

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

Meeting Date: October 7, 2014

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 7, 2014, through September 30, 2017:

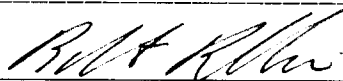
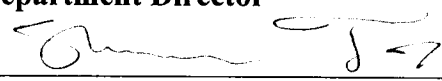
<u>Nominee</u>	<u>Seat No.</u>	<u>Representing</u>	<u>Nominated By</u>
<u>Re-Appoint</u>			
Steve Coughlin	1	Manager of Natural Area	Comm. Valeche Comm. Santamaria Comm. Abrams
Richard Moyroud	2	Biological Scientist	Comm. Valeche Comm. Santamaria Comm. Abrams

Summary: On October 1, 2013, the Board of County Commissioners (BCC) adopted Resolution No. 2013-1328 which repealed and replaced Resolution 2009-0319. Pursuant to Resolution No. 2013-1328, 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 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. On August 20, 2014, a memorandum was sent to the BCC advising them of the need to appoint or reappoint members to fill the referenced seats. Countywide (SF)

Background and Justification: NAMAC is responsible for evaluating and commenting on staff-developed management plans with specific focus on public uses of the site, and to make recommendations to staff on possible changes to the plans with final approval by the BCC. The nominees meet the necessary requirements. Mr. Steven Coughlin desires to continue the duties of Seat #1 for another term. Mr. Richard Moyroud desires to continue the duties of Seat #2 for another term. The diversity breakdown of NAMAC membership is: one (1) Caucasian female, one (1) Hispanic female and five (5) Caucasian males.

Attachments:

1. Memorandum to Board of County Commissioners
2. Board Appointment Information Forms and Resumes
3. Current Membership
4. Attendance Record
5. Resolution No. 2013-1328


Recommended by:		<u>9/6/14</u>
	Department Director	Date
Legal Sufficiency:		<u>7/15/14</u>
	Assistant County Attorney	Date



INTEROFFICE MEMORANDUM
Palm Beach County
Environmental Resources Management

DATE: August 20, 2014

TO: Mayor Priscilla Taylor
and Board of County Commissioners

FROM:  Robert Robbins, Director
Environmental Resources Management

**SUBJECT: NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE
RE-APPOINTMENTS**

There are two positions on the Natural Areas Management Advisory Committee (NAMAC) that will expire on September 30, 2014. Staff requests that the BCC submit nominations for two seats on the Natural Areas Management Advisory Committee.

RE-APPOINTMENT: For Seat #1 representing Manager of Natural Area. One potential candidate, Mr. Steven Coughlin, currently holds this seat and has expressed interest in continuing in the seat. A nomination for re-appointment to Seat #1 is hereby submitted to the BCC for consideration.

RE-APPOINTMENT: For Seat #2 representing Biological Scientist. One potential candidate, Mr. Richard Moyroud, currently holds this seat and has expressed interest in continuing in the seat. A nomination for re-appointment to Seat #2 is hereby submitted to the BCC for consideration.

The following information is provided:

1. Board Appointment Information Forms/Resumes
2. Current Membership
3. Attendance Record
4. Resolution No. R-2013-1328

Please return the nominations, on the attached Board Appointment Information Forms, to Mr. David Gillings, Environmental Manager, no later than August 29, 2014. An agenda item will be prepared for Board appointments at the October 7, 2014 meeting of the BCC.

RR:DG:dab
Attachments

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION

ATTACHMENT 2

*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, 2014 To: September 30, 2017

Seat Requirement: Manager of Natural Areas Seat #: 1

☒ Reappointment or ☐ New Appointment

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

Completion of term to expire on: _____

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

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Coughlin Steven Paul
Last First Middle

Occupation/Affiliation: Land Stewardship Section Administrator - South Florida Water Management District
Owner ☐ Employee ☒ Officer ☐

Business Name: South Florida Water Mgmt District

Business Address: 3301 Gun Club Road

City & State: West Palm Beach, FL Zip Code: 33412

Residence Address: 13841 Key Lime Blvd.

City & State: West Palm Beach, FL Zip Code: 33412

Home Phone: () 561-333-9943 Business Phone: 561 682-2603 Ext. _____

Cell Phone: () 561-568-8862 Fax: ()

Email Address: Scoughlin@aol.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

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

Section Two (continued)

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

(Attach Additional Sheet(s), if necessary)

OR

NONE

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☒ 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: Steven P. Coughlin Printed Name: Steven P. Coughlin Date: 8-12-14

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:

2300 N Jog Road, West Palm Beach, FL 33412

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

Commissioner's Signature: Jaime Valero Date: October 7, 2014
8/31/14

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 OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

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

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Term of Appointment: 3 Years. From: October 1, 2014 To: September 30, 2017

Seat Requirement: Manager of Natural Areas Seat #: 1

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City & State: West Palm Beach, FL Zip Code: 33412

Residence Address: 13841 Key Lime Blvd.

