

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**BOARD APPOINTMENT SUMMARY**

**Meeting Date:** November 5, 2013  
**Department:** Cooperative Extension Service  
**Submitted by:** Cooperative Extension Service  
**Advisory Board Name:** Agricultural Enhancement Council

**I. EXECUTIVE BRIEF**

**Motion and Title:** Staff recommends motion to approve: Appointment of Antonio De Corral to complete the term of Mark Soddors, Seat No. 3, and Angela Pope to complete the term of Lyn Cacella, Seat No. 4, for the terms noted below.

**(A) Appointment**

| <u>Name</u>       | <u>Category, Seat Number</u> | <u>Expire</u> |
|-------------------|------------------------------|---------------|
| Antonio De Corral | Sugarcane Industry, Seat 3   | 1/23/15       |
| Angela Pope       | Financial, Seat No. 4        | 1/23/15       |

**Summary:** Based on Resolution No. 94-1760, nine (9) agricultural related entities were requested to nominate one (1) member each to the Agricultural Enhancement Council (AEC). The nine members represent the following agricultural industry areas: Farm Bureau, Agricultural Value Added Industry; Agricultural Finance, Vegetable Industry, Sugar Cane Industry, Nursery Industry; an Agricultural Supplier and the Equestrian Industry. Countywide (AH)

**Background and Justification:** The Agricultural Economic Development Program requires direct input from the agricultural industry. Resolution No. 94-1760 provided an opportunity for the industry to nominate representatives to serve on the AEC. These individuals are nominated to meet specific criteria necessary to implement the Agricultural Economic Development Program approved December 6, 1994, by the Board of County Commissioners (Resolution 94-1760). The Council consists of nine (9) members with 7 seats currently filled and a count of white: 7 (100%). The gender ratio (male:female) is 8:1. The appointee Antonio De Corral is Hispanic and the appointee Angela Pope is white.

- Attachments:** 1. Board Appointment Information Form  
 2. Resolution No. 94-1760  
 3. List of Current Board Members

**Recommended By:** Audrey R. Norman 10/4/2013  
 Department Director Date

**Legal Sufficiency:** Anne Delgent 10/7/13  
 Assistant County Attorney 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: Agricultural Enhancement Council Advisory  Not Advisory   
[ X ] At Large Appointment or [ ] District Appointment /District #: \_\_\_\_\_  
Term of Appointment: 3 Years. From: \_\_\_\_\_ To: \_\_\_\_\_  
Seat Requirement: Sugarcane Industry Seat #: 3  
[ ]\*Reappointment or  New Appointment  
or [ X ] to complete the term of Mark Sodders Due to: [ x ] resignation [ ] other  
Completion of term to expire on: 2015, January 23

**\*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: De Corral Antonio  
Last First Middle  
Occupation/Affiliation: Environmental Engineer  
Owner  Employee  Officer   
**Business Name:** Florida Crystals  
**Business Address:** PO Box 408  
City & State Loxahatchee, FL Zip Code: 33470  
**Residence Address:** 10344 Cypress Lakes Preserve Drive  
City & State Wellington, FL Zip Code: 33449  
Home Phone: 561 331-8399 Business Phone: 561 366-5178  
Cell Phone: 561-317-7989 Fax: \_\_\_\_\_  
Email Address: Antonio.DeCorral@floridacrystals.com

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: [ X ] Male [ ] Female  
[ ] Native-American [ ] Hispanic-American [ ] Asian-American [ ] African-American [ X ] 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: *Antonio De Corral* Printed Name: Antonio De Corral Date: 9/19/13

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](http://www.palmbeachcountyethics.com) or contact us via email at [ethics@palmbeachcountyethics.com](mailto:ethics@palmbeachcountyethics.com) or (561) 233-0724.

**Return this FORM to:**  
**Melissa Allman, Cooperative Extension Service**  
**559 N. Military Trail**  
**West Palm Beach, FL 33415**

**Section III (Commissioner, if applicable):**

Appointment to be made at BCC Meeting on: \_\_\_\_\_

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



**County Administration**

P.O. Box 1989  
West Palm Beach, FL 33402-1989  
(561) 355-2030  
FAX: (561) 355-3982  
www.pbcgov.com



**Palm Beach County  
Board of County  
Commissioners**

- Karen T. Marcus, Chair
- Shelley Vana, Vice Chair
- Paulette Burdick
- Steven L. Abrams
- Burt Aaronson
- Jess R. Santamaría
- Priscilla A. Taylor

**County Administrator**

Robert Weisman

**TO: ADVISORY BOARD MEMBERS**

**FROM: ROBERT WEISMAN  
COUNTY ADMINISTRATOR**

**RE: STATE GUIDE TO THE SUNSHINE  
AMENDMENT & CODE OF ETHICS**

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As an appointee to a Palm Beach County Advisory Board, you must familiarize yourself with the State Guide to the Sunshine Amendment and Code of Ethics. The purpose of this guide is to ensure adherence to the highest standards of ethics, protect the integrity of County government and foster public confidence.

