Agenda Item #:

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARD APPOINTMENT SUMMARY

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:

Nominees	Seat No.	Representing	Nominated By
Appoint Charles Collins	5	Commercial Marine Industry	Mayor Vana Comm. Abrams Comm. McKinlay Comm. Valeche Comm. Taylor
Re-Appoint Linton Creel	8	Recreational Scuba Diving	Mayor Vana Comm. Abrams Comm. McKinlay Comm. Valeche Comm. Taylor
Re-Appoint James Bowser	10	General Member	Comm. Abrams
Re-Appoint 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-appoinment. 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:

Department Director

Date

Legal Sufficiency:

Assistant/County Attorney

23/13

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 reappointments 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

Attikinged 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: Artifi	cial Reef and Estuarine En	hancement Com	mitee	Advisory [x] Not Advisory []
[x] At Large A	ppointment	or	[] Distr	ict Appointment /District #:
Term of Appointment:	Three Years.	From:	October 9, 2015	To: September 30, 2018
Seat Requirement:	Commercial Marine Indust	ry Interests		Seat #:5
[]*Reappointm	ent	or	[x] New Appointr	nent
or [] to complete	the term of		Due to: []	resignation [] other
Completion of term to ex	pire on:			
Section II (Applicant):	1 by the Board of County	Commissioner	S:	osed voting conflicts during the previous
Name: Collins Last Occupation/Affiliation:		Charles First	in Industries	Association Palm Brock Count
Business Name: Business Address: City & State	Owner [] Marine Indust	rics Associa	mployee []	Officer [] Beach, County
Residence Address: City & State		load North		
Home Phone:	() N/A	Rusin	•	863-00/2 Ext. —
Cell Phone:	54) 248-3770	Fax:	()	— EAL.
Email Address:	Chuck & Marine Place			
	ce: [🔀] Business [] Res	•		
Have you ever been convi	cted of a felony: Yesure of offense, disposition of	No No of case and date	N/A	
Minority Identification C			emale sian-American []	African-American [Y] 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.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Additiona	al Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Gu web at: http://www.palmbeac/required-before appointment ,	ide to the Sunshine Amendmen hcountyethics.com/training.htm and upon reappointment.	and complete training on Article XI t. Article XIII, and the training re n. Ethics training is on-going, and	quirement can be found on the pursuant to PPM CW-P-80 is
By signing below I ack County Code of Ethics,	nowledge that I have read, u and I have received the require	nderstand, and agree to abide by ed Ethics training (in the manner c	Article XIII, the Palm Beach hecked below):
¥_ By w By at	atching the training program on tending a live presentation giver	the Web, DVD or VHS on <u>&-27</u> n on, 20	20 <u></u> 15
	AND	·	
Amond the State of	Florida Code of Ethics:	understand and agree to abide led Name: Chuck Collins	
Any questions and/or concerns a website www.palmbeachcounty	regarding Article XIII, the Palm ethics.com or contact us via ema	Beach County Code of Ethics, please il at ethics@palmbeachcountyethics.	visit the Commission on Ethics com or (561) 233-0724.
	{Insert Liaison Name Here},	this FORM to: {Insert Department/Division Here} Address Here)	
Section III (Commissioner, if a Appointment to be made	applicable): le at BCC Meeting on:		
Commissioner's Signature:	/ -	20 Date: 9/17	115
Pursuant to Florida's Public Records La	w, this document may be reviewed and	photocopied by members of the public.	Revised 01/14/2014

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Section I (Department):	Section I (Department): (Please Print)							
Board Name: Artifici	Board Name: Artificial Reef and Estuarine Enhancement Committee Advisory [x] Not Advisory []							
[x] At Large App	pointment	or	[] Distri	ct Appointment /District #:				
Term of Appointment:	Three Years.	From:	October 9, 2015	To: September 30, 2018				
Seat Requirement:C	ommercial Marine Indust	try Interests		Seat #: _ 5				
[]*Reappointmen	at	or	[x] New Appointm	nent				
or [] to complete the Completion of term to expi	he term of		Due to: []	resignation [] other				
*When a person is being of term shall be considered by	considered for reappoin by the Board of County	tment, the nun Commissioner	nber of previous disclo	sed voting conflicts during the previous				
Section II (Applicant): (I		A COUNTY RE	SIDENT					
Name: Collins Last		Charles						
Occupation/Affiliation:	Executive Dir	First ector Mari	ie Industries	Association Palm Brock Count				
	Owner []		mployee []	Officer []				
Business Name:	Marine Indust	ries Associa	tion of Palm	Bead County				
Business Address:	P.O. Box			, /				
City & State	Riviera Bea	ch Fl	Zip Code	33419				
Residence Address:	14717 85th R	ond North	4					
City & State	Loxahotchee	FL	Zip Code	33470				
Home Phone:) N/A	Busii	ness Phone: (56/)	863-0012 Ext. —				
Cell Phone:	W 248-3770	Fax:	()					
Email Address: Chuck & Marine Pbc, org								
Mailing Address Preference	: [🔀] Business [] Res	idence						
Have you ever been convicted If Yes, state the court, nature	ed of a felony: Yese of offense, disposition of	No No of case and date	N/A					
Minority Identification Co [] Native-America			emale	African-American [🗸] Caucasian				

Section it Continued:

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Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Additions	al Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Gu	ide to the Sunshine Amendmen hcountyethics.com/training.htm	and complete training on Article XII t. Article XIII, and the training req m. Ethics training is on-going, and	uirement can be found on the
By signing below I ack County Code of Ethics,	nowledge that I have read, u and I have received the require	nderstand, and agree to abide by ed Ethics training (in the manner ch	Article XIII, the Palm Beach ecked below):
¥ By w By at	atching the training program on tending a live presentation giver	the Web, DVD or VHS on 8-27 n on, 20	20_ <i>15</i>
	AND		
Amendment & State of	Florida Code of Ethics:	understand and agree to abide be ted Name: Chuck Collin's	
Any questions and/or concerns r	egarding Article XIII, the Palm	Beach County Code of Ethics, please il at ethics@palmbeachcountyethics.c	visit the Commission on Ethics
	{Insert Liaison Name Here},	this FORM to: {Insert Department/Division Here} Address Here)	
Section III (Commissioner, if a Appointment to be made	le at BCC Meeting on:	(A)	
	S. Harans		9112
Pursuant to Florida's Public Records La	w, this document may be reviewed and p	photocopied by members of the public.	Revised 01/14/2014

