

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

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**Meeting Date:** November 17, 2015  
**Department:** Environmental Resources Management  
**Advisory Board:** Artificial Reef and Estuarine Enhancement Committee  
 =====

**I. EXECUTIVE BRIEF**

**Motion and Title: Staff recommends motion to approve:** One (1) appointment and 3 re-appointments of at-large members to the Artificial Reef and Estuarine Enhancement Committee (AREEC). Seats No. 5, No. 8, No. 10, and No. 11 are for terms beginning November 17, 2015, and ending September 30, 2018:

<u>Nominees</u>	<u>Seat No.</u>	<u>Representing</u>	<u>Nominated By</u>
<b><u>Appoint</u></b> Charles Collins	5	Commercial Marine Industry	Mayor Vana Comm. Abrams Comm. McKinlay Comm. Valeche Comm. Taylor
<b><u>Re-Appoint</u></b> Linton Creel	8	Recreational Scuba Diving	Mayor Vana Comm. Abrams Comm. McKinlay Comm. Valeche Comm. Taylor
<b><u>Re-Appoint</u></b> James Bowser	10	General Member	Comm. Abrams
<b><u>Re-Appoint</u></b> Thomas Warnke	11	General Member	Mayor Vana Comm. Abrams Comm. McKinlay Comm. Valeche Comm. Taylor

**Summary:** Resolution No. R-2014-0286 provides for an eleven-member AREEC. Membership consists of one (1) representative of the County Commission, one (1) representative of commercial SCUBA diving, one (1) representative of recreational SCUBA diving, one (1) representative of marine industry, one (1) representative of recreational fishing, one (1) representative of commercial fishing, one (1) representative of an environmental organization, two (2) representatives from other government entities and two (2) general members. On October 9, 2015 the Board of County Commissioners (Board) was advised that one seat is vacant and needs to be filled and three seats are requesting re-appointment. The current diversity breakdown of AREEC membership is two (2) Caucasian females and nine (9) Caucasian males. Countywide (HF)

**Background and Justification:** (See page 2)

=====  
**Recommended by:**  10/26/15  
 Department Director Date  
**Legal Sufficiency:**  10/23/15  
 Assistant County Attorney Date

Continued from page 1.

**Background and Justification:** The AREEC is responsible for advising the Board on matters relating to artificial reefs and estuarine enhancement and restoration. Mr. Collins meets the criteria to fill seat No. 5 which is currently vacant. Mr. Creel meets the criteria to re-fill seat No. 8, Mr. Bowser meets the criteria to re-fill seat No. 10, and Mr. Warnke meets the criteria to re-fill seat No. 11. The one appointment and three re-appointments are for three-year terms expiring September 30, 2018.

**Attachments:**

1. Boards/Committees Applications w/Resumes
2. Current Membership
3. Attendance Record
4. Resolution No. R-2014-0286

Attachment 1

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

Section I (Department): (Please Print)

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

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

Term of Appointment: Three Years. From: October 9, 2015 To: September 30, 2018

Seat Requirement: Commercial Marine Industry Interests Seat #: 5

\*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: Collins Charles  
Last First Middle

Occupation/Affiliation: Executive Director Marine Industries Association Palm Beach County  
Owner  Employee  Officer

Business Name: Marine Industries Association of Palm Beach County

Business Address: P.O. Box 10576

City & State: Riviera Beach FL Zip Code: 33419

Residence Address: 14717 85th Road North

City & State: Loxahatchee FL Zip Code: 33470

Home Phone: ( ) N/A Business Phone: (561) 863-0012 Ext. —

Cell Phone: (561) 248-3770 Fax: ( ) —

Email Address: Chuck@MarinePbc.org

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: N/A

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>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks &amp; Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)  
OR

NONE

NOT APPLICABLE/  
(Governmental Entity)

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X By watching the training program on the Web, DVD or VHS on 8-27 20 15  
 \_\_\_\_\_ 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 *Chuck Collins* Printed Name: Chuck Collins Date: 8-27-15

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:  
 {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: *Shelley Yera* Date: 9/17/15

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

Revised 01/14/2014

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

*The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.*

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

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

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

Term of Appointment: Three Years.      From: October 9, 2015      To: September 30, 2018

Seat Requirement: Commercial Marine Industry Interests      Seat #: 5

\*Reappointment      or       New Appointment

or  to complete the term of \_\_\_\_\_ Due to:  resignation       other  
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Name: Collins      Charles  
Last      First      Middle

Occupation/Affiliation: Executive Director Marine Industries Association Palm Beach County  
Owner       Employee       Officer

Business Name: Marine Industries Association of Palm Beach County

Business Address: P.O. Box 10576

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Home Phone: ( ) N/A      Business Phone: (561) 863-0012 Ext. —

Cell Phone: (561) 248-3770      Fax: ( ) —

Email Address: Chuck@MarinePbc.org

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: N/A

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

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(Attach Additional Sheet(s), if necessary)  
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(Governmental Entity)

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 {Insert Address Here}

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

Appointment to be made at BCC Meeting on:

Commissioner's Signature: *S. Abrams* <sup>(16)</sup> Date: 9-18-15

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

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

Commissioner's Signature: *Melissa McKeel* Date: 9/14/15





**Section II Continued:**

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Commissioner's Signature: *Hal R. Valicich* Date: 9/15/15

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Revised 01/14/2014

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Mailing Address Preference:  Business  Residence  
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{Insert Address Here}

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

Commissioner's Signature: *[Signature]* Date: 9/14/15

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

Revised 01/14/2014

# **Charles E. Collins**

14717 85<sup>th</sup> Road North  
Loxahatchee, Florida 33470

---

## **EDUCATION**

Florida Atlantic University, Boca Raton, Florida  
◆ **MBA, Crisis Management; 2003**  
Barry University, Miami, Florida  
◆ **Bachelor of Science of Public Administration; June 2002**  
Florida Keys Community College, Key West, Florida  
◆ **Associate of Arts Degree; November 1996**  
Boone High School, Orlando; Florida  
◆ **High School Diploma; June 1972**

## **CERTIFICATIONS**

**Master of Motor Vessels, Captain's License, U.S.C.G.**  
**Law Enforcement Officer, Florida CJSTC**  
**Physical Fitness Specialist, Cooper Institute for Aerobics Research**  
**Advance SCUBA Diver, National Association of Underwater Instructors**  
**Defensive Tactics Instructor, Florida Highway Patrol**  
**Instructor Techniques, Florida CJSTC**  
**National Boating Safety Instructor, U.S.C.G.**  
**Use of Force Simulation Instructor, Armiger Police Training Institute**  
**Intoxilyzer 5000 Breath Test Operator, Florida Keys Community College**