This guide addresses conflict of interest, disclosure, acceptance and reporting of gifts, use of position or property, voting conflicts, political activities, prohibition against misuse of the code, and enforcement. This Guide also addresses conflicts, prohibitions on doing business with the County or having conflicting employment or contractual relationships. The Guide can be found on the web at: <http://palmbeachcountyethics.com/training.htm>

Please read and make yourself familiar with the Guide and return the acknowledgment form below to: Melissa Allman, 559 N Military Trail, West Palm Beach, FL 33415. If you cannot access this document on the web, please contact Melissa Allman at 561-233-1792 for other arrangements.

-----  
**Acknowledgement of Receipt**

**NAME:** Antonio De Corral  
Print or Type

**ADVISORY BOARD(S):** Agricultural Enhancement Council

I acknowledge that I have read the State of Florida Guide to the Sunshine Amendment and the Code of Ethics. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

**Signature:** [Signature] **Date:** 8/16/2013

**Please sign and return to Melissa Allman in self-addressed envelope provided.**

"An Equal Opportunity  
Affirmative Action Employer"

Revised 3/15/10

Official Electronic Letterhead



TO: ADVISORY BOARD MEMBERS  
 FROM: ROBERT WEISMAN  
 COUNTY ADMINISTRATOR  
 RE: PALM BEACH COUNTY CODE OF ETHICS

Effective May 1, 2010, contractual relationships between Palm Beach County government and advisory board members, their employers, or businesses, are prohibited conflicts of interest as set forth in the Palm Beach County Code of Ethics, Ordinance 2009-051. The prohibition will not apply to contracts already in place on May 1, 2010, but will apply to any renewals or amendments to these contracts. This conflict of interest can be waived by an affirmative vote of five (5) members of the Board of County Commissioners upon full disclosure at a public meeting. In the space provided below, please identify any such contractual relationships, or verify that none exist at this time. The Ordinance (2009-051) and the training requirement can be found on the web at: <http://www.pbcgov.com/ethics/advisory.htm>

| <u>Type of Contract</u> | <u>Which Department/Division</u> | <u>Effective Date</u> | <u>Term</u> |
|-------------------------|----------------------------------|-----------------------|-------------|
| _____                   | _____                            | _____                 | _____       |
| _____                   | _____                            | _____                 | _____       |
| _____                   | _____                            | _____                 | _____       |
| _____                   | _____                            | _____                 | _____       |

At this time, I have no contracts with the Board of County Commissioners

As a (current or potential) advisory board member you are required to receive training on the PBC Code of Ethics and acknowledge that you have read and understand the PBC Code of Ethics Ordinance.

If you are unable access the training and/or Ordinance on the web, or have any questions, please contact Patty Hindle at (561) 355-3229.

**Acknowledgment of Receipt**

NAME: Antonio De Corral  
Print or Type

ADVISORY BOARD(S): Agricultural Enhancement Council

I acknowledge that I have taken the required training; and read and understand the Palm Beach County Code of Ethics Ordinance, the provisions of which are effective May 1, 2010. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature: [Signature] Date: 8/16/2013

Please sign and return this FORM to Patty Hindle, County Administration, P.O. Box 1989, West Palm Beach, Florida 33402-1989. A self-addressed stamped envelope has been provided for your convenience.  
 3/05/10

## Antonio De Corral - Biography (Ag Enhancement Council)

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Antonio (Tony) De Corral was raised in Miami, Florida. Tony is a graduate of Florida International University, where he earned his bachelor's degree in Environmental Studies/Statistics and Master's Degree in Environmental Engineering. He has more than 7 years of experience working in the Everglades; including management and oversight of numerous environmental/engineering projects. Before joining Florida Crystals in 2011, Tony worked for various environmental consulting companies; focusing on hydrology and water resources related projects; these projects included efforts in water quality and water flow improvements throughout the Everglades and Florida.

As a Florida Crystals Team member, Tony oversees the farm's water control needs; both drainage and irrigation. Each farm is different and understanding the agronomic needs of an individual area results in site specific water control projects and improvements. With Tony's experience in managing large Projects, he is able to assist farm employees in the implementation of various irrigation/drainage measures; at the farm level and field level. Some of these projects include; water control structure improvements, irrigation alternatives, drainage enhancements, retention and water movement modeling.