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Section I (Department): (Please Print)						
Board Name: Artific	ial Reef and Estuarine Er	hancement Con	ımitee	Advisory [x	Not Advisory []	
[x] At Large Ap	ppointment	or	[]]	District Appointment	• • •	
Term of Appointment:	Three Years.	From:	October 9, 2015	To: Septe	mber 30, 2018	
Seat Requirement:	Commercial Marine Indus	try Interests	19 AB. 1	Seat #:		
[]*Reappointme	ent	or	[x] New App	ointment		
or [] to complete Completion of term to exp	the term of	THE CONTRACTOR OF THE PROPERTY	Due to:	[] resignation	[] other	
*When a person is being term shall be considered <u>Section II (Applicant):</u> (<u>APPLICANT, UNLESS E</u>	Dy the Board of County (Please Print)	Commissioner	S:	lisclosed voting confl	licts during the previous	
Name: Collins Last Occupation/Affiliation:	Executive Di	Charles First		Middle Association	01 11 10	
Business Name: Business Address: City & State	Owner [] Marine Indust	ries Associa 10576	mployee []	Officer	r[]	
Residence Address:	14717 85th K	and North	<u>/</u>			
City & State	Loxahotchee	FL			470	
Home Phone:(Cell Phone:(N/A SU) 248-3770	Busir Fax:	ess Phone:	(54) 863-00 12 <u>1</u>	Ext.	
Email Address:	huck & Marine Pb	c. ora				
Mailing Address Preference		9				
Have you ever been convictif Yes, state the court, natural	ted of a felony: Yes re of offense, disposition of	No Xof case and date:	<i>N</i> _	/A		
Minority Identification Co			emale sian-American	[] African-American	n [🗶] Caucasian	

Section 11 Continuea:

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		and the state of t	
	(Attach Additions	al Sheet(s), if necessary) OR	
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County Code of Ethics,	and I have received the require	ed Ethics training (in the manner cl	recked below):
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	AND		
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Commissioner's Signature:	melissi Mellis	Date: 9/14/15	
	w, this document may be reviewed and j		Revised 01/14/2014

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[x] At Large	Appointment		or	[]		ppointment /Dis	
Term of Appointment:	Three	Years.	From:	October 9, 201		Γο: Septembe	
Seat Requirement:	Commercial Ma	rine Industry Int	erests			Seat #: _ 5	
[]*Reappoint	ment	or		[x] New App	pointment		
or [] to complet	e the term of			Due to:	[] re	esignation	other
Completion of term to ex					-	•	
*When a person is bein term shall be considere <u>Section II (Applicant):</u> APPLICANT, UNLESS	(Please Print)	or County Com	missioner	s:	disclosed v	voting conflicts	during the previous
Name: Colling Last Occupation/Affiliation:		tive Director	Charles First	e Industri	in An	Middle	01 8 10 1
Business Name:	Owner []	E	mployee []		Officer []
Business Address:		Box 105		HON OI P	aim Dea	ach Cour	
City & State	Rivier	1 1	FL	Zip	Code:	33419	
Residence Address:	<i>14717</i>	35th Road	North	,			
City & State	Loxaha	tchee F	<u>-L</u>	Zip	Code:	3347	0
Home Phone:	$()$ N_{I}	<u>/A</u>	Busin	ess Phone:	(54) 863	-00/2 Ext.	
Cell Phone:	(54) 248-3	3770	Fax:	<u>-</u>	()	_	
Email Address:	Chuck of Ma	rme Pbc. 01	ra	MANAGEMENT OF THE PROPERTY OF			
Mailing Address Preferen	ice: [🔀] Business	[] Residence	•				
Iave you ever been converted f Yes, state the court, nat	icted of a felony: ture of offense, di	Yessposition of case	No e and date:		/A		
Minority Identification (ale panic-American	[]F []A	emale sian-American	[] Africa	an-American	[V] Caucasian

Section ii Continuea:

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	(Attach Additions	al Sheet(s), if necessary) OR	
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-		the Web, DVD or VHS on, 20	
	AND		
Amendment & State of *Applicant's Signature	Florida Code of Ethics: Print	ed Name: Chuck Collin's	Date: <u>8-27-15</u>
		Beach County Code of Ethics, please il at ethics@palmbeachcountyethics.c	
	{Insert Liaison Name Here},	his FORM to: {Insert Department/Division Here} \ddress Here)	
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Seat Requirement:		ommercial M	arine Industry	Interests			Seat #: _ 5
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Section II (Applic APPLICANT, UNI	ant): (Please Print)			*		
Name: (Collins			Charles			
I Occupation/Affiliat	Last tion:	Exec	tive Direct	First or Mari	ie Industr	ries A	Middle Brack Count
		Owner [mployee []		Officer []
Business Name:		Marine	Industric	s Associa	tion of f	Dalm B.	each County
Business Address:		<u> P.O.</u>	Box 10	576			
City & State		RIVIE	m Beach	i Fo	Zip	Code:	33419
Residence Address	s:	<u> </u>	85th Road	d North	<u> </u>		
City & State		Loxah	otchee	FL		Code:	33470
Home Phone:) N	/A	Busi	ness Phone:	(54) 86	3-00/2 Ext. —
Cell Phone:		· · · · · · · · · · · · · · · · · · ·	3770	Fax:		()	
Email Address:	<u>C</u>	huck of N	larine Pbc.	ora			
Mailing Address Pro	eference	: [🔀] Busine	ss [] Reside	nce			
Have you ever been If Yes, state the cour	convict rt, natur	ed of a felony e of offense, o	Yes	No ase and date	. N	/A	
Minority Identifica [] Native-			Male spanic-Americ		emale sian-American	[]Afri	Can-American [v] Caucacian

Section ii Continuea:

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	AND		
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Any questions and/or concerns r website <u>www.palmbeachcounty</u>	egarding Article XIII, the Palm thics.com or contact us via ema	Beach County Code of Ethics, please il at ethics@palmbeachcountyethics.gray	visit the Commission on Ethics com or (561) 233-0724.
	{Insert Liaison Name Here},	this FORM to: {Insert Department/Division Here} Address Here)	
Section III (Commissioner, if a Appointment to be made	e at BCC Meeting on:	9	1,41,5
Commissioner's Signature: Pursuant to Florida's Public Records La	•	photocopied by members of the public.	Revised 01/14/2014

Charles E. Collins

14717 85th 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
Second Place overall
Third Place overall
Meritorious Service Award

Florida Marine Patrol Olympics; 1987
Florida Marine Patrol Olympics; 1988
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, 3rd Battalion U. S. Special Forces; August 1998 Use of Force Simulation Instructor, Armiger Police Training Institute; November 1998

Eco System Management, DEP; December 1998

Domestic Violence Investigation, MCSO; April 1999 Intoxilyzer 5000 Operator, FKCC; November 1999

Instructor; February 1999

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

Professional Traffic Stops; December 2012 Domestic Violence training; December 2012 Juvenile Sex Offenders; December 2012