## **EMPLOYMENT**

**Florida Fish and Wildlife Conservation Commission**  
**Previously known as the Florida Marine Patrol, DEP**  
**State Law Enforcement Marine Division; 1985-2015**  
**Promoted to Sergeant/Investigator, Marine Division; 1990**  
**Promoted to Regional Director South Region; April 2004**  
**Executive Director of the Marine Industries Association of Palm Beach County.**

- ◆ **Executive Director of the Marine Industries Association of PBC**
  - ❖ **The Executive Director is the key management leader of the MIAPBC. The Executive Director is responsible for overseeing the administration, programs and strategic plan of the healthy, stable and expanding organization. In addition, the Executive Director will represent the MIAPBC in local governmental affairs. Other key duties include membership expansion, marketing, and community outreach. The position reports directly to the Board of Directors.**

◆ **Regional Director**

- ❖ **The Regional Director serves as a member of the Commission Senior Staff, consulting with and providing recommendations to the Executive Director in the formulation and implementation of Commission policies and programs. Responsibilities include the development of program philosophy; formulation and execution of operational strategies; and implementation of agency priority issues through the regional staff. Provides administrative review of agency programs, which include land acquisition; management restoration and research projects; information and education programs between the Commission and various public and private agencies and organizations at the local, regional, state and national levels. In addition, serves as a contact for agency constituents to resolve issues relating to Commission programs, policies, regulations and personnel. The incumbent serves as a lobbyist and liaison for Commission programs between state legislative members and their staff. In this capacity, consults with and provides recommendations to the Executive Director in the development of legislative issues. In addition, works with legislative members and their staff to resolve constituent issues involving Commission programs or personnel. Directs programs and supervises regional personnel responsible for purchasing; office management and maintenance; property management; and human resource support. Also serves as hearing officer per Florida Chapter 120 appeals.**

◆ **Law Enforcement Investigator**

- ❖ **Enforce boating safety and conservation laws and rules**
- ❖ **Respond to boating accidents that resulted in death or serious injury**
- ❖ **Conduct background investigations**
- ❖ **Investigate vessel and marine related theft, title fraud and conservation cases**
- ❖ **Disaster Response Team member**
- ❖ **Testify as expert witness in criminal and civil cases**

**T.G.I. Fridays**

**Restaurant Supervisor; Orlando, 1985**

- ◆ **Operations**
- ◆ **Purchasing**

- ◆ Budgeting
- ◆ Cost analysis and control
- ◆ Personnel scheduling
- ◆ Performance appraisals

**Walt Disney World Company**  
**Assistant Supervisor; 1972-1984**

- ◆ Operations
- ◆ Purchasing
- ◆ Budgeting
- ◆ Cost analysis and control
- ◆ Personnel scheduling
- ◆ Performance appraisals
- ◆ Team member opening EPCOT Center's World Showcase restaurants

**AWARDS**

**First Place overall Florida Marine Patrol Olympics; 1986**  
**Second Place overall Florida Marine Patrol Olympics; 1987**  
**Third Place overall Florida Marine Patrol Olympics; 1988**  
**Meritorious Service Award Ocean Reef Public Safety Department; 1990**  
**Life Saving Award Florida Marine Patrol; 1992**  
**Friend of the Sea Turtle Florida Keys Turtle Hospital; 1995**  
**Award of Merit DEP, Division of Law Enforcement; 1996**  
**Certificate of Appreciation FIU Black Employees' Association; 2001**  
**FWC-Officer of the year; 2004**  
**SSBLA-Officer of the year; 2004**  
**NASBLA-Officer of the year; 2004**  
**Shikar-Safari Club International Officer of the year; 2004**  
**Outstanding Officer-Southeaster Association of Fish & Wildlife Agencies; 2004**  
**Certificate of Appreciation, Archer Disability Foundation; 2005**  
**Certificate of Appreciation, Archer Disability Foundation; 2006**  
**Certificate of Appreciation, Archer Disability Foundation; 2007**  
**Certificate of Appreciation, Lobster Advisory Board; 2007**  
**Archer Disability Foundation Mentor of the Year; 2008**  
**Partners in Conservation Award-Citation by U.S. Department of the Interior Secretary Ken Salazar; 2012**  
**Florida Sportsman Conservation Association Appreciation December 2013**  
**FWC Team of the year January 2014**

**TRAINING**

**Florida CJSTC Basic Recruit; May 1985**  
**City of Miami Special Weapons and Tactics; Summer 1986**  
**Santeria and Palomayombe-Afro Cuban Religions: Summer 1986**  
**United States Customs Blue Lightning; March 1987**  
**Florida Marine Patrol Field Training Officer; July 1987**  
**Cooper Institute Physical fitness Specialist; September 1988**  
**United States Secret Service Dignitary Protection; March 1989**  
**National Marine Sanctuary Reef Damage Assessment; March 1990**

**Underwriter Laboratories Boating Accident Investigation; June 1990**  
**Florida CJSTC Advance Boating Accident Investigation; June 1990**  
**Basic Volunteer Fire Fighting; August 1990**  
**Interviews and Interrogations, IPTM; October 1990**  
**Counter Sniper Course-Rifle, MCSO; March 1991**  
**Injury and Death Investigation, FKCC; March 1992**  
**Case Preparation and Presentation, IPTM; December 1993**  
**Investigator I Training Course, DEP; December 1993**  
**Interviews and Interrogations, IPTM; October 1990**  
**Counter Sniper Course-Rifle, MCSO; March 1991**  
**Injury and Death Investigation, FKCC; March 1992**  
**Case Preparation and Presentation, IPTM; December 1993**  
**Investigator I Training Course, DEP; December 1993**  
**Advance Prosecution of Environmental Crimes; FPAA, Sept. 1995**  
**Incident Report Writing, DEP; October 1995**  
**Background Investigation, DEP; December 1995**  
**D.U.I. Investigation, MCSO; January 1996**  
**Investigative Skills, DEP; March 1996**  
**Defensive Tactics, Florida Highway Patrol Academy; April 1996**  
**Hazwoper, Orange County Fire Department; May 1996**  
**Basic Environmental Crimes, DEP; June 1996**  
**Florida Contraband Forfeiture Act, DEP; August 1996**  
**Knife Defense & Disarming, NLETC; June 1997**  
**Ground Defense & Disarming, NLETC; June 1997**  
**Criminal Investigation & Search Warrants, DEP; July 1997**  
**Cooper Institute Physical Fitness Specialist Refresher; Dec. 1997**  
**Instructor Techniques, Florida CJSTC; February 1998**  
**Basic Military Skills, 3<sup>rd</sup> Battalion U. S. Special Forces; August 1998**  
**Use of Force Simulation Instructor, Armiger Police Training  
Institute; November 1998**  
**Eco System Management, DEP; December 1998**  
**U.S.C.G. Maritime Law Enforcement; National Safety Boating  
Instructor; February 1999**  
**Domestic Violence Investigation, MCSO; April 1999**  
**Intoxilyzer 5000 Operator, FKCC; November 1999**  
**Intoxilyzer 5000 Operator re-certification; MDCC; November 2002**  
**Facilitating Meetings; FWC December 2004**  
**Juvenile Sex Offender Training; December 2004**  
**Domestic Violence Training; December 2004**  
**Incident Command System Training IS-00700**  
**Incident Command System Training IS-00100.a**  
**Grant Writing 101 University of Miami; August 2006**  
**Systematic Development of Informed Consent; October 2012**  
**Professional Traffic Stops; December 2012**  
**Domestic Violence training; December 2012**  
**Juvenile Sex Offenders; December 2012**