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

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**Section I (Department):** (Please Print)

Board Name: Palm Beach Co Agricultural Enhancement Council Advisory  Not Advisory

At Large Appointment or  District Appointment /District #: \_\_\_\_\_

Term of Appointment: 3 Years. From: \_\_\_\_\_ To: \_\_\_\_\_

Seat Requirement: Financial Seat #: 4

\*Reappointment or  New Appointment

or  to complete the term of Lyn Cacella Due to:  resignation  other

Completion of term to expire on: 2015, January 23

\*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: Pope Angela K.  
Last First Middle

Occupation/Affiliation: Branch Manager/Vice President

Owner  Employee  Officer

Business Name: PNC Bank

Business Address: 104 S Lake Ave.

City & State: Pahokee FL Zip Code: 33476

Residence Address: 1135 Garden Place

City & State: Pahokee FL Zip Code: 33476

Home Phone: ( ) Business Phone: (561) 924-5272 Ext.

Cell Phone: ( ) Fax: (561) 924-3110

Email Address: angela.pope@pnc.com

Mailing Address Preference:  Business  Residence

Have you ever been convicted of a felony: Yes \_\_\_\_\_ No xx

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

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

**Section II Continued:**

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

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| <u>N/A</u>                      |                               |                                |                          |

(Attach Additional Sheet(s), if necessary)

OR  NONE

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 By attending a live presentation given on \_\_\_\_\_, 20\_\_\_\_

**AND**

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

\*Applicant's Signature: Angela K Pope Printed Name: 8/21 Angela K Pope Date: 8/21/13

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

**Section III (Commissioner, if applicable):**

Appointment to be made at BCC Meeting on: \_\_\_\_\_

Commissioner's Signature: \_\_\_\_\_ Date: \_\_\_\_\_



## **Angela K. Pope**

Branch Manager/Vice President

PNC Bank

104 S Lake Avenue

Pahokee, FL 33476

Phone: (561) 924-5272 Fax: (561) 924-3110

1983 to Present

### **Professional Experience:**

- Branch Manager-Vice President PNC Bank 2009-2013
- Branch Manager-Vice President National City Bank 2008-2009
- Branch Manager-Vice President Fidelity Federal Bank & Trust 2005-2008
- Controller-Vice President First Community Bank 1995-2005
- Data Technology Manager-Bank of Pahokee 1990-1995
- Officer Training Program-Bank of Pahokee 1987-1990
- Customer Service Associate-Bank of Pahokee 1983-1986

Note: All banks listed were bought or merged with PNC.

### **Professional and Community Involvement:**

- Western Palm Beach County Farm Bureau Board of Directors
- Everglades Preparatory Academy Board of Directors
- Glades Rural Area Support Board, Lakeside Medical Center
- Leadership Glades, Belle Glade, FL 1996
- Pahokee Rotary Club, Past President
- Pahokee Chamber of Commerce-Member
- Women of Tomorrow-Mentor, Pahokee High School
- Pahokee United Methodist Church-Staff Parrish Relations Committee
- Lake Okeechobee Regional Economic Alliance, Inc. (LORE) Board Member, Treasurer, 2012-Present

### **Education**

- B.S. Business Administration/Management Mars Hill College, Mars Hill, NC 1983
- B.A. English Mars Hill College, Mars Hill, NC 1983
- Florida School of Banking, University of Florida 1997



TO: ADVISORY BOARD MEMBERS  
 FROM: ROBERT WEISMAN  
 COUNTY ADMINISTRATOR  
 RE: PALM BEACH COUNTY CODE OF ETHICS

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| n/a                     |                                  |                       |             |
|                         |                                  |                       |             |
|                         |                                  |                       |             |
|                         |                                  |                       |             |

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**Acknowledgment of Receipt**

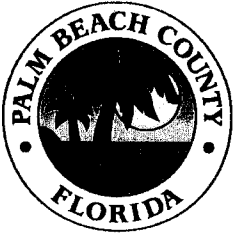
NAME: Angela K. Pope  
 Print or Type

ADVISORY BOARD(S): Palm Beach Co. Agricultural Enhancement Council

I acknowledge that I have taken the required training; and read and understand the Palm Beach County Code of Ethics Ordinance, the provisions of which are effective May 1, 2010. I understand that as an advisory board member of the above-mentioned board(s) that I am bound by it.

Signature: Angela K Pope Date: 02/13

Please sign and return this FORM to Patty Hindle, County Administration, P.O. Box 1989, West Palm Beach, Florida 33402-1989. A self-addressed stamped envelope has been provided for your convenience.