U.S.C.G. Maritime Law Enforcement; National Safety Boating

Intoxilyzer 5000 Operator re-certification; MDCC; November 2002

Systematic Development of Informed Consent; October 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

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 1 (Department):	(Please Print)					
Board Name: Artificial Reef and Estuarine Enhancement Committee Advisory x Not Advisory						
[x] At Large Ap	pointment		or	[] Dist	rict Appointment /District #:	•
Term of Appointment:	Three	_ Years.	From:	October 9, 2015	To: September 20, 2018	
Seat Requirement: R	Recreational Sc	uba Diving Cl	ub		Sent #:8	Commercial Strategy of the Control o
[x]*Reappointm	ent	O	r	[] New Appoints		\$1.5x1-0-10-10-10-10-10-10-10-10-10-10-10-10-
or [] to complete Completion of term to exp				Due to: [resignation [] other	
*When a person is being term shall be considered	considered for	or reappointm of County Co	ent, the nun mmissioner	nber of previous disci	osed voting conflicts during the pr	vious
Section II (Applicant): APPLICANT, UNLESS I	(Please Print)			· · · · · · · · · · · · · · · · · · ·		
Name: Creel			Linton			
Last Occupation/Affiliation:	PH	ARMAC	First	CRUITER	Middle	with a company on register on a
	Owner [imployee [x]	Officer []	will find the property pathological and a
Business Name:	HEAL	THEAN	B CO	NSULTANTS	PHARMACY STATE	=0-(
Business Address:	Po!	30× 910	5726	,		
City & State	,		_	Zip Cod		6
Residence Address:	124	CAYM.	AN DR	DE		
City & State	PAL	4 SPRI	265	EL Zip Cod	e: 3346/	NAMES OF THE OWNER, OF THE OWNER, OF THE OWNER, OF THE OWNER, OWNER, OWNER, OWNER, OWNER, OWNER, OWNER, OWNER,
Home Phone:		2910) 602-16 STXI.	
	54 601-	7 7	Fax:	,)	collection of the collection of
Email Address:		LOCS	com	***************************************	манден (1946-1944) на при на	***************************************
Mailing Address Preferenc	e: [] Busine	ss Keside	nce	•		
Have you ever been convictif Yes, state the court, natu	ted of a felony re of offense,	: Yes disposition of c	No <u>×</u> ase and date	· · · · · · · · · · · · · · · · · · ·		HOW BY BYINGSYSTAN
Minority Identification C		Male ispanic-Americ		female Asian-American []	African-American M Caucasian	Marine - For a philosophic definition

Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, a dvisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach dounty. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchallers, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition coes 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, 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 eliquible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
More than a management of the second of the	in the state that is a second that the included way and a proposal properties of the second per-	the first section of the section of	S MANAGES STORAGE SEMESTAL AND A STATE OF THE SEMESTAL AND
(MATERIA) in the party destination of the destination of the appelling Measurement and the server.	(Attach Additions	al Sheet(s), if necessary) OR	THE PERSON TO AN ADMINISTRATION OF THE PERSON OF THE PERSO
NONE	X	NOT APPLICABLE (Governmental Entity)	
	county ethics.com/training.htm	and complete training on Article XIII . Article XIII, and the training requ 1. Ethics training is on-going, and p	
By signing below I ackn County Code of Ethics, a	owledge that I have read, un nd I have received the require	nderstand, and agree to abide by A d Ethics training (in the manner che	article XIII, the Pain Beach cked below):
By wa By atte	tching the training program on the ending a live presentation given	he Web, DVD or VHS on <u>U 8/3/</u>	20 <u>/_S</u>
	AND		
		understand and agree to abide by	
*Applicant's Signature	tidle Printer	d Name: LIWICH G CASE	L Date: 08/3/1 20/5
Any questions and/or concerns rec	earding Article VIII das Balan P.	each County Code of Ethics, please vis at ethics@palmbeachcountyethics.com	
{	Insert Liaison Name Here}, (I	is FORM to: nsert Department/Division Here} ldress Here)	
Section III (Commissioner, if appointment to be made a	nlicable): 11 BCC Meeting on		
Commissioner's Signature:	Shelley Yans	Date: 9/17	1,5
fursuant to Florida's Public Records Law, 1	his document may be reviewed and phot	tocopied by members of the public.	Revised 0t/1 (2014

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): (i	Please Print)				
Board Name: Artificia	Advisory [x] Not Advisory	ı			
[x] At Large App	ointment	or	[] Distric	t Appointment /District #:	•
Term of Appointment:	Three Years.	From:	October 9, 2015	To: September 20, 2018	POST CONTROL OF THE SECOND
Seat Requirement: Re	creational Scuba Diving	; Club		Seat 47 8	The special section of
[x]*Reappointmen	nt	or	[] New Appointme		
or [] to complete th	e term of		Due to: []	resignation [] other	
Completion of term to expir	e on:				
Section II (Applicant): (PAPPLICANT, UNLESS EX	y the Board of County lease Print)	Commissioner	s:	ed voting conflicts during the pr v	ious
Name: Creel Last		Linton			
Occupation/Affiliation:	PHARMA	First	CRUITER	Middle	
	Owner []	E	imployee 🔀	Officer []	
Business Name:	HEALTHCH	ine co.	NSULTANTS	PHARMACY STATE =	al
Business Address:	PO BOX 9	15726			
City & State	LONG-WOOD		Zıp Code:	32791-5726	/
Residence Address:	124 CAYN	1AN DR	DE.		
City & State	PALM SPA	1265	EL Lip Code:	33461	4
Home Phone:	4966 9910	5 Busii	ness Phone &(0)	602 16 5 Ext.	The settings is the embeddings
Cell Phone: 5	\$ 601-5673	Fax:	()		
Email Address:	incree/200	5. com	endo anova vogetin	Microsophin (1907) (1907) (1907) (1907) (1907) (1907) (1907) (1907) (1907) (1907) (1907) (1907) (1907) (1907)	of constant the
Mailing Address Preference:	[] Business KRes	idence			
Have you ever been convicted if Yes, state the court, nature	d of a felony: Yes of offense, disposition of	No X			
Minority Identification Cod			emale Asian-American [] A	frican-American	

Page I of 2

Section 11 Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, a divisory 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 purchal es, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition coes not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recomme dations 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, 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 eliquible for an exception or waiver pursuant to the code.