**FWC IT Security awareness March 2014**  
**FWC HR training March 2014**

**TEACHING  
EXPERIENCE**

**Florida Fish and Wildlife Academy**

- ◆ **Investigating Vessel Crashes**
- ◆ **Boating Law**
- ◆ **Accident Reconstruction**
- ◆ **Title Fraud**
- ◆ **BUI/DUI including Field Sobriety Task**
- ◆ **Defensive Tactics**
- ◆ **SOG (Special Operations Group)**

**Miccosukee Indian Reservation**

- ◆ **Investigating Vessel Crashes**

**International Association of Marine Investigators**

- ◆ **Use of G.P.S. in Accident Investigations; 2004**

**Florida Inland Navigation District**

- ◆ **Advanced Boating Crashes; 2000**

**Southern Association of State Boating Law Administrators**

- ◆ **New Trends in Boating Accident Investigation; 1998**

**United States Customs, Internal Affairs**

- ◆ **Investigating Vessel Crashes; 1998**

**United State Coast Guard**

- ◆ **New Trends in Boating Accident Investigation; 1998**

**State of Alaska**

- ◆ **The Investigative System; 2005**
- ◆ **Use of GPS in Investigations; 2005**

**National Transportation Safety Board and National Association of  
State Boating Law Administrators**

- ◆ **Use of GPS in Investigations; 2006 & 2007**

**IBEX 2008 Seminar**

- ◆ **Boating accident investigation; 2008**

**PROFESSIONAL  
ASSOCIATIONS**

**Member of Florida Atlantic University's Pine Jog Environmental  
Education Center's Board of Directors**

**PUBLIC  
SPEAKING**

**Florida's Wildlife: "On the Frontline of Climate Change" Summit  
October 2008**

**Greater Everglades Ecosystem Restoration, July 2008  
Florida's Wildlife: "On the frontline of climate change"**

**Public Land's Acquisition & Management Partnership Conference  
December 2008 "Agency Greening"**

**Florida Bay and Adjacent Marine Systems Science Conference,  
December 2008 "Florida's Wildlife: On the frontline of climate  
change"**

**Fisheating Creek recreation facilities dedication; spring 2009**

**Hungryland dedication; summer 2010**

**Guy Harvey marine lotto ticket unveiling; March 2012**

**Dubois Park dedication; March 2012**

**City of Riviera Beach; Waterfront Dedication 2013**

**Southeast Coral Reef Initiative at Nova Southeastern University  
February 2014**

**Panther Release Everglades; March 2014**

**PERSONAL**

**Married; 3 children**

**INTEREST**

**Work, Travel, Alpine Skiing, Scuba Diving, Hunting, Fishing and  
Physical Fitness**

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

The information provided on this form will be used in considering your nomination. Please **COMPLETE SECTION II IN FULL**. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

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

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

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

Term of Appointment: Three Years. From: October 9, 2015 To: September 20, 2018

Seat Requirement: Recreational Scuba Diving Club Seat #: 8

\*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: Creel Linton  
Last First Middle

Occupation/Affiliation: PHARMACY RECRUITER

Owner  Employee  Officer

Business Name: HEALTHCARE CONSULTANTS PHARMACY SERVICES

Business Address: PO BOX 915726

City & State: LONGWOOD, FL Zip Code: 32791-5726

Residence Address: 124 CATMAN DRIVE

City & State: PALM SPRINGS, FL Zip Code: 33461

Home Phone: (561) 966-7910 Business Phone: (800) 602-1692 ext.

Cell Phone: (561) 601-5673 Fax: ( )

Email Address: lincreel2@cs.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  Caucasiar

Section II Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks &amp; Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>

(Attach Additional Sheet(s), if necessary)  
OR

NONE



NOT APPLICABLE  
(Governmental Entity)



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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: [Signature] Printed Name: LINTON G. CREECH Date: 08/31/2015

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:  
(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: [Signature] Date: 9/17/15

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

Revised 01/1/2014

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

*The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or resumé to this form.*

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Board Name: Artificial Reef and Estuarine Enhancement Committee Advisory  Not Advisory   
 At Large Appointment or  District Appointment / District #: \_\_\_\_\_  
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 Seat Requirement: Recreational Scuba Diving Club Seat #: 8  
 \*Reappointment or  New Appointment

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Mailing Address Preference:  Business  Residence

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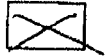
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(Attach Additional Sheet(s), if necessary)  
OR

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NOT APPLICABLE  
(Governmental Entity)



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\*Applicant's Signature: [Signature] Printed Name: LINDA G. ROSE Date: 08/31/2015

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{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:

S. Abrams (15)

Date:

07/18/15

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Revised 01/1/2014



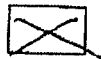
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Commissioner's Signature: Melissa Melillo Date: 9/16/15

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Revised 01/1/2014



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BOARD OF COUNTY COMMISSIONERS  
BOARDS/COMMITTEES APPLICATION**

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 Home Phone: (561) 966-9910 Business Phone: (800) 602-1692 ext.  
 Cell Phone: (561) 601-5673 Fax: ( )  
 Email Address: lincree12@cs.com

Mailing Address Preference:  Business  Residence

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 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

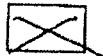
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OR

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(Governmental Entity)



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AND

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\*Applicant's Signature: [Signature] Printed Name: LINTON G. COOK Date: 08/31/2015

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(Insert Liaison Name Here), (Insert Department/Division Here)  
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**Section III (Commissioner, if applicable):**

Appointment to be made at BCC Meeting on

Commissioner's Signature

[Signature] Date: 9/15/15

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Revised 01/1/2014

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

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

Term of Appointment: Three Years. From: October 9, 2015 To: September 20, 2018

Seat Requirement: Recreational Scuba Diving Club Seat #: 8

\*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: Creel Linton  
Last First Middle

Occupation/Affiliation: PHARMACY RECRUITER  
Owner  Employee  Officer

Business Name: HEALTHCARE CONSULTANTS PHARMACY STATE FL

Business Address: PO BOX 915726

City & State: LONGWOOD, FL Zip Code: 32794-5726

Residence Address: 124 CATMAN DRIVE

City & State: PALM SPRINGS, FL Zip Code: 33461

Home Phone: (SA) 966-9910 Business Phone: (800) 602-1695 ext.

