



ATTACHMENT 1

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
BOARDS/COMMITTEES APPLICATION

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

Section I (Department): (Please Print)

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

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

Term of Appointment: Three Years. From: September 13, 201 To: September 30, 2019

Seat Requirement: Other Governmental Entity Representative Seat #: 3

Reappointment or [ ] New Appointment

or [ ] to complete the term of \_\_\_\_\_ Due to: [ ] resignation [ ] other

Completion of term to expire on: \_\_\_\_\_

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

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Barry III James J

Occupation/Affiliation: RETIRED - ENVIRONMENTAL DIRECTOR W/ P.B.C. ENVIRONMENTAL RESOURCES MANAGEMENT

Owner  Employee  Officer

Business Name: N/A

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

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

Residence Address: 115 FLAGLER PROMENADE NORTH

City & State WEST PALM BEACH, FLORIDA Zip Code: 33405

Home Phone: (561) 832-4199 Business Phone: ( ) N/A Ext. \_\_\_\_\_

Cell Phone: (561) 315-1194 Fax: ( ) N/A

Email Address: \_\_\_\_\_

Mailing Address Preference:  Business  Residence

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

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

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

Section II Continued:

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

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

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

NONE  NOT APPLICABLE/ (Governmental Entity)

**ETHICS TRAINING:** All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment, Article XIII, and the training requirement can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm> Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

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By watching the training program on the Web, DVD or VHS on January 27 2016  
 By attending a live presentation given on \_\_\_\_\_, 20\_\_\_\_

**AND**

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

\* Applicant's Signature: *James J. Barry III* Printed Name: JAMES J. BARRY III Date: July 14, 2016

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website [www.palmbeachcountyethics.com](http://www.palmbeachcountyethics.com) or contact us via email at [ethics@palmbeachcountyethics.com](mailto:ethics@palmbeachcountyethics.com) or (561) 355-1915.

Return this FORM to:  
 (Insert Liaison Name Here), (Insert Department/Division Here)  
 (Insert Address Here)

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

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

Commissioner's Signature: *Melissa McKeown* Date: 8/1/16

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
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Last First Middle

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Owner  Employee  Officer

Business Name: N/A

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NONE	<input checked="" type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input type="checkbox"/>

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\* Applicant's Signature: [Signature] Printed Name: JAMES J. BARRY III Date: July 14, 2016

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 {Insert Address Here}

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 Commissioner's Signature: *Paula Burdick* Date: 8-3-2016

**PALM BEACH COUNTY  
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_____	_____	_____	_____
_____	_____	_____	_____
(Attach Additional Sheet(s), if necessary) OR			
NONE <input type="checkbox"/>		NOT APPLICABLE/ (Governmental Entity) <input type="checkbox"/>	

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{Insert Address Here}

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

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

Commissioner's Signature: [Signature] Date: 8/15/16

## **Biographical Sketch**

### **James J. Barry III**

Mr. Barry's career began in 1965 with Palm Beach County's Health Department inspecting restaurants and swimming pools. After the creation of a biology laboratory, job responsibilities changed to protecting and managing the County's wetland and marine resources.

During the late 1960s and early 1970s, Mr. Barry worked with the USEPA and conducted a variety of studies in Lake Worth Lagoon and around wastewater outfalls.

In 1972 with the passage of NEPA, wetlands protection was initiated and regulatory permits were required to dredge and fill. Mr. Barry issued the first of these wetland permits.

By the late 1970s, Mr. Barry had become the local authority for environmental protection, fisheries management and water quality issues.

In 1981, Mr. Barry spearheaded the passage of the very first mangrove protection ordinance which was the first in Florida.

During the 1980s, Mr. Barry met with John D. MacArthur several times and was instrumental in convincing Mr. MacArthur of the need to preserve the tract of land that was later to become known as MacArthur Beach State Park.

Mr. Barry became a Director in Environmental Resources Management Department during 1987 and managed all environmental restoration activities within the Department until his 2006 retirement.

Mr. Barry was an outspoken advocate for the Juno Beach Fishing Pier which was constructed during the late 1990s.

Among the significant restoration projects accomplished during his tenure with ERM are: Munyon Island Restoration (45 acres), Peanut Island Restoration (79 acres) and Snook Islands Restoration (80 acres). Significant artificial reef projects during Mr. Barry's watch included the placement of the Rolls Royce reef, scuttling

of several ships including the ship Princess Anne and four ships at Governor's Riverwalk Reef and deployment of Cross Current Reef.

Mr. Barry was the driving force behind the County's continued ownership of the land and subsequent development of the Light Harbor Marina site which currently provides parking and boat ramp facilities for the public.