and toophon of marter pursuant	to the code.	and determine if you are eligible to se	rve or if you may be eli _l ible fo
Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Additiona	Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE (Governmental Entity)	
	county ethics.com/training.htm	and complete training on Article XIII Article XIII, and the training requ . Ethics training is on-going, and p	
By signing below I acknowly Code of Ethics, a	towledge that I have read, un nd I have received the required	derstand, and agree to abide by A I Ethics training (in the manner cho	Article XIII, the Pain Beach cked below):
By wa By atte	tching the training program on the ending a live presentation given o	ne Web, DVD or VHS on US/3/	20 /_ S
	AND		
		nderstand and agree to abide by	
*Applicant's Signature: ****	Colon Printed	Name: LINTON G na	2 Date: 08/3/1/20/
Any questions and or concerns rea	rarding Article VIII the Dalm Da	ach County Code of Ethics, please vi	
ŧ	Insert Liaison Name Here}, {In	s FORM to: isert Department/Division Here} dress Here)	
Appointment to be made Commissioner's Signature:	at BCC Meeting on D. Abrans	Date:	8/15
Pursuant to Florida & Publis, Records Law, I	his document may be reviewed and place	ocogned by members of the public	Revised 01-1 -2014

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: Artifici	al Reef and Estuarine Enl	Advisory x Not Advisory		
[x] At Large Ap	pointment	or	[] Distric	t Appointment /District #:
Term of Appointment:	Three Years.	From:	October 9, 2015	To: September 20, 2018
Seat Requirement: Re	ecreational Scuba Diving	Club		Seat #: 8
[x]*Reappointme	ent	or	[] New Appointme	
or [] to complete the Completion of term to expire			Due to: []	resignation [] other
*When a person is being of term shall be considered by	considered for reappoint by the Board of County	tment, the num Commissioners	ther of previous disclos	ed voting conflicts during the pr vious
Section II (Applicant): (I	Please Print)			
Name: Creel		Linton		
Last Occupation/Affiliation:	PHAOMA	First	CRUITER	Middle
	Owner []	E	mployee 🔀	Officer []
Business Name:				PHARMACY STATE IN
Business Address:	POBOX 9			
City & State	LONGWOOD	FL	Zıp Code:	32791-5726
Residence Address:	124 CATA	1AN DR	DE.	
City & State	PALM SPR	INCS P	Zip Code:	33461
Home Phone:	68966 991C	Busir	ness Phone &(0)	642 16 FEXI.
Cell Phone:	H 601-5673	Fax:	()	
Email Address:	incree/200	5. com	erren Schooler Meet School	and the control of the state of
Mailing Address Preference				
Have you ever been convicted of Yes, state the court, nature	ed of a felony: Yes e of offense, disposition o	No X f case and date		
Minority Identification Co [] Native-America			emale sian-American []A	frican-American 54 Caucasiar

Section 11 Continuea:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, a dvisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach 'ounty. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purcha es, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition coes not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recomme dations 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, dentify ify ur rt, for

employer or business. This in	nformation should be provided in staff will review this information	on, it is necessary that you, as a bookernment and you as an individual the space below. If there are no count and determine if you are eligible to s	l, directly or indirectly, or you
Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	19/01/00-09/30/2100
	(Attach Additiona	Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE (Governmental Entity)	
web at: http://www.palmbeach required before appointment, a By signing below I ack County Code of Ethics, a	ncounty ethics, com/training, htm and upon reappointment. nowledge that I have read, un and I have received the required	and complete training on Article XII. Article XIII, and the training req. Ethics training is on-going, and derstand, and agree to abide by I Ethics training (in the manner choice Web. DVD or VHS on	uirement can be found on the pursuant to PPM CW P-80 in Article XIII, the Pain Beach ecked below):
	AND	. 20	
	and the same of th	nderstand and agree to abide by	
Any questions and or concerns re-	parding Article VIII des Deter D	ach County Code of Ethics, please vi	*
	Return this Insert Liaison Name Here}, {Ir	s FORM to: sert Department/Division Here} dress Here)	
Section III (Commissioner, if ap Appointment to be made	plicable): at BCC Meeting on		
	Melisse Millio	Date: 9/16/15	
Pursuant to Florida & Public Records Caw,			Revised 01 1 2014

Revised 01 1 2014

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: Artificia	Advisory [x] Not Advisory			
[x] At Large App	ointment	or	[] Distri	ct Appointment /District #:
Term of Appointment:	Three Years.	From:	October 9, 2015	To: September 20, 2018
Seat Requirement: Re	creational Scuba Diving	g Club		Seat #; 8
[x]*Reappointmen	nt	or	[] New Appointme	
or [] to complete th	e term of		Due to: []	resignation [] other
Completion of term to expir	e on:			
*When a person is being e term shall be considered b <u>Section II (Applicant):</u> (P <u>APPLICANT, UNLESS EX</u>	y the Board of County Please Print)	' Commissioner	S:	sed voting conflicts during the pr vious
Name: Creel		Linton		
Last Occupation/Affiliation:	PHAOME	First	CRUITER	Middle
Business Name: Business Address:	Owner [] HEALTHC	e Ana co	imployee 🔀	Officer [] PHARMACY STATE DAY
City & State	LONGWOOD		Zip Code	32791-5726
Residence Address:	124 CATI	MAN DO	DE	
City & State	PALM SPE	2015	EL Zip Code	3346/
Home Phone:	68 966 9910	1.	-	642 16 9 Ext.
Cell Phone: (5	4 601-567	Fax:	()	
Email Address:	incree/200	5. com	- 1994 und well in a region	On the description of the second seco
Mailing Address Preference:				
Have you ever been convicte If Yes, state the court, nature	d of a felony: Yes of offense, disposition	No <u>X</u> of case and date	- · · · · · · · · · · · · · · · · · · ·	
Minority Identification Coo			Female Asian-American [] A	African-American M Caucasiar

Page I of 2

Section 11 Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, a divisory 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 purchal es, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition is one 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, dentify 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 eliquible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
NONE	(Attach Additiona	Sheet(s), if necessary) OR	
		NOT APPLICABLE (Governmental Entity)	
web at: http://www.palmbeacherequired before appointment, as by signing below I acknowledge	county ethics, com/training, htm nd upon reappointment.	and complete training on Article XII Article XIII, and the training req Ethics training is on-going, and derstand, and agree to abide by Ethics training (in the manner ch	uirement can be founc on the pursuant to PPM CW P-80 is
		e Web, DVD or VHS on $28/3/2$	
	AND		
By signing below I ackn Amendment & State of Flo	owledge that I have read, u orida Code of Ethics:	nderstand and agree to abide by	the Guide to the S nshine
*Applicant's Signature ×2-	Color Printed	Name: LINTON G CNA	2 Date: 08/3/1 20/
Any questions and or concerns regard	ardino Amielo VIII dha nataa n	ach County Code of Ethics, please vi it <u>ethics@palmbeach.countyethics.co</u> i	
1)	Return this nsert Liaison Name Here}, (In (Insert Add	sert Department/Division Herel	
Section III (Commissioner, if app Appointment to be made a Commissioner's Signature	licable): BCC Meeting on	A	,