Cell Phone: (SA) 641-5673 Fax: ( )

Email Address: lincreel2@cs.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  Caucasiar

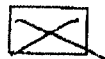
Section II Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks &amp; Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>

(Attach Additional Sheet(s), if necessary)  
OR

NONE



NOT APPLICABLE  
(Governmental Entity)



**ETHICS TRAINING:** All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW P-80 is required before appointment, and upon reappointment.

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 on 08/31 2015  
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: [Signature] Printed Name: LINDA G. CRUEL Date: 08/31/2015

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:  
{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: [Signature]

Date: 9/14/15

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

Revised 01/1/2014

**Linton "Lin" Creel**  
**124 Cayman Drive**  
**Palm Springs, FL 33461-2004**  
**Telephone: 561-966-9910**  
**E-Mail: lincreel2@cs.com**

Palm Beach County Reef Research Team, Inc.  
Team Coordinator  
1995 to Present

An organization of volunteer naturalists that work in partnership with Environmental Resources Management of Palm Beach County, Florida to provide monitoring of natural and artificial reefs in coastal and estuarine waters of Palm Beach County, Florida. The PBCRRT provides fish identification data, invertebrate identification data, underwater videography, underwater photography, and mapping of designated reefs in support of the applicable grant.

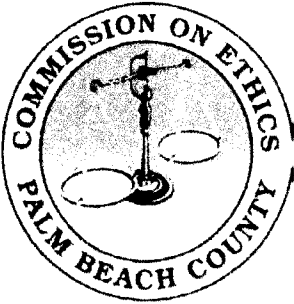
REEF  
Member of Advanced Fish Identification Assessment Team  
REEF Level 5 Fish Identification Certification  
1996 to Present

AREEC Advisory Committee  
Palm Beach County  
Member  
September 2012 to Present

Healthcare Consultants – Pharmacy Staffing  
Longwood, Florida  
Regional Recruiter  
2009 to Present  
HCC is a pharmacy consulting and management company that provides a variety of professional services that relate to pharmacy in the Southeast and Southwest United States. Our company provides temporary pharmacy staffing, direct hire placement, pharmacy consulting services, and pharmacy management.

Cardinal Health  
Dublin, Ohio  
Regional Recruiter  
1999 to 2009  
Cardinal Health was a provider of pharmacy staffing services, pharmacy management, and pharmacy consulting services.

United States Army  
Honorable Discharge  
1967 to 1998



**ACKNOWLEDGEMENT OF RECEIPT  
PALM BEACH COUNTY  
CODE OF ETHICS TRAINING**

Legal Name: Linton G. Creel, Jr. (Please print clearly)

Employee Identification Number: \_\_\_\_\_

Department/Board: AREEC

By signing this acknowledgement, I am attesting that I have done the following:

**Read the Palm Beach County Code of Ethics Ordinance.** (Click to open)

**AND**

Have completed additional training by viewing one of the following:

**The Code of Ethics Training Program on the Intranet/Internet.** (Click to view)

**The Code of Ethics Training Program on YouTube.** (Click to view)

**The Code of Ethics Training Program on DVD.**

**A live presentation given on the following date \_\_\_\_\_.**

I understand that I am responsible for understanding and abiding by the Palm Beach County Code of Ethics as I conduct my assigned duties during my term of employment. I also understand that the information in this policy is subject to change. Policy changes will be communicated to me by my supervisor or through official notices.

*Linton G. Creel, Jr.*  
(Legal Signature)

09/30/2015  
(Date)

*Click here to submit form automatically to Human Resources*  
**PLEASE DO NOT SUBMIT IF YOU ARE AN ADVISORY BOARD MEMBER**

**Officials and Employees:** Submit signed forms to \_\_\_\_\_  
**Advisory Board Members:** Submit signed forms to Appropriate Advisory Board Representative

**PLEASE SUBMIT THIS FORM TO APROPRIATE PARTY AS HIGHLIGHTED ABOVE**  
**PLEASE DO NOT SUBMIT THIS FORM TO THE COMMISSION**

---

300 North Dixie Highway, Suite 450, West Palm Beach, FL 33401  
PHONE: 561.355-1915 FAX: 561.355-1904  
Hotline: 877.766.5920 Website: [www.palmbeachcountyethics.com](http://www.palmbeachcountyethics.com)



**Section II Continued:**

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<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks &amp; Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)  
OR

NONE  NOT APPLICABLE/ (Governmental Entity)

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By watching the training program on the Web, DVD or VHS on 9/3 2015  
 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: James Bower Printed Name: JAMES BOWER Date: 9/3/15

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:  
 {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: S. Abrams (15) Date: 9-18-15



**BIOGRAPHY OF  
JAMES M. BOWSER, P.E.**

**EDUCATION:**

1983 Bachelor of Science  
Civil Engineering  
University of Florida

1974 Master of Science  
Environmental Pollution Control  
Penn State University

1973 Bachelor of Science  
Environmental Resource Management  
Penn State University

**PROFESSIONAL  
LICENSING:**

Florida Registered Professional Engineer  
License No. 035477

**JOB HISTORY:**

Town Engineer, Town of Palm Beach  
Hired January 1986  
Currently holding position

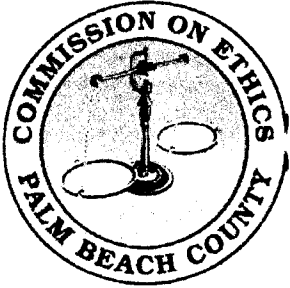
Project Manager  
Robert H. Miller & Associates  
1983 to 1985

City of West Palm Beach Engineering Department  
Administrative Assistant to Director of Engineering  
1973 to 1980

**OTHER:**

Currently Vice Chairman East Central Regional Water  
Reclamation Facility; Board Member Twenty Years

Member Palm Beach County Artificial Reef and  
Estuarine Enhancement Committee since 2009



**ACKNOWLEDGEMENT OF RECEIPT  
PALM BEACH COUNTY  
CODE OF ETHICS TRAINING**

Legal Name: JAMES M. BOUSER (Please print clearly)

Employee Identification Number: N/A

Department/Board: ARTIFICIAL REEF AND ESTUARINE ENHANCEMENT  
COMMITTEE

By signing this acknowledgement, I am attesting that I have done the following:

Read the Palm Beach County Code of Ethics Ordinance. (Click to open)

**AND**

Have completed additional training by viewing one of the following:

The Code of Ethics Training Program on the Intranet/Internet. (Click to view)

The Code of Ethics Training Program on YouTube. (Click to view)

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A live presentation given on the following date \_\_\_\_\_.