City & State: West Palm Beach, FL Zip Code: 33412

Home Phone: () 561-333-9993 Business Phone: (561) 612-2603 Ext.

Cell Phone: () 561-568-8862 Fax: ()

Email Address: SCoughlin@aol.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
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Section Two (continued)

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
MA			

(Attach Additional Sheet(s), if necessary)

OR

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*Applicant's Signature: Steven P. Laughlin Printed Name: Steven P. Laughlin Date: 8-12-14

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Commissioner's Signature:

Date:

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Revised 08/01/2011

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<u>N/A</u>			

(Attach Additional Sheet(s), if necessary)

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Commissioner's Signature: Steven P. Coughlin

Date: October 7, 2014

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Revised 08/01/2011

Steven P. Coughlin
13841 Key Lime Blvd, West Palm Beach, FL 33412
Home: 561-333-9993 Work: 561-682-2603
Scoughli@sfwmd.gov

Work Experience

Section Administrator, Land Stewardship Section – South Florida Water Management District, 3301 Gun Club Road, West Palm Beach, FL 33406.
04/2007 to Present, Supervisor Dan Thayer (561-682-6129).

Responsibilities: Develop, guide and coordinate land management, public use, and lease programs consistent with legislative and agency directives on lands leased or titled to the South Florida Water Management District within the agency's 16 county boundary. Specific responsibilities associated with the administration of these programs include providing hunting, fishing, camping, hiking, and other resource based recreational use activities on over 200,000 acres of District managed conservation lands, developing 5 year conservation land management plans, supervising habitat restoration and resource management activities, managing agricultural leases on interim project lands, and performing budget and administrative responsibilities to facilitate the overall operation of the District's Land Stewardship Section composed of 31 full time employees.

Regional Biologist, South Region – Florida Fish and Wildlife Conservation Commission, 8535 Northlake Blvd., West Palm Beach, FL 33412.
04/1998 to 04/2007, Supervisor Mike Brooks (850-488-3831).

Responsibilities: Develop, guide and coordinate land and wildlife management programs consistent with agency directives on 17 wildlife management and wildlife and environmental areas in south Florida encompassing 1.5 million acres. Provide for and manage sustainable hunting, fishing, camping, hiking, and other recreational use activities on 23 properties within the South Region wildlife management area system, develop public use regulations for FWC managed lands, provide supervisory oversight for 36 full time employees, supervise habitat restoration projects including ground cover restoration, hydrologic restoration, and reforestation projects, coordinate with constituent groups and the media on resource management and rule development issues, participate and guide the development of environmental interpretive programs, draft and administer cattle grazing and farming contracts on wildlife management area properties, review and submit grant proposals, serve as the agency and Division representative at interagency meetings, coordinate with South Florida Water Management District on the management of Save Our Rivers properties and the development of nature based recreation opportunities on other South Florida Water Management District properties, formulate cooperative public use programs with National Park Service, Miccosukee Tribe of Indians of Florida, and Florida Division of Forestry, prepare regional budget priorities and annual operational budgets, develop 10 year multi-disciplinary resource management plans and annual operational plans and participate on state land acquisition projects.

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BOARD OF COUNTY COMMISSIONERS
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☒ At Large Appointment or ☐ District Appointment / District #: _____

Term of Appointment: 3 Years. From: 2014 To: 2017

Seat Requirement: Biological Scientist Seat #: 2

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Section II (Applicant): (Please Print)

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Name: MOYROUD RICHARD LOUIS
Last First Middle

Occupation/Affiliation: BOTANIST / NURSERMAN
Owner ☒ Employee ☐ Officer ☐

Business Name: MESOTIC LANDSCAPES INC.

Business Address: 7667 PARK LANE ROAD

City & State: LAKE WORTH FL Zip Code: 33449

Residence Address: Same

City & State: _____ Zip Code: _____

Home Phone: () _____ Business Phone: (561) 967-2630

Cell Phone: () _____ Fax: () _____

Email Address: _____

Mailing Address Preference: ☐ Business ☐ Residence

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

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

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

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*Applicant's Signature

Printed Name

Richard Morford Date: 9 July 2014

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Return this FORM to:

2300 N Jog Road, West Palm Beach, FL 33412

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on:

October 7, 2014

Commissioner's Signature

Hal K. Kelleher

Date:

7/21/14

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Revised 08/01/2011

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Last First Middle

Occupation/Affiliation: BOTANIST / NURSERYMAN

Owner ☒ Employee ☐ Officer ☐

Business Name: MESOZOIC LANDSCAPES INC.