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 1 (Department): (Please Print)			
Board Name: Artificia	Advisory [x] Not Advisory			
[x] At Large App	pointment	or	[] Distric	t Appointment /District #:
Term of Appointment:	Three Years	. From:	October 9, 2015	To: September 20, 2018
Seat Requirement: Re	creational Scuba Div	ing Club		Seat #. 8
[x]*Reappointme	nt	or	[] New Appointme	
or [] to complete the Completion of term to expire	ne term of			resignation [] other
*When a person is being of term shall be considered by	onsidered for reapport the Board of Cour	ointment, the nur	nber of previous disclos	ed voting conflicts during the pr vious
Section II (Applicant): (FAPPLICANT, UNLESS EX	Please Print)			
Name: Creel		Linton		
Last Occupation/Affiliation:	PHAON	First	CRUITER	Middle
	Owner []		Employee [X]	Officer []
Business Name:	HEALTHO	ANE CO	WSULTANTS	PHARMACY STATE DA
Business Address:	PO BOX	915726	>	
City & State				32791-5726
Residence Address:	124 CAT	MAN DO	DE.	
City & State	PALM SI	RINES	EL Lip Code:	3346/ 602 169[x1.
Home Phone:	th 966 991	Busi	ness Phone &(0)	642 16 5 Ext.
Cell Phone:	W 601-567	Fax:	()	
Email Address:	incree/20	C5. com	1199 (Salanta Jaka)	terfoldere em embro i i der merk in den gelege i i den en e
Mailing Address Preference:	Business	Residence	· · · · · · · · · · · · · · · · · · ·	
Have you ever been convicte If Yes, state the court, nature	ed of a felony: Yes e of offense, disposition	No <u>×</u> on of case and date		
Minority Identification Co [] Native-America			Female Asian-American [] A	frican-American 🏿 🎮 Caucasiar

Section 11 Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, a divisory 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 purchal es, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition coes 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, 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 eliquible for an exception or waiver pursuant to the code.

	formation should be provided in	n, it is necessary that you, as a book vernment and you as an individual the space below. If there are no co and determine if you are eligible to so	l, directly or indirectly, or your
Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Additiona	Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE (Governmental Entity)	
ETHICS TRAINING: All boar of Ethics, and read the State Guiweb at: http://www.palmbeach required before appointment, a	county ethics.com/training.htm	and complete training on Article XII Article XIII, and the training req . Ethics training is on-going, and	I, the Palm Beach Coun y Code uirement can be found on the pursuant to PPM CW P-80 is
By signing below I acknowly County Code of Ethics, a	iowledge that I have read, un nd I have received the required	derstand, and agree to abide by A	Article XIII, the Pain Beach ecked below):
By wa By atte	tching the training program on the ending a leve presentation given o	on	20/_\$
	AND		
		nderstand and agree to abide by	
*Applicant's Signature:	College Printed	Name: LINTON G no	C Date: 08/3/1/20/5
Any questions and or concerns res	rarding Article VIII the Delie De	ach County Code of Ethics, please vi	·
{	Insert Liaison Name Here}, (In	s FORM to: ssert Department/Division Here} dress Here)	
Section III (Commissioner, if ap Appointment to be made a	nlicable): at BCC Meeting on		
Commissioner's Signature:	RIOD	Date: 9/,4	the -
tursuant to Florida's Public Records (siw.)	his document may be resiewest and plinte	Bogged 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**

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Beach yment. hanges
ative
BOVE

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

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 (Departme	nt): (Please Print)			
Board Name: Ar	Advisory [x] Not Advisory []			
[x] At Large	e Appointment	or	[] Dist	rict Appointment /District #:
Term of Appointment	Three	Years. From:	October 9, 2015	To: September 30, 2018
Seat Requirement:	At-Large Membe	er		Seat #: 10
[x]*Reappoi	ntment	or	[] New Appoints	ment
Completion of term to	expire on:		And the state of t	
*When a person is be term shall be conside	eing considered for ered by the Board o	reappointment, the nu of County Commissions	mber of previous disc ers:	losed voting conflicts during the previous
Section II (Applicant): (Please Print)	IUST BE A COUNTY R	,	
Name: Jam		Bowser		
Last Occupation/Affiliation		First		Middle
	Owner []	Employee []	Officer []
Business Name:				
Business Address:	4.			
City & State			Zip Cod	le:
Residence Address:	1068	JACK PINE	STREET	
City & State		NGTON , F	Zip Coo	ie: 33414
Home Phone:	56/ 79	1 4529 Bus	siness Phone:) Ext.
Cell Phone:	()	Fax	:. ()
Email Address:	J-M-B	owser @ y	AHOO, com	
Mailing Address Prefe	rence: [] Business	Residence		
Have you ever been co If Yes, state the court,	nvicted of a felony: nature of offense, d	Yes No Sisposition of case and da	te:	
Minority Identificatio			Female Asian-American [] African-American 🄀 Caucasian

Section 11 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.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Additions	nl Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
or bunes, and read the state out	countvethics.com/training.htm	and complete training on Article XIII Article XIII, and the training requ Ethics training is on-going, and p	
county code of Ethics, a	nd I have received the require	nderstand, and agree to abide by A d Ethics training (in the manner che he Web, DVD or VHS on	cked below):
•	AND	, 20	
remembers or pract of 1.	ioring Cohe of Effiles:	understand and agree to abide by	
*Applicant's Signature	es Souver Prince	d Name: JAMES BOWSER	_ Date: 9/3/15
Any questions and/or concerns rea	parding Article XIII, the Palm R	each County Code of Ethics, please visat ethics@palmbeachcountyethics.com	
{	Insert Liaison Name Here}, {I	is FORM to: insert Department/Division Here} idress Here)	
Section III (Commissioner, if ap Appointment to be made: Commissioner's Signature:	plicable): at BCC Meeting on:	Date: 9 - 18	
Pursuant to Florida's Public Records Law,	this document may be reviewed and pho		Revised 01/14/2014

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. BOWSER (Please	e print clearly)
Employee Identification Number:	·····
Department/Board: ARTIFICIAL REEF AND ESTUARINE	ENHANCE MENT
	COMMITTEE
By signing this acknowledgement, I am attesting that I have done the follow	ving:
Read the Palm Beach County Code of Ethics Ordinance (Click to open)	1
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	and the state of t
I understand that I am responsible for understanding and abiding by the County Code of Ethics as I conduct my assigned duties during my term of I also understand that the information in this policy is subject to change. Powill be communicated to me by my supervisor or through official notices.	employment.
(Jegal Signature) Will be confind included to the by my supervisor of through official notices. 10/1/201.	5

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 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