I understand that I am responsible for understanding and abiding by the Palm Beach County Code of Ethics as I conduct my assigned duties during my term of employment. I also understand that the information in this policy is subject to change. Policy changes will be communicated to me by my supervisor or through official notices.

James M. Bouser  
(Legal Signature)

10/1/2015  
(Date)

*Click here to submit form automatically to Human Resources*  
**PLEASE DO NOT SUBMIT IF YOU ARE AN ADVISORY BOARD MEMBER**

**Officials and Employees:** Submit signed forms to [HR-EthicsTrainingRec@pbcgov.org](mailto:HR-EthicsTrainingRec@pbcgov.org)  
**Advisory Board Members:** Submit signed forms to Appropriate Advisory Board Representative

**PLEASE SUBMIT THIS FORM TO APROPRIATE PARTY AS HIGHLIGHTED ABOVE  
PLEASE DO NOT SUBMIT THIS FORM TO THE COMMISSION ON ETHICS**

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PHONE: 561.355-1915 FAX: 561.355-1904

Hotline: 877.766.5920 Website: [www.palmbeachcountyethics.com](http://www.palmbeachcountyethics.com)

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

*The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.*

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

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

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

Term of Appointment: Three Years. From: October 9, 2015 To: September 30, 2015

Seat Requirement: General Member Seat #: 11

\*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: Warnke Thomas  
Last First Middle

Occupation/Affiliation: SOUTHEAST FLORIDA CORAL REEF INITIATIVE, NORTH WORKING GROUP MEMBER  
Owner  Employee  Officer

Business Name: \_\_\_\_\_

Business Address: \_\_\_\_\_

City & State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Residence Address: 2780 WORCESTER RD.

City & State: LAKE WORTH FL Zip Code: 33462

Home Phone: ( ) 561-236-0155 Business Phone: ( ) SAME Ext. \_\_\_\_\_

Cell Phone: ( ) 561-236-0155 Fax: ( )

Email Address: TRWARNKE@HOTMAIL.COM

Mailing Address Preference:  Business  Residence

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

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

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

**Section II Continued:**

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

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<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks &amp; Recreation</u>	<u>General Maintenance</u>	<u>10/01/00-09/30/2100</u>
_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)  
OR

NONE  NOT APPLICABLE/ (Governmental Entity)

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 By attending a live presentation given on \_\_\_\_\_, 20 14

**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: [Signature] Printed Name: TOM WARNKE Date: 9-3-15

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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: [Signature] Date: 9/17/15

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

The information provided on this form will be used in considering your nomination. Please **COMPLETE SECTION II IN FULL**. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

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

Board Name: Artificial Reef and Estuarine Enhancement Committee Advisory  Not Advisory   
 At Large Appointment or  District Appointment /District #: \_\_\_\_\_  
Term of Appointment: Three Years. From: October 9, 2015 To: September 30, 2015  
Seat Requirement: General Member Seat #: 11  
 \*Reappointment or  New Appointment  
or  to complete the term of \_\_\_\_\_ Due to:  resignation  other  
Completion of term to expire on: \_\_\_\_\_

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**APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT**

Name: Warnke Thomas  
Last First Middle  
Occupation/Affiliation: SOUTHEAST FLORIDA CORAL REEF INITIATIVE, NORTH WORKING GROUP MEMBER  
Owner  Employee  Officer   
Business Name: \_\_\_\_\_  
Business Address: \_\_\_\_\_  
City & State \_\_\_\_\_ Zip Code: \_\_\_\_\_  
Residence Address: 2780 WORCESTER RD.  
City & State LAKE WORTH FL Zip Code: 33462  
Home Phone: ( ) 561-236-0155 Business Phone: ( ) SAME Ext. \_\_\_\_\_  
Cell Phone: ( ) 561-236-0155 Fax: ( )  
Email Address: TRWARNKE@HOTMAIL.COM  
Mailing Address Preference:  Business  Residence  
Have you ever been convicted of a felony: Yes \_\_\_\_\_ No   
If Yes, state the court, nature of offense, disposition of case and date: \_\_\_\_\_

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

Section II Continued:

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Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
_____	_____	_____	_____
_____	_____	_____	_____
(Attach Additional Sheet(s), if necessary)			
OR			
NONE	<input checked="" type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input type="checkbox"/>

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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: [Signature] Date: 9/18/15

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

Revised 01/14/2014

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

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Name: Warnke Thomas  
Last First Middle  
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Owner  Employee  Officer

Business Name: \_\_\_\_\_  
Business Address: \_\_\_\_\_  
City & State \_\_\_\_\_ Zip Code: \_\_\_\_\_

Residence Address: 2780 WORCESTER RD.  
City & State LAKE WORTH FL Zip Code: 33462  
Home Phone: ( ) 561-236-0155 Business Phone: ( ) SAME Ext. \_\_\_\_\_  
Cell Phone: ( ) 561-236-0155 Fax: ( )  
Email Address: TRWARNKE@HOTMAIL.COM

Mailing Address Preference:  Business  Residence

Have you ever been convicted of a felony: Yes \_\_\_\_\_ No   
If Yes, state the court, nature of offense, disposition of case and date: \_\_\_\_\_

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

**Section II Continued:**

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_____	_____	_____	_____
_____	_____	_____	_____

(Attach Additional Sheet(s), if necessary)  
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 By attending a live presentation given on \_\_\_\_\_, 20 14

**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: [Signature] Printed Name: TOM WARNKE Date: 9-3-15

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

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

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

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

Commissioner's Signature: [Signature] Date: 9/16/15

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

Revised 01/14/2014



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

The information provided on this form will be used in considering your nomination. Please **COMPLETE SECTION II IN FULL**. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

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

Board Name: Artificial Reef and Estuarine Enhancement Committee Advisory  Not Advisory   
 At Large Appointment or  District Appointment /District #: \_\_\_\_\_  
Term of Appointment: Three Years. From: October 9, 2015 To: September 30, 2015  
Seat Requirement: General Member Seat #: 11  
 \*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: Warnke Thomas  
Last First Middle  
Occupation/Affiliation: SOUTHEAST FLORIDA CORAL REEF INITIATIVE, NORTH WORKING GROUP MEMBER  
Owner  Employee  Officer   
Business Name: \_\_\_\_\_  
Business Address: \_\_\_\_\_  
City & State \_\_\_\_\_ Zip Code: \_\_\_\_\_  
Residence Address: 2780 WORCESTER RD.  
City & State LAKE WORTH FL Zip Code: 33462  
Home Phone: ( ) 561-236-0155 Business Phone: ( ) SAME Ext.  
Cell Phone: ( ) 561-236-0155 Fax: ( )  
Email Address: TRWARNKE@HOTMAIL.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>
Example: (R/XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
_____	_____	_____	_____
_____	_____	_____	_____
(Attach Additional Sheet(s), if necessary)			
OR			
NONE	<input checked="" type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input type="checkbox"/>

**ETHICS TRAINING:** All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountvethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-80 is required before appointment, and upon reappointment.