Business Address: 7667 PARK LANE ROAD

City & State: LAKE WORTH FL Zip Code: 33449

Residence Address: Same

City & State: _____ Zip Code: _____

Home Phone: () Business Phone: (561) 967-2630

Cell Phone: () Fax: ()

Email Address: _____

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: _____

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_____	_____	_____	_____
_____	_____	_____	_____

(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):

8 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

Richard Morrow 9 JUL 7 2014

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:

2300 N Jog Road, West Palm Beach, FL 33412

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on

October 7, 2014

Commissioner's Signature:

Date:

8/21/14

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

Revised 08/01/2011

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

*The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form **MUST BE COMPLETED IN FULL**. Answer "none" or "not applicable" where appropriate. **Further, please attach a biography or résumé to this form.***

Section I (Department): (Please Print)

Board Name: NATURAL AREAS MANAGEMENT Committee Advisory ☒ Not Advisory ☐

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

Term of Appointment: 3 Years. From: 2014 To: 2017

Seat Requirement: Biological Scientist Seat #: 2

☒ *Reappointment or ☐ New Appointment

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

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

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: MOYROUD RICHARD LOUIS
Last First Middle

Occupation/Affiliation: BOTANIST/NURSERMAN
Owner ☒ Employee ☐ Officer ☐

Business Name: MESOGAIC LANDSCAPES INC.

Business Address: 7667 PARK LANE ROAD

City & State: LAKE WORTH FL Zip Code: 33449

Residence Address: Same

City & State: _____ Zip Code: _____

Home Phone: () _____ Business Phone: (561) 967-2630

Cell Phone: () _____ Fax: () _____

Email Address: _____

Mailing Address Preference: ☐ Business ☐ Residence

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

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

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

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

Section Two (continued)

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
_____	_____	_____	_____
_____	_____	_____	_____
(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

Richard Moyroud 9 July 2014

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

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Date:

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Revised 08/01/2011

Richard Moyroud
7667 Park Lane Road, Lake Worth FL 33449 USA
561-967-2630 moyroud@prodigy.net

Biography – 9 July 2014

My degree in liberal arts (with a specialty in biological sciences) is from Washington University in St. Louis, Missouri. In 1981 I established a nursery in Palm Beach County, specifically to propagate and promote the great diversity of plants native to Florida, most of which were unknown in the mainstream landscape industry. The nursery currently offers more than 200 species of container-grown natives. We also offer consulting and landscape design.

In the same year I was a charter member of the Palm Beach County chapter of the Florida Native Plant Society, served two years as president, and helped in passing two county bonds for land acquisition, leading to the purchase and conservation-based management of many high-quality natural areas. I was appointed to the Natural Areas Management Advisory Committee, and continue to serve to this day. For more than a decade I edited the FNPS newsletter and wrote articles for many issues, as well as scientific articles for refereed publications. I correspond with biologists throughout the world and collaborate with Fairchild Tropical Garden, Montgomery Botanical Center, and Atlanta Botanical Garden.

In 1984, a group of land managers, biologists, and educators formed the Exotic Pest Plant Council (EPPC), the first of its kind in the country. I participated in EPPC as a board member for several years, and continue to educate the public about pest plants.

In 1985, I was hired to help create a private garden on 11 acres in Palm Beach (Gemini Botanical Garden), where I stayed until 1994. The plant species selected were native to our phytogeographic region and planted in groupings that reflected natural communities. Thus, species from Florida and nearby Caribbean islands resulted in a unique landscape adapted to the soils and climate of the region. In 1986, I was a charter member of the Association of Florida Native Nurseries (AFNN), and helped launch and edit the yearly guide to nurseries and plants. Still seeing problems with the correct use of natives in landscapes, we decided that a detailed guidebook was needed, so in 1991 the AFNN published "Xeric Landscaping with Florida Native Plants", edited by Michael Jameson and myself.

In 1990, as conservation chair of the Florida Native Plant Society, I was appointed to the Endangered Plant Advisory Council, a state board under the Commissioner of Agriculture. The council evaluates and ranks species considered so close to extinction that they are listed as endangered or threatened in Florida. We also evaluate requests for grants (offered through the Division of Plant Industry) intended to help in research and recovery for the most critically endangered species. I still serve on EPAC, and have chaired the group since my first appointment.