Mr. Barry has been a public servant in the Palm Beach County arena for more than 41 years and has been, and remains, among the most influential environmental spokespersons for the County. This is especially true as it relates to marine and estuarine management and protection, wetlands restoration and protection and water quality improvement.

Mr. Barry was an original member of the Artificial Reef Committee in 1985 and provided staff support until his retirement in 2006. He now serves on the Committee and remains a very active member.

Mr. Barry's hobbies include: knife making; fishing; hunting; treasure hunting and drawing.

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

Name: Twyford Tom L.  
Last First Middle

Occupation/Affiliation: President of Non-Profit Sport Fishing Club  
Owner  Employee  Officer

Business Name: West Palm Beach Fishing Club

Business Address: 201 Fifth Street

City & State: West Palm Beach, FL Zip Code: 33401

Residence Address: 921 Laurel Road

City & State: North Palm Beach Zip Code: 33408

Home Phone: 561)624-2469 Business Phone: 561) 832-6780 Ext. \_\_\_\_\_

Cell Phone: 561) 373-0957 Fax: 561)832-2137

Email Address: ttwyford@westpalmbeachfishingclub.org

Mailing Address Preference:  Business  Residence

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

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

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

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**AND**

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\*Applicant's Signature: *Tom Twyford, Jr.* Printed Name: Tom Twyford, Jr. Date: 7/13/16

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website [www.palmbeachcountyetics.com](http://www.palmbeachcountyetics.com) or contact us via email at [ethics@palmbeachcountyetics.com](mailto:ethics@palmbeachcountyetics.com) or (561) 355-1915.

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Commissioner's Signature: *[Signature]* Date: 7/29/16

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

Revised 02/01/2016

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Business Address: 201 Fifth Street

City & State: West Palm Beach, FL Zip Code: 33401

Residence Address: 921 Laurel Road

City & State: North Palm Beach Zip Code: 33408

Home Phone: 561)624-2469 Business Phone: 561) 832-6780 Ext. \_\_\_\_\_

Cell Phone: 561) 373-0957 Fax: 561)832-2137

Email Address: ttwyford@westpalmbeachfishingclub.org

Mailing Address Preference:  Business  Residence

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

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

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

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

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

**AND**

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

\*Applicant's Signature: *Tom Twyford, Jr.* Printed Name: Tom Twyford, Jr. Date: 7/13/16

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 {Insert Liaison Name Here}, {Insert Department/Division Here}  
 {Insert Address Here}

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

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

Commissioner's Signature: *Melissa McVieles* Date: 8/1/16

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

Revised 02/01/2016

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

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

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

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

Term of Appointment: Three Years. From: September 13, 2016 To: September 30, 2019

Seat Requirement: Recreational Fishing Representative Seat #: 7

Reappointment or  New Appointment

or  to complete the term of \_\_\_\_\_ Due to:  resignation  other

Completion of term to expire on: \_\_\_\_\_

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

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

Name: Twyford Tom L.  
Last First Middle

Occupation/Affiliation: President of Non-Profit Sport Fishing Club  
Owner  Employee  Officer

Business Name: West Palm Beach Fishing Club

Business Address: 201 Fifth Street  
City & State: West Palm Beach, FL Zip Code: 33401

Residence Address: 921 Laurel Road  
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Email Address: ttwyford@westpalmbeachfishingclub.org

Mailing Address Preference:  Business  Residence

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

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

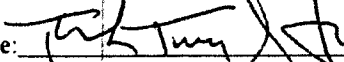
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Appointment to be made at BOC Meeting on \_\_\_\_\_

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Revised 02/01/2016

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Commissioner's Signature: [Signature] Date: 8-1-2016

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Revised 02/01/2016

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Revised 02/01/2016

Updated 6/30/16

## **TOM TWYFORD BIOGRAPHICAL INFO:**

Born: August 11, 1960 Elmendorf Air Force Base, Anchorage, Alaska

Hometown: Worthington, Ohio

Education: BS degree from Marshall University in Huntington, West Virginia majoring in Parks & Conservation. Also was a member of men's swimming team all four years of eligibility.