**County Administration**

P.O. Box 1989

West Palm Beach, FL 33402-1989

(561) 355-2030

FAX: (561) 355-3982

www.pbcgov.com



**Palm Beach County  
Board of County  
Commissioners**

Karen T. Marcus, Chair

Shelley Vana, Vice Chair

Paulette Burdick

Steven L. Abrams

Burt Aaronson

Jess R. Santamaria

Priscilla A. Taylor

**County Administrator**

Robert Weisman

**TO: ADVISORY BOARD MEMBERS**

**FROM: ROBERT WEISMAN  
COUNTY ADMINISTRATOR**

**RE: STATE GUIDE TO THE SUNSHINE  
AMENDMENT & CODE OF ETHICS**

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Print or Type

**ADVISORY BOARD(S): Agricultural Enhancement Council**

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Signature: Angela K. Pope Date: 8/21/13

**Please sign and return to Melissa Allman in self-addressed envelope provided.**

*"An Equal Opportunity  
Affirmative Action Employer"*

Revised 3/15/10

Official Electronic Letterhead

RESOLUTION NO. R-94-1760

RESOLUTION OF THE BOARD OF COUNTY  
COMMISSIONERS OF PALM BEACH COUNTY,  
FLORIDA, CREATING THE AGRICULTURAL  
ENHANCEMENT COUNCIL.

WHEREAS, the agriculture and food processing industry has been identified as one of the four base industries in Palm Beach County with tremendous opportunities for job creation; and

WHEREAS, an Agricultural Economic Development Program (hereinafter the "Program") has been prepared, presenting an indepth proposal to enhance agriculture, and agriculture marketing, research, and diversification; and

WHEREAS, the Program calls for the establishment of the Agricultural Enhancement Council to make recommendations concerning the promotion of opportunities in Palm Beach County, including the Program.

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

1. Creation. There is hereby created the Agricultural Enhancement Council (hereinafter the "AEC") which shall serve as an advisory board to the Board of County Commissioners on matters concerning agricultural businesses and associated topics within Palm Beach County.
2. Purpose/Duties. The purpose and goal of the AEC is to identify promotion opportunities in Palm Beach County, including the Program, and to provide recommendations on the oversight and direction of same. The AEC shall be responsible for making recommendations regarding the implementation of all enhancement activities associated with agricultural economic development in the County, except the administration of the Purchase of Agricultural Conservation Easement (PACE) Program.
3. Membership. The AEC shall consist of nine (9) members who shall be appointed by the Board of County Commissioners. Appointments shall be made from a slate of nominees who represent business associated interests in the County, members of the farming community, and other citizens associated with agriculture in the County. The nominees shall be forwarded for final approval to the

Board of County Commissioners by the various entities identified next to the categories set forth below.

- a) One agricultural reserve agricultural producer and land owner (Rangeline Coalition). *GREEN*
- b) One coastal agricultural producer outside the Agricultural Reserve (Palm Beach County Farm Bureau). *DICK*
- c) One representative of the sugar cane industry (Sugar Cane Industry). *NEW*
- d) One agricultural lender (Farm Credit of South Florida). *HAM*
- e) One nurseryman (Palm Beach County Wholesale Growers Association and the Florida Nurserymen and Growers Association, Palm Beach County Chapter). *WILLIAMS*
- f) One marketer, wholesaler, or processor of agricultural products (Cooperative Extension Service). *STAN*
- g) One representative of the agricultural support industry (Western Palm Beach County Farm Bureau). *MATT*
- h) One vegetable producer from the Everglades Agricultural Area (Agricultural Awareness Council). *BURNETT*
- i) One representative from the equine industry (Palm Beach County Horse Industry Council). *DAN*

All AEC members must be residents of Palm Beach County and owners or operators of an agricultural business within the county other than the agricultural lender at the time of appointment and while serving on the Council. The entities making recommendations shall be encouraged to review the qualifications of the members of the Citizens Agricultural Committee and, if any member meets the qualifications set forth herein, those members so qualified shall be given first consideration as appointment recommendations.

4. Term. Each member shall serve for a period of three (3) years. There shall be no limit on the number of terms an individual may serve.

5. Meetings. Reasonable public notice of all AEC meetings shall be provided and all such meetings shall be open to the public at all times. A quorum must be present for the conduct of all meetings. A majority of the members appointed shall constitute a

quorum. All meetings shall be governed by Robert's Rules of Order.

