTEE; PROVIDING FOR RATIFICATION; PROVIDING FOR REPEAL OF RESOLUTIONS 94-1051, 95-1455, 99-1188, AND 2003-0713.

WHEREAS, the Board of County Commissioners of Palm Beach County (the "Board") created the Natural Areas Management Advisory Committee by adoption of Resolution 94-1051, on August 16, 1994, to review and comment on management plans developed by staff for environmentally sensitive lands purchased or leased by the County and to hold public hearings on these plans prior to final adoption by the Board; and

WHEREAS, Resolution 94-1051 was amended by Resolutions 95-1455, 99-1188 and 2003-0713, and over the course of time certain portions of the Resolution and amendments have become obsolete; and

WHEREAS, the Board wishes to repeal the existing Resolutions pertaining to the Natural Areas Management Advisory Committee in order to remove obsolete provisions and to consolidate all necessary provisions into one Resolution.

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, there is created and established a committee to be known as the Palm Beach County Natural Areas Management Advisory Committee (the "Advisory Committee").

Section 2. Purpose. The purpose of the Advisory Committee is to review and comment on management plans developed by staff for natural areas and conservation lands managed by the Palm Beach County Department of Environmental Resources Management ("ERM"), with a specific focus on proposed public uses of these sites, and to make recommendations to staff on possible changes to each plan prior to making a recommendation to the Board on approval of the plan.

Section 3. Membership.

A. The Advisory Committee shall have seven (7) members who shall be appointed at large by the Board according to the provisions set forth herein. The composition of the Committee shall be as follows:

1. One (1) member with experience in the management of natural areas.
2. One (1) biological scientist.
3. One (1) professional educator with knowledge of South Florida ecosystems.
4. One (1) representative of a local municipal government parks and recreation program.
5. One (1) member of the Palm Beach County Parks and Recreation Department staff.
6. Two (2) citizens having an interest in preservation and conservation of natural areas.

B. Appointment of individuals to the Advisory Committee.

1. The Board, acting as a whole, shall appoint seven (7) individuals to fulfill the requirements of subparagraphs A.1-6 of this section.
2. The Board shall make its appointments from a list of nominees submitted by Board members or by ERM, which shall solicit nominees in order to fulfill the requirements of subparagraph A.1-6 of this section.
3. All members of the Advisory Committee except the citizen representatives shall have expertise in biology/ecology, conservation of natural resources, environmental education, environmental land management, or public recreation. Each nominee, except nominees for a citizen advisory position, shall submit to ERM written evidence of his or her expertise in any of the above.

C. All appointments except for a vacancy shall be for a term of three (3) years. A member appointed to fill the remaining term of a vacancy shall serve until the expiration of the unfulfilled term. No member shall be reappointed without approval by the Board at one of its regular meetings.

Section 4. Conditions of Appointment.

- A. There shall be no limit on the number of terms that an individual may serve.
- B. County employees shall not be appointed to the Advisory Committee, except that an employee of the School District of Palm Beach County may be appointed as a representative of the education community, as specified in subparagraph A.3. of Section 3 of this Resolution, and that an employee of the Palm Beach County Department of Parks and Recreation shall serve on the Advisory Committee, as specified in subparagraph A.5 of Section 3 of this Resolution.
- C. An Advisory Committee member who is an employee of a local government shall not represent specific interests of the local government on Advisory Committee issues.

Section 5. Meetings and Organization.

- A. The Advisory Committee shall establish a regular time and place to hold business meetings. Reasonable public notice of all Advisory Committee business meetings, field trips and public hearings shall be provided, and all such business meetings, field trips and public hearings shall be open to the public at all times and shall allow public comment.
- B. A quorum must be present for the conduct of Advisory Committee business meetings. A majority of the members appointed shall constitute a quorum. All business meetings shall be governed by Robert's Rules of Order.
- C. The Advisory Committee shall adopt any rules of organization and procedures that may be required. The Advisory Committee may elect a chairperson and vice chairperson, may establish subcommittees for specific subjects or tasks, and may invite participation in a subcommittee by nonmembers in order to obtain input from other sectors of the public interested in the management of natural areas and the duties of the Advisory Committee.

Section 6. Duties and Functions. The Advisory Committee shall have the following duties and functions:

- A. To review and comment on initial and revised management plans developed by staff for natural areas and conservation lands managed by ERM, in accordance with the requirements of the Palm Beach County Natural Areas Ordinance (No. 94-13), as may be amended from time to time.

B. To hold a public hearing on each management plan, as required, to solicit input from the public.

C. To consider oral and written public comments at hearings and at Advisory Committee business meetings.

D. To make a recommendation to the Board regarding the approval of each management plan reviewed by the Advisory Committee.

E. To review and comment on conceptual site plans prepared by staff as part of grant applications for funding for acquisition and/or management of natural areas.

F. To review and comment on staff-proposed interim changes to management plans.

G. To review the results of ongoing monitoring of natural areas to determine whether management goals are being met.

H. To make recommendations to staff regarding policies related to the management of the natural areas.

I. To periodically review management plans for possible modification.

Section 7. Assistance to the Committee. The Advisory 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 ERM shall provide administrative support to the Advisory Committee. The County Attorney's Office shall act as legal counsel to the Advisory Committee at all its meetings and shall provide such legal advice and assistance as may be requested by the Advisory Committee.

Section 8. Committee Action Advisory Only. The actions, decisions and recommendations of the Advisory Committee are advisory only and shall not be binding on the Board or County staff.

Section 9. Ratification. Notwithstanding anything contained herein, this Resolution also hereby acknowledges, ratifies, and confirms all actions of the Advisory Committee known as the Natural Areas Management Advisory Committee as was previously approved and organized by the Board of County Commissioners prior to the formal adoption of this Resolution. This Resolution hereby acknowledges, ratifies, and confirms the appointment of each currently-serving member of the Advisory Committee appointed pursuant to Resolution 94-1051, as

amended, and each such member shall continue to serve on the Advisory Committee until such member's three (3)-year term under the previously existing Resolution 94-1051, as amended, expires.

Section 10. 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 the Resolution.

Section 11. Repeal of Resolutions 94-1051, 95-1455, 99-1188 and 2003-0713.

This Resolution expressly repeals and supersedes Palm Beach County Resolutions 94-1051, 95-1455, 99-1188 and 2003-0713, except to the extent that certain actions taken thereunder are ratified as provided herein.

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

District 1:	Karen T. Marcus	Aye
District 2:	John F. Koons	Aye
District 3:	Shelley Vana	Aye
District 4:		
District 5:	Burt Aaronson	Aye
District 6:	Jess R. Santamaria	Aye
District 7:	Addie L. Greene	Absent

The Chair thereupon declared the Resolution duly passed and adopted this 24th day of February, 2009.

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: [Signature]

County Attorney

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

SHARON R. BOCK, CLERK

By: [Signature]

Deputy Clerk

STATE OF FLORIDA, COUNTY OF PALM BEACH

I, SHARON R. BOCK, Clerk & Comptroller, certify

this to be a true and correct copy of the original

filed in my office on FEB 24 2009

dated at West Palm Beach, FL, on 3/2/2009

By: [Signature]

Deputy Clerk