Age: 55

Residence: 921 Laurel Road, North Palm Beach, FL 33408

Family: Widowed (wife Sue passed in 2003). Two sons – Tommy (24) and Eddie (23)

## **NARRATIVE BIO:**

For nearly three decades Tom Twyford has been one of Palm Beach County's leading ambassadors of sport fishing. In his capacity as the Executive Director, and now President, of the venerable West Palm Beach Fishing Club, and as a South Florida outdoor writer and television broadcaster, he has educated, informed and inspired countless angling enthusiasts. He has been a 'coach' of sorts to literally thousands of young anglers. Angling and educational programs under his leadership like the annual *Kid's Fishing Day* have helped introduce over 12,000 children from throughout Palm Beach County to the joys of the sport, many who otherwise would not have the opportunity to experience what its like to go fishing offshore. The program, which runs for three days, is free of charge to the kids who participate and is far more than just a fishing trip. *Kids Fishing Day* is very educationally oriented. The kids learn about fish biology, the

importance of marine habitat, how to properly cast a fishing rod, how to be safe while out on the water and many other angling oriented lessons, all the while learning how to be good stewards of the resource.

Tom is responsible for coordinating two of the area's largest and most popular sport fishing events: The *Palm Beach County KDW Classic* is among Florida's largest one-day fishing tournaments routinely drawing hundreds of boats and nearly 1,000 anglers who are searching for prize winning kingfish, dolphin and wahoo from local waters. The *Silver Sailfish Derby*, is recognized as the oldest competitive billfishing event in the world and one of the angling world's most prestigious. His impact on the Palm Beach County sport fishing scene extends well beyond youth fishing programs and tournaments.

Long before the current plethora of cable TV outdoor shows and the Internet, Tom was bringing fishing and fishing issues to the mainstream public. For a dozen years, Tom highlighted South Florida's bountiful angling action on prime time newscasts with his popular *Tight Lines* television segments. Twyford wrote, produced and shot underwater video, which not only featured angling action and 'how to' tips, but also conveyed equally important ethics in angling and conservation messages. During its run, *Tight Lines* aired on virtually all of the major affiliates in the West Palm Beach market. For a short period of time Twyford also produced an educational segment on Saturday mornings called *Fish Facts* targeted towards kids.

Advocacy has also been a big part of Tom's contribution to the local sport fishing arena. He has played an important role in efforts to preserve public access to the water and to help create new fishing areas through the construction of artificial reefs and environmental enhancement projects. Tom's accomplishments should not be judged by fishing tournament winnings or angling trophies, but rather by his ability to inspire, influence and educate the public, especially the next generation of anglers. He continues to be a positive force in

Palm Beach County's economically important fishing industry through the many educational programs, tournaments and special events he coordinates at the 81-year-old West Palm Beach Fishing Club.

## **SOME CHRONOLOGICAL ACHIEVEMENTS:**

1982 – 1986: Assistant Program Director at the Florida National High Adventure Sea Base located in the Florida Keys. Ran various ocean adventure and marine educational programs for Boy Scout, Sea Explorer and school groups from across the country. Coordinated the launch of the *Out Island Adventure*, a primitive island camping, fishing and snorkeling experience in the lower Florida Keys. The program became the facilities most popular outdoor experience.

1984 – 1986: Coordinated the annual Florida Sea Base Tarpon Tournament, a catch & release fund-raising fishing tournament organized for scouting benefactors from across the country.

1988: Hired as Associate Director of the West Palm Beach Fishing Club to oversee and coordinate all special events and business operations of the non-profit organization.

1988 to present: Organized and directed the inaugural *Kid's Fishing Day* program for less fortunate and special needs kids from Palm Beach County in 1988. The free event has run every year since and has expanded to three days serving nearly 13,000 area youth since it's inception.

1988 to present: Active member, Vice-Chair of the Palm Beach County Artificial Reef and Estuarine Enhancement Committee.

1988 – 2000: Wrote, produced and hosted *Tight Lines*, a televised fishing segment on local evening newscasts. Segments aired on NBC WPTV Channel 5, ABC WPBF Channel



25, CBS WPEC Channel 12 and Fox WFLX Channel 29 at various periods during the shows 12 year run.

1995: Named Executive Director of the West Palm Beach Fishing Club.

1998: Elected President of the Florida Outdoor Writers Association.

1998: Helped coordinate successful bus trips to Tallahassee to lobby the Governor & Cabinet members to support the construction of a new Juno Beach Fishing Pier.

1990 to present: Outdoor writer and photographer with credits in various regional and national sport fishing publications.

2000 – 2008: Outdoor columnist for the nationally distributed Sport Fishing Magazine writing a regular 'Southeast Florida Fishing Forecast' column and occasional features.

2003 to present: Coordinated the launch of the *Palm Beach County KDW Classic* in 2003. The event regularly attracts hundreds of boats and nearly 1,000 anglers each year. The *KDW Classic* has become one of Florida's largest one-day fishing tournaments.

2003: Helped coordinate the sinking of the West Palm Beach Fishing Club Reef offshore Singer Island.

2006 – 2013: Served as a volunteer board member/officer of the Marine Industries Association of Palm Beach County.