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 on \_\_\_\_\_ 20 13  
 By attending a live presentation given on \_\_\_\_\_, 20 14

**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: [Signature] Printed Name: TOM WARNKE Date: 9-3-15

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

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

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

Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature] Date: 9/15/15

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

Revised 01/14/2014

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

The information provided on this form will be used in considering your nomination. Please **COMPLETE SECTION II IN FULL**. Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this form.

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

Board Name: Artificial Reef and Estuarine Enhancement Committee Advisory  Not Advisory   
 At Large Appointment or  District Appointment /District #: \_\_\_\_\_  
Term of Appointment: Three Years. From: October 9, 2015 To: September 30, 2015  
Seat Requirement: General Member Seat #: 11  
 \*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: Warnke Thomas  
Last First Middle  
Occupation/Affiliation: SOUTHEAST FLORIDA CORAL REEF INITIATIVE, NORTH WORKING GROUP MEMBER  
Owner  Employee  Officer

Business Name: \_\_\_\_\_  
Business Address: \_\_\_\_\_  
City & State \_\_\_\_\_ Zip Code: \_\_\_\_\_

Residence Address: 2780 WORCESTER RD.  
City & State LAKE WORTH FL Zip Code: 33462  
Home Phone: ( ) 561-236-0155 Business Phone: ( ) SAME Ext.  
Cell Phone: ( ) 561-236-0155 Fax: ( )  
Email Address: TRWARNKE@HOTMAIL.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>
Example: (R/XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
_____	_____	_____	_____
_____	_____	_____	_____
(Attach Additional Sheet(s), if necessary)			
OR			
NONE	<input checked="" type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input type="checkbox"/>

**ETHICS TRAINING:** All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountvethics.com/training.htm>. Ethics training is on-going, and pursuant to PPM CW-P-80 is required before appointment, and upon reappointment.

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By watching the training program on the Web, DVD or VHS on \_\_\_\_\_ 20 13  
 By attending a live presentation given on \_\_\_\_\_, 20 14

**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: *T. Warnke* Printed Name: TOM WARNKE Date: 9-3-15

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

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

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

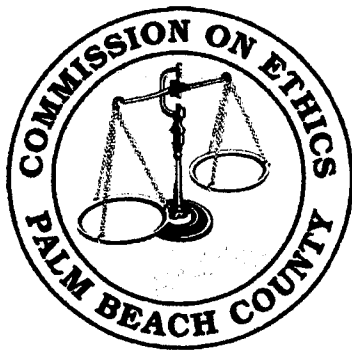
Appointment to be made at BCC Meeting on: \_\_\_\_\_

Commissioner's Signature: *[Signature]* Date: 9/14/15

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

Revised 01/14/2014

Tom Warnke has been a student of Florida's coastal and ocean systems for more than 40 years. He was introduced to the ocean in 1956 when his father took him snorkeling in Ocean Ridge, Florida and he fell in love with the warm ocean. Since earning his degree at FAU Tom has invested thousands of hours to help protect Florida's reefs, beaches, estuaries and wetlands. He believes that one of the most important ways to protect our reefs is to protect our watershed, including the aquifer systems which flow directly to our reefs. In 1996 Tom founded the first of Florida's eight chapters of the Surfrider Foundation environmental group. Along with serving on the Palm Beach County Artificial Reef and Estuarine Enhancement Committee, he is an advocate for the restoration the Lake Worth Lagoon and consults with government agencies regarding coastal construction projects. In 2014 Tom was selected to serve on Our Florida Reefs North Working Group which covers Palm Beach and Martin County and is part of the Southeast Florida Coral Reef Initiative. Tom speaks to groups about subjects such as water conservation, wrack line protection, ocean-friendly landscaping, protecting reefs from damage caused by plastics and nitrogen, aquifer protection, public beach access and coastal erosion. Since 2008 he has served on the Board of Directors of the Palm Beach County Surfing History Project. Tom lives in Lake Worth and is married to Mary Burns. He enjoys photography and many saltwater sports. In 2015 he won the Eastern Surfing Championships in the Grand Legends division.



**ACKNOWLEDGEMENT OF RECEIPT  
PALM BEACH COUNTY  
CODE OF ETHICS TRAINING**

Legal Name: Thomas R. Warnke (Please print clearly)

Employee Identification Number: \_\_\_\_\_

Agency/Municipality: \_\_\_\_\_

Department/Board: Artificial Reef and Estuarine Enhancement Committee

**Check those items that apply**

I acknowledge that I have read a copy of the Palm Beach County Code of Ethics (printed or posted on the intranet/internet) and completed additional training by:

- Watching the Code of Ethics Training Program on the Intranet/Internet.
- Watching the Code of Ethics Training Program on DVD.
- Attending a live presentation given on \_\_\_\_\_, 20\_\_.

I understand that I am responsible for understanding and abiding by the Palm Beach County Code of Ethics as I conduct my assigned duties during my term of employment. I also understand that the information in this policy is subject to change. Policy changes will be communicated to me by my supervisor or through official notices.

Tom Warnke  
(Legal Signature)

10-6-15  
(Date)

**Employees: Submit signed form to your Department Head**

**Advisory Board Members: Submit signed forms to Appropriate Municipal Representative**

**PLEASE SUBMIT THIS FORM TO APPROPRIATE PARTY AS HIGHLIGHTED ABOVE  
PLEASE DO NOT SUBMIT THIS FORM TO THE COMMISSION ON ETHICS**

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300 North Dixie Highway, Suite 450, West Palm Beach, FL 33401  
PHONE: 561.355-1915 FAX: 561.355-1904  
Hotline: 877.766.5920 E-mail: [ethics@palmbeachcountyethics.com](mailto:ethics@palmbeachcountyethics.com)  
Website: [www.palmbeachcountyethics.com](http://www.palmbeachcountyethics.com)

# ATTACHMENT 2



## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS SPECIFIC BOARD MEMBERS ARTIFICIAL REEF & ESTUARINE ENHANCEMENT COMMITTEE