> 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

Rec 00/2014

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 [x] Not Advisory []		
[x] At Large Appointment or [] District Appointment /District #:							rict Appointment /District #:
Term of Appointment:	Thre	<u>e</u> Y	ears.	From:	October 9,	2015	To: September 30, 2015
Seat Requirement:	General	Member					Seat #: 11
[x]*Reappointment or [] New Appointment							ment
or [] to comple	te the terr	n of		•	Due	to: [] resignation [] other
Completion of term to e	expire on:		·				
*When a person is being term shall be considered Section II (Applicant): APPLICANT, UNLESS	ed by the (Please	Board of (Print)	County Com	missioner	s: <u>O</u>	ious disc	losed voting conflicts during the previous
Name: Warn	ke			Thomas			
Last Occupation/Affiliation:		•		First	_		Middle MORTH WORKING GROUP MANON
Business Name:	0	wner []		E	Employee []	Officer []
Business Address:				······································			
City & State						Zip Co	de:
Residence Address:		2780	WORCES	rse Q'	מ		
City & State			WORTH	FL	T	Zip Co	ie: 33462
Home Phone:	()		36-0155	Busi	ness Phone:	. () Same Ext.
Cell Phone:	()		236-01			()
Email Address:	TRU	NARNE	E @ HOTA	ALL.C	pΜ		
Mailing Address Prefere	ence: []	Business	Residence	æ			
Have you ever been com If Yes, state the court, n				No se and date	<u> </u> :		
Minority Identification		[] Mai	e Inic-America		Female		1 African-American Managian

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.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/39/2100
NONE	(Attach Additiona	I Sheet(s), if necessary) OR NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Gu	ide to the Sunshine Amendment, secontyethics.com/training.htm	and complete training on Article XIII. Article XIII, and the training requ. Ethics training is on-going, and p	irement can be found on th
County Code or Etnics, a	ing I have received the require	derstand, and agree to abide by A d Ethics training (in the manner che	article XIII, the Paim Beach
By wa	tching the training program on the ending a live presentation given of	ne Web, DVD or VHS on, 20	20 <u>/3</u>
	AND		
By signing below I ack Amendment & State of F	nowledge that I have read, u lorida Code of Ethics:	inderstand and agree to abide by	the Guide to the Sunshine
*Applicant's Signature;	Tambe Printer	I Name: Tom WARNKE	Date: <u>9-3-/5</u>
Any questions and/or concerns re website www.palmbeachcountyet	garding Article XIII, the Palm Bohics.com or contact us via email	each County Code of Ethics, please visat ethics@palmbeachcountyethics.com	sit the Commission on Ethics or (561) 233-0724.
	{Insert Liaison Name Here}, {I	is FORM to: nsert Department/Division Here} Idress Here)	
Section III (Commissioner, if an Appointment to be made	at BCC Meeting on:		
Commissioner's Signature:	Julley Yan	Date: 9/17/1	5
Pursuant to Florida's Public Records Law,	this document may be reviewed and pho	tocopied by members of the public.	Revised 01/14/2014

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 [x] Not Advisory []										
[x] At Large App	ointment	[] District	t Appointment /District #:							
Term of Appointment:	Three Years	From:	October 9, 2015	To: September 30, 2015						
Seat Requirement: Ge	eneral Member			Seat #: 11						
[x]*Reappointme	net	or	[] New Appointmen	nt						
or [] to complete the	ne term of		Due to: []	resignation [] other						
Completion of term to expir	re on:									
*When a person is being of term shall be considered by Section II (Applicant): (I APPLICANT, UNLESS EX	by the Board of Cour Please Print)	nty Commissioner	s: <u>O</u>	ed voting conflicts during the previous						
Name: Warnke		Thomas	1							
Last Occupation/Affiliation:	~	First		Middle North Working Group Mange						
Business Name:	Owner []		imployee []	Officer []						
Business Address:										
City & State			Zip Code:							
Residence Address:	2780 W	rcester ri	b .							
City & State	LAKE WO		Zip Code:	33462						
Home Phone:) 561-236	-0/55 Busi	ness Phone: ()	SAME Est.						
Cell Phone:) 561-23	6-0/55 Fax:	()							
Email Address:	TRWARNKE G	HOTMAIL. CI	M							
Mailing Address Preference	: [] Business [Residence								
Have you ever been convict If Yes, state the court, natur		No Von of case and date	<u></u>							
Minority Identification Co			Female Asian-American [] A	frican-American Caucasian						

Page 1 of 2

tweet/Thomsontine No.

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.

Court act I Pansaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Additions	ol Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
web at: http://www.palmbeach required before appointment, a By signing below I acknowledge	ncountyethics.com/training.htm and upon reappointment.	and complete training on Article XIII, Article XIII, and the training required the Ethics training is on-going, and paderstand, and agree to abide by a dethics training (in the manner characteristics).	uirement can be found on the
_		he Web, DVD or VHS on on, 20/4	
	AND		
The state of F	ivida Couc di Edires:	enderstand and agree to abide by	
*Applicant's Signature:	Printer	d Name: Tom WARNKE	Date: 9-3-15
Any questions and/or concerns rewebsite www.palmbeachcountyet	garding Article XIII, the Palm Bohics.com or contact us via email	each County Code of Ethics, please vi at ethics@palmbeachcountyethics.com	sit the Commission on Ethics n or (561) 233-0724.
:	(Insert Liaison Name Here), (I	is FORM to: insert Department/Division Here} Idress Here)	
Section III (Commissioner, if an Appointment to be made	at BCC Meeting on:		
Commissioner's Signature:	> Morans	Date:	14
ursuant to Florida's Public Records Law,	this document may be reviewed and pho	tocopied by members of the public.	Revised 01/14/7014

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: Artificia	al Reef and Estuarine Enl	nancement Com	mittee	_ Advisory [x]	Not Advisory []
[x] At Large App	ointment	or	[] Distri	ct Appointment /Dis	trict #:
Term of Appointment:	Three Years.	From:	October 9, 2015	To: Septembe	т 30, 2015
Seat Requirement: Ge	eneral Member			Seat #:11	
[x]*Reappointmen	net	or	[] New Appointme	ent	
or [] to complete th	ne term of		Due to: []	resignation	[] other
Completion of term to expir	re on:				
*When a person is being of term shall be considered in Section II (Applicant): (R APPLICANT, UNLESS EX	y the Board of County Mease Print)	Commissioner	s: <u>O</u>	sed voting conflicts	during the previous
Name: Warnke		Thomas			
Last Occupation/Affiliation:		First		Middle	ING GROUP NAME
Business Name:	Owner []		mployee []	Officer [
Business Address:					
City & State			Zip Code		
Residence Address:	2780 WORG	ester R]	> .		
City & State	LAKE WORT	74 FL	Zip Code	33462	
Home Phone:) 561-236-01	55 Busin	ness Phone: ()	SAME Ext.	
Cell Phone:) 561-236.	-0/55 Fax:			
Email Address:	TRWARNER H	OTMAIL. CO			
Mailing Address Preference	: [] Business [Res	idence			
Have you ever been convicte If Yes, state the court, nature		No Vof case and date	<u></u>		
Minority Identification Co			Female Asian-American []	African-American	X Caucasian