2007: Helped coordinate the sinking of the John Rybovich Endowment Reef and fish aggregating devices offshore Singer Island.

2008 to present: Currently serve as a volunteer Director for the South Florida Fair.

2009 to present: Named President of the West Palm Beach Fishing Club.

2010 to present: Serve as volunteer board member of the Florida Foundation for Responsible Angling, Florida's Sailfish specialty license tag, which raises funds for statewide youth fishing programs.

2011: Inducted into the Palm Beach County Sports Hall of Fame. First person ever inducted for fishing.

2014 to present: Volunteer board member of Save Our Inlet Coalition

2015 to present: Volunteer board member of Sustainable Palm Beach County

## **ABOUT THE WPB FISHING CLUB:**

The West Palm Beach Fishing Club was established in 1934 by a group of community leaders who were interested in stimulating the local economy by generating business for struggling charter boat owner-operators. The Fishing Club and its marquee event the *Silver Sailfish Derby* quickly became a civic antidote to the Great Depression. Tourists and seasonal residents, especially those from the northeast, responded favorably. Soon catch & release sailfishing became the 'in thing' to do and the charter boat fleet was booming. So popular had the activity become that daily standings of the *Silver Sailfish Derby* were regularly reported in major newspapers across the country. In fact, for a period of time the Fishing Club even maintained a Manhattan public relations office to meet the editorial demand and keep the press copy flowing. All the while, the Palm Beaches and its marine industry basked in the limelight. Today, the *Silver*

*Sailfish Derby* is recognized as the oldest continually running billfish tournament in the world. The club also produces events like the *Palm Beach County KDW Classic* and group outings to the Bahamas and Everglades that continue to lead people to the water.

Throughout its history the Fishing Club has also been an effective advocate on issues related to marine conservation and public fishing access. The red sailfish release pennant, game fish status for largemouth bass and sailfish, the county's artificial reef program, the creation of a state run marine laboratory on the east coast, an enormously popular *Kid's Fishing Day* program and a new Juno Beach Fishing pier are just a few items that bear the club's finger prints. The club's Fifth & Flagler headquarters has been a West Palm Beach landmark since 1941 and is included on the city's Historic Register. Open to the public, the building has become a repository of historical fishing and boating memorabilia. For the past 81 years the West Palm Beach Fishing Club has been an instrumental ambassador for the Palm Beaches, its contributions to the culture and development of the area cannot be overstated. There is simply no place else like it.



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

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINTED DATE	REAPPOINTED DATE	EXPIRATION DATE
<b>Appointed By : Palm Beach County Commission</b>									
1	Hal R. Valeche Palm Beach County Board of County Commissioners 301 N Olive Ave Fl 12th Gover West Palm Beach FL 33401	Member	CA	M	561-355-2201	County Commissioner	12/04/2012	12/08/2015	
<b>NOMINATED BY :</b>									
<b>Appointed By : At-Large/Palm Beach County Board of County Commissioners</b>									
2	Jennifer K. Smith Florida Department of Environmental Protection 3301 Gun Club Rd West Palm Beach FL 33406	Member	CA	F	561-681-6600	Other Governmental Entity Representative	03/15/2011	10/07/2014	09/30/2017
<b>NOMINATED BY :</b>									
3	James J. Barry III  115 Flagler Promenade N West Palm Beach FL 33405	Member	CA	M	561-832-4197	Other Governmental Entity Representative	04/10/2007	05/21/2013	09/30/2016
<b>NOMINATED BY :</b>									
4	Shana M. Phelan Pura Vida Divers, LLC 2513 Beach Ct Riviera Beach FL 33404	Member	CA	F	561-840-8750	Commercial Scuba Diving Interests Rep	03/10/2015		09/30/2017
<b>NOMINATED BY :</b>									

\* indicates a member having an action pending



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

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINTED DATE	REAPPOINTED DATE	EXPIRATION DATE
<b>Appointed By : At-Large/Palm Beach County Board of County Commissioners</b>									
5	Charles E. Collins Marine Industries Association of Palm Beach County, Inc. Post Office Box 10576 Riviera Beach FL 33419	Member	CA	M	561-863-0012	Commercial Marine Industry Interests Rep	11/17/2015		09/30/2018
<b>NOMINATED BY :</b>									
6	David B. Snyder  6460 Sargasso Way Jupiter FL 33458 1809	Member	CA	M	561-746-2876	Fishing Interests Representative	09/11/2007	10/07/2014	09/30/2017
<b>NOMINATED BY :</b>									
7	Tom L. Twyford West Palm Beach Fishing Club 201 Fifth St West Palm Beach FL 33401	Member	CA	M	561-832-6780	Recreational Fishing Representative	09/06/1988	05/21/2013	09/30/2016
<b>NOMINATED BY :</b>									
8	Linton G. Creel  124 Cayman Dr Palm Springs FL 33461 2004	Member	CA	M	561-966-9910	Recreational Scuba Diving Representative	04/17/2012	11/17/2015	09/30/2018
<b>NOMINATED BY :</b>									