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINTED DATE	REAPPOINTED DATE	EXPIRATION DATE
<b>Appointed By : Palm Beach County Commission</b>									
1	Hal R. Valeche Palm Beach County Board of County Commissioners 301 N Olive Ave Fl 12th Gover West Palm Beach FL 33401	Member	CA	M	561-355-2201	County Commissioner	12/04/2012	12/16/2014	
<b>NOMINATED BY :</b>									
<b>Appointed By : At-Large/Palm Beach County Board of County Commissioners</b>									
2	Jennifer K. Smith Florida Department of Environmental Protection 3301 Gun Club Rd West Palm Beach FL 33406	Member	CA	F	561-681-6600	Other Governmental Entity Representative	03/15/2011	10/07/2014	09/30/2017
<b>NOMINATED BY :</b>									
3	James J. Barry III  115 Flagler Promenade N West Palm Beach FL 33405	Member	CA	M	561-832-4197	Other Governmental Entity Representative	04/10/2007	05/21/2013	09/30/2016
<b>NOMINATED BY :</b>									
4	Shana M. Phelan Pura Vida Divers, LLC 2513 Beach Ct Riviera Beach FL 33404	Member	CA	F	561-840-8750	Commercial Scuba Diving Interests Rep	03/10/2015		09/30/2017
<b>NOMINATED BY :</b>									

\* indicates a member having an action pending



**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
SPECIFIC BOARD MEMBERS  
ARTIFICIAL REEF & ESTUARINE ENHANCEMENT COMMITTEE**

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINTED DATE	REAPPOINTED DATE	EXPIRATION DATE
<b>Appointed By : At-Large/Palm Beach County Board of County Commissioners</b>									
5	* Alyssa A. Freeman Marine Industries Association of Palm Beach County, Inc. 1940 Broadway Riviera Beach FL 33404	Member	CA	F	561-863-0012	Commercial Marine Industry Interests Rep	04/17/2012		09/30/2015
<b>NOMINATED BY :</b>									
6	David B. Snyder  6460 Sargasso Way Jupiter FL 33458 1809	Member	CA	M	561-746-2876	Fishing Interests Representative	09/11/2007	10/07/2014	09/30/2017
<b>NOMINATED BY :</b>									
7	Tom L. Twyford West Palm Beach Fishing Club 201 Fifth St West Palm Beach FL 33401	Member	CA	M	561-832-6780	Recreational Fishing Representative	09/06/1988	05/21/2013	09/30/2016
<b>NOMINATED BY :</b>									
8	* Linton G. Creel  124 Cayman Dr Palm Springs FL 33461 2004	Member	CA	M	561-966-9910	Recreational Scuba Diving Representative	04/17/2012		09/30/2015
<b>NOMINATED BY :</b>									

\* indicates a member having an action pending





**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
SPECIFIC BOARD MEMBERS  
ARTIFICIAL REEF & ESTUARINE ENHANCEMENT COMMITTEE**

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINTED DATE	REAPPOINTED DATE	EXPIRATION DATE
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Appointed By : At-Large/Palm Beach County Board of County Commissioners

9	James R. Byrne The Nature Conservancy 574 S Beach Rd Hobe Sound FL 33455	Member	CA	M	561-744-6668	Environmental Organization Representative	03/10/2015		09/30/2017
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NOMINATED BY :

10	* James M. Bowser Town of Palm Beach 951 Old Okeechobee Blvd Ste West Palm Beach FL 33401	Member	CA	M	561-838-5440	Resident of PBC w/artificial reef & estuarine interests	10/21/2008	12/04/2012	09/30/2015
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NOMINATED BY :

11	* Thomas R. Warnke  2780 Worcester Rd Lake Worth FL 33462	Member	CA	M	561-236-0155	Resident of PBC w/artificial reef & estuarine interests	10/21/2008	06/05/2012	09/30/2015
----	--	--------	----	---	--------------	--	------------	------------	------------

NOMINATED BY :

\* indicates a member having an action pending

# ARTIFICIAL REEF AND ESTUARINE ENHANCEMENT COMMITTEE

## Attendance 2015

<u>Seat No. – Name</u>	<u>Jan. 8</u>	<u>Mar. 5</u>	<u>May 7</u>	<u>July 2</u>	<u>Sept. 3</u>	<u>Nov. 5</u>
1 - Hal R. Valeche, Chair	C	P	P	C	P	
2 - Jennifer Smith	C	P	A	C	P	
3 - James Barry, III	C	A	P	C	P	
4 – Shana Phelan	Vacant	Vacant	P	C	P	
5 - Alyssa Freeman	C	P	P	C	P	
6 - David Snyder	C	P	P	C	P	
7 - Tom Twyford, Jr.	C	P	P	C	P	
8 - Linton Creel	C	P	A	C	P	
9 – James Byrne	Vacant	Vacant	A	C	P	
10 - James Bowser	C	P	A	C	P	
11 -Tom Warnke	C	A	P	C	P	

ATTACHMENT 3

A = Absent  
 C = Cancelled Meeting  
 P = Present

**\*NOTE: PBC Resolution No. R-2002-1606 states in part: "Members of boards shall be automatically removed for lack of attendance. Lack of attendance is defined as a failure to attend three (3) consecutive meetings or failure to attend at least two-thirds of the meetings scheduled during a calendar year. Participation for less than three-fourths of a meeting shall be the same as a failure to attend a meeting. Members removed pursuant to this paragraph shall not continue to serve on the board and such removal shall create a vacancy."**

**RESOLUTION NO. R-2014-0286**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, REPEALING AND REPLACING RESOLUTION No. R2008-1511, AS AMENDED; PROVIDING FOR THE CREATION OF THE ARTIFICIAL REEF AND ESTUARINE ENHANCEMENT COMMITTEE; PROVIDING FOR MEMBERSHIP; PROVIDING FOR MEETINGS AND ORGANIZATION; PROVIDING FOR MEMBER REMOVAL; PROVIDING FOR DUTIES AND FUNCTIONS; PROVIDING THAT COMMITTEE ACTION IS ADVISORY ONLY; PROVIDING FOR ASSISTANCE TO THE COMMITTEE; PROVIDING FOR RATIFICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR UNIFORM POLICIES AND PROCEDURES FOR ADVISORY BOARDS; AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Board of County Commissioners of Palm Beach County created the Artificial Reef and Estuarine Enhancement Committee (AREEC) by adoption of Resolution R-2008-1511, on September 9, 2008, to advise the Board of all matters relating to artificial reefs and enhancement of estuarine water bodies; and

WHEREAS, there is a need to bring the resolution into compliance with the Board of County Commissioners of Palm Beach County's uniform policies and procedures on advisory boards as provided in Resolution R2013-0193; and

WHEREAS, repealing and replacing Resolution R2008-1511, as amended, pertaining to the Artificial Reef and Estuarine Enhancement Committee will simplify future reference.

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

**Section 1. Repeal and replace the Prior Resolution.** Resolution R2008-1511 is hereby repealed and replaced in its entirety.

**Section 2. Creation of the Artificial Reef and Estuarine Enhancement Committee.** There is hereby established an Advisory Committee to be known as the Artificial Reef and Estuarine Enhancement Committee, which committee shall replace, in its entirety, that certain Artificial Reef and Estuarine Enhancement Committee created by Resolution R2008-1511, herein referred to as AREEC. AREEC shall serve at the pleasure of the Board of County

Commissioners of Palm Beach County until such time as the Board of County Commissioners of Palm Beach County determines by majority vote that the services of AREEC are no longer needed.