Richard Moyroud
12 March 2013



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
SPECIFIC BOARD MEMBERS
NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE**

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINTED DATE	REAPPOINTED DATE	EXPIRATION DATE
Appointed By : At-Large/Palm Beach County Board of County Commissioners									
1	* Steven P Coughlin South Florida Water Mgmt District 3301 Gun Club Rd West Palm Beach FL 33406	Member	CA	M	561-682-2603	Management of Natural Areas Representative	11/01/2011		09/30/2014
NOMINATED BY :									
2	* Richard Moyroud Mesozoic Landscapes, Inc. 7667 Park Lane 33449	Member	CA	M	561-967-2630	Biological Scientist	11/01/1999	11/01/2011	09/30/2014
NOMINATED BY :									
3	Kristi L. Moyer Pine Jog Environmental Education Center (FAU) 6301 Summit Blvd West Palm Beach FL 33415	Member	CA	F	561-686-600 X422	Professional Educator in South FL Ecosystems	11/01/2012		09/30/2015
NOMINATED BY :									
4	Russell A. Ruskay Town of Jupiter 210 Military Trl Jupiter FL 33458	Member	CA	M	561-741-2334	Local Municipal Public Recreation Program Rep.	10/16/2001	10/01/2013	09/30/2016
NOMINATED BY :									

* indicates a member having an action pending



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
SPECIFIC BOARD MEMBERS
NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE**

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINTED DATE	REAPPOINTED DATE	EXPIRATION DATE
Appointed By : At-Large/Palm Beach County Board of County Commissioners									
5	Eric M. Call Palm Beach County Parks & Recreation Dept. 2700 Sixth Ave S John Prince Lake Worth FL 33463	Member	CA	M	561-966-6613	PBC Parks & Recreation Department Rep.	12/07/2010	11/01/2012	09/30/2015
NOMINATED BY :									
6	Evelyn F. Parkes-Brier Evelyn F. Parkes, CPA, P.A. 420 Clematis St Fl 2nd West Palm Beach FL 33401	Member	HA	F	561-366-9250	Resident of Palm Beach County	11/01/2009	11/01/2012	09/30/2015
NOMINATED BY :									
7	Allen Trefry 14939 Palmwood Rd Palm Beach Gardens FL 33410	Member	CA	M	561-625-6610	Resident of Palm Beach County	08/18/2009	10/01/2013	09/30/2016
NOMINATED BY :									

* indicates a member having an action pending

NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE

Attendance 2014

<u>Seat – Name - Representing</u>	<u>1-17</u>	<u>2-21</u>	<u>3-21</u>	<u>4-18</u>	<u>5-16</u>	<u>6-20</u>	<u>7-18</u>	<u>8-15</u>	<u>9-19</u>	<u>10-17</u>	<u>11-21</u>	<u>12-19</u>
1 – Steve Coughlin - Mgr of Natural Area	C	P	C	C	C	C	C	C/I				
2 – Richard Moyroud – Biological Scientist	C	P	C	C	C	C	C	C/I				
3 – Kristi Moyer – Professional Educator	C	P	C	C	C	C	C	C/I				
4 – Russ Ruskay – Mun Govt Public Rec Program	C	P	C	C	C	C	C	C/I				
5 – Eric Call – PBC Parks & Rec Dept	C	P	C	C	C	C	C	C/I				
6 – Evelyn Parkes-Brier - Citizen	C	P	C	C	C	C	C	C/I				
7 – Allen Trefry – Citizen	C	P	C	C	C	C	C	C/I				

A = Absent

P = Present

C = Cancelled Meeting

I = Information Gathering Field Trip

NAMAC ATTENDANCE 2013

NAME	REPRESENTING	18-Jan	15-Feb	15-Mar	19-Apr	17-May	21-Jun	19-Jul	16-Aug	20-Sep	18-Oct	15-Nov	20-Dec
			meeting canceled			meeting canceled		meeting canceled			meeting canceled		meeting canceled
KRISTI MOYER	PROFESSIONAL EDUCATOR/Seat 3	X		X	A		X		X	X		X	
EVELYN PARKES-BRIER	CITIZEN/Seat 6	X		X	X		X		X	A		X	
ERIC CALL	PBC PARKS & REC DEPT/Seat 5	X		A	X		X		A	X		X	
STEVE COUGHLIN	MGR OF NATURAL AREA/Seat 1	X		A	X		X		X	X		X	
RICHARD MOYROUD	BIOLOGICAL SCIENTIST/Seat 2	X		X	X		X		X	X		X	
RUSS RUSKAY	MUNI GOVT PUBLIC REC PROG/Seat 4	X		A	A		X		X	X		X	
ALLEN TREFRY	CITIZEN/Seat 7	X		X	X		A		A	X		X	