Page 1 of 2

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

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Addition	nal Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
web at: http://www.palmbeach required before appointment, a By signing below I acknowledge	countyethics.com/training.ht nd upon reappointment.	d and complete training on Article XIII nt, Article XIII, and the training requ m. Ethics training is on-going, and p understand, and agree to abide by a red Ethics training (in the manner che	uirement can be found on the
_			20 <u>/3</u>
	AND		
By signing below I acki Amendment & State of F	nowledge that I have read, lorida Code of Ethics:	understand and agree to abide by	the Guide to the Sunshin
*Applicant's Signature:	Tornson Print	ted Name: Tom WARNKE	Date: 9-3-15
Any questions and/or concerns reg website <u>www.palmbeachcountyetl</u>	garding Article XIII, the Palm nics.com or contact us via ema	Beach County Code of Ethics, please vi il at ethics@palmbeachcountyethics.com	sit the Commission on Ethics \underline{n} or (561) 233-0724.
	Insert Liaison Name Here},	this FORM to: {Insert Department/Division Here} Address Here)	
Section III (Commissioner, if ap Appointment to be made	at BCC Meeting on:		
Commissioner's Signature:	Melissa Mikin	Date: 9/16/15	
Pursuant to Florida's Public Records Law, t	his document may be reviewed and pl	hotocopied by members of the public.	Revised 01/14/2014

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 [x] Not Advisory []										
[x] At Large App	oointment	c	r	[] District	Appointment /Dis	trict #:				
Term of Appointment:	Three	Years. From	n: October 9,	2015	To: Septembe	т 30, 2015				
Seat Requirement: Ge	eneral Member				Seat #: 11					
[x]*Reappointme	nt	or	[] New .	Appointme	nt					
or [] to complete the	****		Due to	o: []	resignation	[] other				
Completion of term to expi	re on:									
*When a person is being of term shall be considered by Section II (Applicant): (R APPLICANT, UNLESS EX	y the Board of Please Print)	County Commissio	ners: O	ous disclos	ed voting conflicts	during the previous				
Name: Warnke		Thon	as							
Last		First			Middle					
Occupation/Affiliation:	Owner []	T FLRIDA COA	<u>AL 1286€ [N/</u> Employee []		, <i>North Work</i> Officer [ING GROUP MANGER				
Business Name:			Zmproyee []		J. J	1				
Business Address:			···							
City & State				Zip Code:						
Residence Address:	2780	WORCESTER	RD.							
City & State		WORTH FL		Zip Code:	33462					
Home Phone:) 561-2	36-0/55 E	usiness Phone:	· 🔾	SAME Ext.					
Cell Phone:) 561-	-236-0155 F	BX:	()						
Email Address:	TRWARNE	E @ HOTMAIL.	COM							
Mailing Address Preference	: [] Business	Residence	,							
Have you ever been convict If Yes, state the court, natur			late:							
Minority Identification Co		ie anic-American] Female] Asian-America	an []A	frican-American	Caucasian				

Page 1 of 2

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

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Additional	Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
web at: http://www.palmbeach-required-before appointment , a By signing below I ackn	oc to the Sunshine Amendment, countyethics.com/training.htm. nd upon reappointment. owledge that I have read, un-	and complete training on Article XIII, Article XIII, and the training requipments. Ethics training is on-going, and public training is an agree to abide by A lethics training (in the manner chessis).	irement can be found on th ursuant to PPM CW-P-80 i
		ne Web, DVD or VHS on, 20/4	
_	AND		
By signing below I acknowledge Amendment & State of Fl	nowledge that I have read, used or ida Code of Ethics:	nderstand and agree to abide by	the Guide to the Sunshine
*Applicant's Signature:	Tambe Printed	Name: TOM WARNKE	Date: <u>9-3-/5</u>
Any questions and/or concerns reg website <u>www.palmbeachcountyeth</u>	parding Article XIII, the Palm Be aics.com or contact us via email	each County Code of Ethics, please vis at ethics@palmbeachcountyethics.com	it the Commission on Ethics or (561) 233-0724.
{	Insert Liaison Name Here}, {Ir	s FORM to: nsert Department/Division Here} dress Here)	
Section III (Commissioner, if appointment to be made a	plicable):		
Commissioner's Signature:		Out Date: 9 /5	1,5
Pursuant to Florida's Public Records Law, t		- 	Revised 01/14/2014

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): (Pl	ease Print)									
Board Name: Artificial Reef and Estuarine Enhancement Committee Advisory [x] Not Advisory []										
[x] At Large Appo	intment	t Appointment /Dis	trict #:							
Term of Appointment:	Three Y	/ears .	From:	October 9,	2015	To: Septembe	т 30, 2015			
Seat Requirement: Gen	eral Member		• • • • • • • • • • • • • • • • • • • •		·	Seat #: 11				
[x]*Reappointment		or		[] New A	Appointme	nt				
or [] to complete the				Due to	o: []	resignation	[] other			
Completion of term to expire	on:									
*When a person is being cotterm shall be considered by	nsidered for re the Board of (eappointment, County Commi	the num issioners	ber of previo	ous disclos	ed voting conflicts	during the previous			
Section II (Applicant): (Ple		ST BE A COU	NTY RE	SIDENT						
Name: Warnke		Т	homas							
Last		_	irst			Middle				
Occupation/Affiliation:	SOUTHEAS	T FUR DA	CORAL	lege inc	TIATIVE	, NORTH WORK	ING GROUP NAMER			
	Owner []		Er	nployee []		Officer []			
Business Name:							TOO TO A COLUMN TO			
Business Address:			· · · · · · · · · · · · · · · · · · ·							
City & State					Zip Code:	-				
	7700		- OA							
Residence Address:		WORCESTE	FL.		<i>a:</i>	33://0				
City & State		WORTH		······································	Zip Code:					
Home Phone:		36-0155		iess phone:	<u> </u>	SAME Ext.				
Cell Phone:	_	236-015		A.4						
 		e @ HOTMA	12.CD	<u> </u>						
Mailing Address Preference:	[] Business	[Residence								
Have you ever been convicted If Yes, state the court, nature			No <u>/</u> and date:	:						
Minority Identification Code [] Native-American		ie anic-American		emale Asian-America	an []A	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.