**Section 3. Membership:**

- a. The Artificial Reef and Estuarine Enhancement Committee shall consist of eleven (11) members appointed at large by the Board of County Commissioners of Palm Beach County. Appointments shall be based upon nominations from the following:
  1. One (1) representative of the Board of County Commissioners of Palm Beach County, who, at the time of the appointment, shall be an elected member of the Board of County Commissioners of Palm Beach County. The selected member from the Board of County Commissioners of Palm Beach County shall serve as the Chair of the Committee for the duration of the selected member's term of office as a County Commissioner;
  2. Two (2) members representing other governmental entities;
  3. One (1) member representing commercial scuba diving interests in Palm Beach County;
  4. One (1) member representing commercial marine industry interests in Palm Beach County;
  5. One (1) member representing fisheries interests in Palm Beach County;
  6. One (1) member representing recreational fishing in Palm Beach County;
  7. One (1) member representing recreational scuba diving in Palm Beach County;

8. One (1) member representing an environmental organization in Palm Beach County; and,
  9. Two (2) at-large members who are county residents having an interest in artificial reefs and estuarine enhancement.
- b. Appointment of new members to fill vacancies and reappointment of members whose terms have expired shall be made at large by the Board of County Commissioners of Palm Beach County. Should a vacancy occur among the eleven (11) group representative members that cannot be filled by that group, that vacancy may be filled by a county resident having an interest in artificial reefs and estuarine enhancement.
  - c. With the exception of the County Commission representative, the term for all members shall be three (3) years. The terms shall begin on October 1<sup>st</sup> and end on September 30<sup>th</sup>. Existing member's terms shall end on September 30<sup>th</sup> of the year in which their term expires. There shall be a limit of three (3) consecutive three (3) year terms, unless dictated otherwise by statute or other binding rule. Vacancies occurring during a term shall be filled for the unexpired term and shall not count toward the member's term limits.

**Section 4. Meetings and Organization.** The Committee shall establish a time and place for holding meetings as may be necessary and shall adopt such rules of organization and procedure as may be required. Meetings shall be governed by Robert's Rules of Order. Members shall be governed by the applicable provisions of the State Ethics Code and the Palm Beach County Code of Ethics. The Committee may establish subcommittees for specific subjects or tasks and may invite participation in said subcommittees by nonmembers in order to obtain input from other segments of the public interested in the artificial reef and estuarine enhancement program, provided however, that such members of the public shall not be considered members of the Artificial Reef and Estuarine

Enhancement Committee and shall have no official voting powers or related rights and duties. A majority of members of the Committee shall constitute a quorum for the transaction of business and the concurrence of a majority of members present and voting shall be required to take any official action. All meetings of the Committee and any of its subcommittees shall be open to the public, duly advertised and otherwise comply with all applicable requirements of Florida's "Sunshine" Law as set forth in Chapter 286 Florida Statutes. Minutes shall be taken at each meeting.

**Section 5. Removal.** All members serve at the pleasure of the Board of County Commissioners of Palm Beach County and may be removed without cause upon majority vote by the Board of County Commissioners of Palm Beach County. Any member that fails to attend three (3) consecutive meetings or that fails to attend more than one-half of the meetings scheduled during a calendar year shall be automatically removed for lack of attendance. Participation for less than three-fourths of a meeting shall be the same as failure to attend a meeting.

**Section 6. Duties and Functions.** The Committee shall make recommendations to the Board of County Commissioners of Palm Beach County regarding objectives and policies relative to the County's artificial reef and estuarine enhancement programs as they relate to management and coordination of such programs including, but not limited to, the review of existing and future artificial reef and estuarine enhancement locations, materials to be used in the construction of artificial reefs and estuarine enhancement projects, water quality, and other considerations relating to the management, implementation, and coordination of the artificial reef and estuarine enhancement programs.

**Section 7. Committee Action Advisory Only.** The actions, decisions, and recommendations of the Artificial Reef and Estuarine Enhancement Committee shall not be final or binding on the Board of County Commissioners of Palm Beach County but shall be advisory only.

**Section 8. Assistance to the Committee.** The Artificial Reef and Estuarine Enhancement Committee may call upon any department or other agency of the County, regional, state, federal, or local governments for information or

advice in the performance of its work. Staff from the Department of Environmental Resources Management shall provide administrative support to the Committee. The County Attorney's office shall act as legal counsel to the Artificial Reef and Estuarine Enhancement Committee at all its meetings and shall provide such legal advice and assistance as may be requested by the Artificial Reef and Estuarine Enhancement Committee. The Board of County Commissioners of Palm Beach County may, on behalf of the Artificial Reef and Estuarine Enhancement Committee, accept donations or other monetary or physical assistance from the general public to aid the Artificial Reef and Estuarine Enhancement Committee in fulfilling its duties as provided herein.

**Section 9. Ratification.** Notwithstanding anything contained herein, this Resolution also hereby acknowledges, ratifies, and confirms all actions of the advisory committee known as the Artificial Reef and Estuarine Enhancement Committee, as was previously approved and organized by the Board of County Commissioners of Palm Beach County, prior to the formal adoption of this Resolution.

**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 this Resolution.

**Section 11. Uniform Policies and Procedures of Advisory Boards.** The AREEC shall be subject to the uniform policies and procedures established by the Board of County Commissioners of Palm Beach County for Advisory Boards as currently set forth in Resolution No. 2013-0193, as may be further amended by action of the Board of County Commissioners of Palm Beach County.

**Section 12. EFFECTIVE DATE.** This Resolution shall take effect immediately upon its adoption.

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

	ABSENT	AYE	NAY
COMMISSIONER Priscilla A. Taylor, Mayor	_____	<u>  X  </u>	_____
COMMISSIONER Paulette Burdick, Vice Mayor	_____	<u>  X  </u>	_____
COMMISSIONER Hal R. Valeche	_____	<u>  X  </u>	_____
COMMISSIONER Shelley Vana	_____	<u>  X  </u>	_____
COMMISSIONER Steven L. Abrams	_____	<u>  X  </u>	_____
COMMISSIONER Mary Lou Berger	_____	<u>  X  </u>	_____
COMMISSIONER Jess R. Santamaria	_____	<u>  X  </u>	_____

The Mayor thereupon declared the Resolution duly passed and adopted this 11th  
 day of March, 2014.

APPROVED AS TO FORM  
 AND LEGAL SUFFICIENCY

BY: [Signature]  
 County Attorney

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

[Signature]  
 Sharon Bock, Clerk & Comptroller  
 Deputy Clerk