X = PRESENT

A = ABSENT

NAMAC ATTENDANCE 2012

NAME	REPRESENTING	20-Jan	17-Feb	16-Mar	20-Apr	18-May	15-Jun	20-Jul	17-Aug	21-Sep	19-Oct	16-Nov	21-Dec
		meeting canceled		meeting canceled	meeting canceled	meeting canceled	meeting canceled	meeting canceled		meeting canceled	meeting canceled		meeting canceled
STEPHEN BASS	PROFESSIONAL EDUCATOR/Seat 3		A						X			--	--
KRISTI MOYER	PROFESSIONAL EDUCATOR/Seat 3		--	--	--	--	--	--	--	--	--	X	
EVELYN PARKES-BRIER	CITIZEN/Seat 6		X						X			X	
ERIC CALL	PBC PARKS & REC DEPT/Seat 5		X						X			X	
STEVE COUGHLIN	MGR OF NATURAL AREA/Seat 1		X						X			X	
RICHARD MOYROUD	BIOLOGICAL SCIENTIST/Seat 2		X						X			X	
RUSS RUSKAY	MUNI GOVT PUBLIC REC PROG/Seat 4		X						X			X	
ALLEN TREFRY	CITIZEN/Seat 7		X						X			X	

X = PRESENT

A = ABSENT

RESOLUTION NO. R-2013-1328

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, REPEALING AND REPLACING RESOLUTION 2009-0319; PROVIDING FOR ESTABLISHMENT OF THE NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE; PROVIDING FOR MEMBERSHIP; PROVIDING FOR CONDITIONS OF APPOINTMENT; 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; AND PROVIDING FOR AN EFFECTIVE DATE.

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

WHEREAS, the aforementioned Resolutions were repealed and replaced by Resolution 2009-0319; and

WHEREAS, and over the course of time and changing directives from the Board, certain portions of the Resolution 2009-0319 have become obsolete, and the Board wishes to repeal the existing Resolution pertaining to the Natural Areas Management Advisory Committee in order to remove the obsolete provisions and to provide term limits for committee members consistent with Board direction in the Uniform Policies and Procedures for Palm Beach County Advisory Boards, Resolution 2013-0193.

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" or "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. Terms shall commence on October 1st of the year appointed and terminate on September 30th three years later. Existing members' terms shall expire on September 30th of the year in which their term expires. A member appointed to fill the remaining term of a vacancy shall serve until the expiration of the unfulfilled term and this service shall not count toward the member's term limits. No member shall be reappointed without approval by the Board at one of its regular meetings.

Section 4. Conditions of Appointment.

A. Beginning on or after March 1, 2013, no person shall be appointed or reappointed to the Advisory Committee for more than three consecutive three year terms.

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.

D. Resolution 2013-0193, as amended or replaced by other uniform policies and procedures pertaining to all advisory boards established by the Board of County Commissioners, is incorporated in this Resolution by reference.

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 2009-0319, and each such member shall continue to serve on the Advisory Committee until September 30th of the final year of such member's three (3)-year term established under the previously existing Resolution 2009-0319.

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 Resolution 2009-0319.

This Resolution expressly repeals and supersedes Palm Beach County Resolution 2009-0319, except to the extent that certain actions taken thereunder are ratified as provided herein.

Section 12. Effective Date. The provisions of this Resolution shall become effective upon approval by the Board of County Commissioners.

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

Commissioner Steven L. Abrams, Mayor	<u>Aye</u>
Commissioner Priscilla A. Taylor, Vice Mayor	<u>Aye</u>
Commissioner Hal R. Valeche	<u>Aye</u>
Commissioner Paulette Burdick	<u>Aye</u>
Commissioner Shelley Vana	<u>Aye</u>
Commissioner Mary Lou Berger	<u>Aye</u>
Commissioner Jess R. Santamaria	<u>Aye</u>

The Mayor thereupon declared the Resolution duly passed and adopted this 1st day of October, 2013.

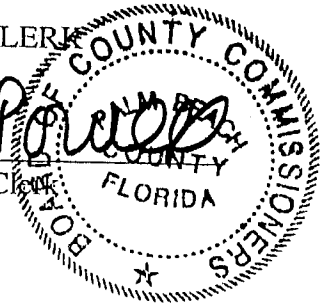
APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

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 OCT 01 2013

dated at West Palm Beach, FL, on OCT 01 2013

By: [Signature]
Deputy Clerk