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
NONE	(Attach Additions	NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Gui	de to the Sunshine Amendment countyethics.com/training.htm	and complete training on Article XIII. Article XIII, and the training requal. Ethics training is on-going, and p	iirement can be found on th
By signing below I ackin County Code of Ethics, a	nowledge that I have read, ur and I have received the require	nderstand, and agree to abide by A d Ethics training (in the manner che	Article XIII, the Palm Beac scked below):
By wa By att	tching the training program on the ching a live presentation given	he Web, DVD or VHS on, 20/4	20 <u>/3</u> _
	AND		
By signing below I ack Amendment & State of F	nowledge that I have read, i lorida Code of Ethics:	understand and agree to abide by	the Guide to the Sunshine
*Applicant's Signature;	Tombe Printe	d Name: Tom WARNKE	Date: 9-3-15
Any questions and/or concerns rewebsite www.palmbeachcountyet	garding Article XIII, the Palm B hics.com or contact us via email	each County Code of Ethics, please vi at ethics@palmbeachcountyethics.com	sit the Commission on Ethics n or (561) 233-0724.
;	(Insert Liaison Name Here), {	is FORM to: Insert Department/Division Here} Idress Here)	
Section III (Commissioner, if an Appointment to be made	nlicable): at BCC Meeting on:		
Commissioner's Signature:	Fair S	Date: 91,4/1	
Pursuant to Florida's Public Records Law,	this document may be reviewed and pho	Nocopied 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 Corr	mittee								
Check those items that apply									
I acknowledge that I have read a copy of the Palm Be (printed or posted on the intranet/internet) and completed a	each County Code of Ethics additional training by:								
[/] Watching the Code of Ethics Training Program	m on the Intranet/Internet.								
[] Watching the Code of Ethics Training Program	m on DVD.								
[] Attending a live presentation given on	, 20								
I understand that I am responsible for understanding and County Code of Ethics as I conduct my assigned duties du I also understand that the information in this policy is subjectively will be communicated to me by my supervisor or through or	uring my term of employment. ect to change. Policy changes								
(Legal Signature) Tanh 10-6-	15								
Employees: Submit signed form to your Dep	artment Head								
Advisory Board Members: Submit signed forms to Appropr	iate Municipal Representative								
PLEASE SUBMIT THIS FORM TO APPROPRIATE PART	Y AS HIGHLIGHTED ABOVE								

300 North Dixie Highway, Suite 450, West Palm Beach, FL 33401 PHONE: 561.355-1915 FAX: 561.355-1904

PLEASE DO NOT SUBMIT THIS FORM TO THE COMMISSION ON ETHICS

Hotline: 877.766.5920 E-mail: ethics@palmbeachcountyethics.com Website: www.palmbeachcountyethics.com

Rev. 08/2013

ATTACHMENT 2



PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

SPECIFIC BOARD MEMBERS

ARTIFICIAL REEF & ESTUARINE ENHANCEMENT COMMITTEE

SEAT ID	·	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINTED DATE	REAPPOINTED DATE	EXPIRATION DATE
Appointed	By : Palm Beach County Com	mission							
1	 Hal R. Valeche Palm Beach County Board of 0 301 N Olive Ave Fl 12th Gove West Palm Beach FL 33401 		CA sioners	М	561-355-2201	County Commissioner	12/04/2012	12/16/2014	
Appointed	NOMINATED BY By : At-Large/Palm Beach Cou		ounty Cor	nmissione	rs				
2	Jennifer K. Smith Florida Department of Environi 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
	NOMINATED BY	' :							
3	James J. Barry III	Member	CA	M	561-832-4197	Other Governmental Entity Representative	04/10/2007	05/21/2013	09/30/2016
	115 Flagler Promenade NWest Palm Beach FL33405								
	NOMINATED BY	' :							
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
	NOMINATED BY	٠.							

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
Appointed	By : At-Large/Palm Beach Cour	nty Board of C	ounty Co	mmissione	's				
5	* Alyssa A. Freeman Marine Industries Assocation of 1940 Broadway Riviera Beach FL 33404	Member f Palm Beach C	CA County, Ind		561-863-0012	Commercial Marine Industry Interests Rep	04/17/2012		09/30/2015
	NOMINATED BY	:							
6	David B. Snyder	Member	CA	М	561-746-2876	Fishing Interests Representative	9 09/11/2007	10/07/2014	09/30/2017
	6460 Sargasso Way Jupiter FL 33458 1809					•			
	NOMINATED BY	:							
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
	NOMINATED BY	:							
8	* Linton G, Creel	Member	CA	M	561-966-9910	Recreational Scuba Diving Representative	04/17/2012		09/30/2015
	124 Cayman Dr Palm Springs FL 33461 2004					, toprosernative			
	NOMINATED BY	:							

^{*} 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
Appointed	By : At-Large/Palm Beach Cour	nty Board of	County Co	mmissione	's				
9	James R. Byrne The Nature Conservancy 574 S Beach Rd Hobe Sound FL 33455	Member	CA	М	561-744-6668	Environmental Organization Representative	03/10/2015		09/30/2017
	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
	NOMINATED BY	:							
11	* Thomas R. Warnke	Member	CA	M s	561-236-0155	Resident of PBC w/artificial reef & estuarine interests	10/21/2008	06/05/2012	09/30/2015
	2780 Worcester Rd Lake Worth FL 33462								
	NOMINATED BY	:							

indicates a member having an action pending

ARTIFICIAL REEF AND ESTUARINE ENHANCEMENT COMMITTEE

Attendance 2015

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

ATTACHMENT 3

*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."

A = Absent

C = Cancelled Meeting

P = Present

ATTACHMENT 4

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:
 - 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;
 - 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 1st and end on September 30th. Existing member's terms shall end on September 30th 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 move	. The mo	The motion	
was seconded by Commissioner A	brams			
and upon being put to a vote, was as f	ollows:			
		ABSENT	AYE	NAY
COMMISSIONER Priscilla A. Taylor	r, Mayor		<u> </u>	
COMMISSIONER Paulette Burdick,	Vice Mayor		X	
COMMISSIONER Hal R. Valeche			X	
COMMISSIONER Shelley Vana			<u>X</u>	
COMMISSIONER Steven L. Abrams			X	
COMMISSIONER Mary Lou Berger			Х	
COMMISSIONER Jess R. Santamaria	ı		X	317
		-		***********
The Mayor thereupon declared the Res	solution duly	passed and ad	lopted this	s 11th
day of <u>March</u> , 2014			-	
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	PALM BEA BY ITS BO COMMISS <u>I</u>		Y, FLORI	DA,
BY: County Attorney	Sharon Book	DEAC DUMA CLELOBIEN	igy	
Country Tittofficy	SHOULDOCK	iz clotk & Co	mpgroner	