6. Attendance at Meetings. Members shall be automatically removed for lack of attendance. Lack of attendance is defined as: failure to attend three (3) consecutive meetings or failure to attend more than one-half of the meetings scheduled during a calendar year. Participation for less than three-fourths of a meeting shall constitute lack of attendance. Excused absences due to illness, absence from the county, or personal hardship, if approved by vote of the AEC, shall not constitute lack of attendance. Excused absences shall be entered into the minutes at the next regularly scheduled meeting of the AEC. Members removed under this paragraph shall not continue to serve until a new appointment is made and removal shall create a vacancy.

7. Ethics. Members shall be governed by the applicable provisions of the Palm Beach County Ethics Resolution No. R-94-693. Abstention from voting due to a conflict of interest on more than three separate matters during any calendar year shall result in automatic removal.

8. Powers. The AEC shall have the authority to:

A. Hold public information meetings for the purpose of receiving public input on matters relating to the agricultural industry. All meetings shall be held in accordance with Section 286.011, Florida Statutes.

B. Review and make recommendations to the Board of County Commissioners on all matters relating to problems and programs affecting the agricultural industry in Palm Beach County.

C. Recommend priorities for maintaining and promulgating the existence of agricultural industries within the County.

D. Recommend methods to facilitate the continued operation of agricultural businesses within Palm Beach County.

9. Fiscal Responsibility. Funding for agriculture enhancement related programs shall be through the Cooperative Extension Service budget. The County Extension Director shall have the responsibility for administering the funds. Future funding for the agriculture enhancement programs may be supplemented by fees

from a Palm Beach County agricultural products logo. Further funding will be sought from federal and state programs promoting agriculture.

10. Administration The County Extension Director of the Palm Beach County Cooperative Extension Service will act as the executive staff member to the AEC. An Economic Development Coordinator and support staff will be hired by the County Extension Director to implement the Agricultural Economic Development Program, taking into consideration the recommendations of the AEC. Offices of the AEC and its staff will be provided at the Clayton E. Hutcheson Agricultural Center.

11. Consultants and Specialists. The County Extension Director shall, as necessary, recommend contracts with outside resources, including the University of Florida, specialized nonprofit organizations and independent private consultants to assist in the implementation of AEC programs.

12. Travel Reimbursement. Travel reimbursement is limited to expenses incurred only for travel outside Palm Beach County necessary to fulfill AEC member responsibilities when sufficient funds have been budgeted and are available, and upon the prior approval of the Board of County Commissioners.

13. Annual Report. The AEC shall submit an annual report to the Board of County Commissioners. The form, substance, and submittal dates for annual reports are established by a Policy and Procedure Memorandum (PPM).

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

|                               |       |
|-------------------------------|-------|
| COMMISSIONER MARY McCARTY     | - Aye |
| COMMISSIONER KEN L. FOSTER    | - Aye |
| COMMISSIONER KAREN T. MARCUS  | - Aye |
| COMMISSIONER CAROL A. ROBERTS | - Aye |
| COMMISSIONER WARREN H. NEWELL | - Aye |
| COMMISSIONER BURT AARONSON    | - Aye |
| COMMISSIONER MAUDE FORD LEE   | - Aye |

The Chair thereupon declared the resolution duly

passed and adopted this 6 day of December,  
1994.

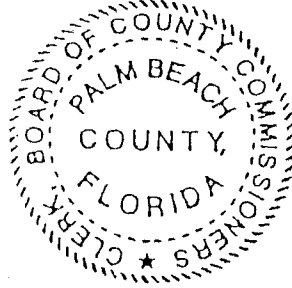
PALM BEACH COUNTY, FLORIDA  
BY ITS BOARD OF COUNTY COMMISSIONERS

Dorothy H. Wilken, Clerk

By William E. Leiva  
Deputy Clerk

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

By: Denise M. Dwyer  
County Attorney



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**LIST OF NOMINEES**

| <b><u>Name</u></b>   | <b><u>Recommended by</u></b>      | <b><u>Seat #</u></b> |
|--|-----------------------------------|----------------------|
| Glenn Whitworth  | Eastern PBC, Vegetable Industry   | 1                    |
| Rick Roth  | Farm Bureau                       | 2                    |
| Antonio De Corral<br>(Nominated for Replacement<br>for Mark Sodders) | Sugar Cane Industry               | 3                    |
| Angela Pope (Nominated<br>for Replacement for<br>Lyn Cacella)        | PNC Bank                          | 4                    |
| William Churchill  | Nursery Industry                  | 5                    |
| Stephen Basore   | Agricultural Value Added Industry | 6                    |
| Matthew Miller   | Agricultural Supplier             | 7                    |
| Burton Ashton  | Western PBC Vegetable Industry    | 8                    |
| Daniel P. Coffman  | PBC Horse Industry Council        | 9                    |