\* indicates a member having an action pending



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

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

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

10	James M. Bowser Town of Palm Beach 360 S County Rd Palm Beach FL 33480	Member	CA	M	561-838-5400	Resident of PBC w/artificial reef & estuarine interests	10/21/2008	11/17/2015	09/30/2018
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NOMINATED BY :

11	Thomas R. Warnke 2780 Worcester Rd Lake Worth FL 33462	Member	CA	M	561-236-0155	Resident of PBC w/artificial reef & estuarine interests	10/21/2008	11/17/2015	09/30/2018
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NOMINATED BY :

\* indicates a member having an action pending

# ARTIFICIAL REEF AND ESTUARINE ENHANCEMENT COMMITTEE

Attendance 2016

Seat No. – Name	Jan. 14	Mar. 3	May 5	July 7	Sept. 8	Nov. 3
1 - Hal R. Valeche, Chair	P	P	P	C		
2 - Jennifer Smith	P	P	A	C		
3 - James Barry, III	P	P	P	C		
4 – Shana Phelan	P	P	P	C		
5 – Charles Collins	P	P	A	C		
6 - David Snyder	P	P	P	C		
7 - Tom Twyford, Jr.	P	P	P	C		
8 - Linton Creel	P	P	A	C		
9 – James Byrne	P	A	P	C		
10 - James Bowser	P	P	P	C		
11 -Tom Warnke	P	P	P	C		

ATTACHMENT 3

A = Absent  
 C = Cancelled Meeting  
 P = Present

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

RESOLUTION NO. 0286

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

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

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

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

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

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

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



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

**Section 3. Membership:**

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

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

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

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

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

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

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

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

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

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

**Section 10. Severability.** If any section, sentence, clause, phrase, or word of this Resolution is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holdings shall in no way affect the validity of the remaining portions of this Resolution.

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

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

The foregoing Resolution was offered by Commissioner

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

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

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

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

BY: [Signature]  
County Attorney

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

[Signature]  
Sharon Bock, Clerk & Comptroller  
Deputy Clerk



RESOLUTION NO. 2008-1511

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, CREATING THE PALM BEACH COUNTY ARTIFICIAL REEF AND ESTUARINE ENHANCEMENT COMMITTEE; PROVIDING FOR MEMBERSHIP; PROVIDING FOR STAGGERED TERMS; PROVIDING FOR MEETINGS AND ORGANIZATIONS; PROVIDING FOR DUTIES AND FUNCTIONS; PROVIDING FOR BOARD ACTION ADVISORY ONLY; PROVIDING FOR ASSISTANCE TO THE COMMITTEE; PROVIDING FOR RATIFICATION; PROVIDING FOR THE REPEAL OF RESOLUTION NO. 96-1489

WHEREAS, the Board of County Commissioners of Palm Beach County created the Artificial Reef and Estuarine Enhancement Committee (AREEC) by adoption of Resolution R-90-601, on April 3, 1990, to advise the Board of all matters relating to artificial reefs and enhancement of estuarine water bodies; and

WHEREAS, Resolution R93-586 provided for revisions to comply with County policy and included a reduction in the number of members from 16 to 9, established specific categories of membership, and added water quality to the committee responsibilities; and

WHEREAS, Resolution R96-1489 provided for staggered terms and removed the limitation on the number of consecutive terms a member may serve; and

WHEREAS, the AREEC desires to modify the membership requirements to reflect changing conditions by modifying the commercial fishing category to a fisheries category, modifying the local government category to any government, and adding two (2) general members; and

WHEREAS, this reorganization will ensure greater continuity and consistency of effort as AREEC membership changes over time and allow members with unique talents and abilities to continue to serve the Committee; and

WHEREAS, this reorganization will enable the Committee to more effectively advise the Board on the evolving challenges of artificial reef and estuarine enhancement.

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

Section 1. Creation. Upon adoption of this Resolution by the Board of County Commissioners, there is created and established a committee to be known as the Palm Beach County Artificial Reef and Estuarine Enhancement Committee, which committee shall replace, in its entirety, that certain Artificial Reef and Estuarine Enhancement Committee created by Resolution R-96-1489.

Section 2. Membership:

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

9. Two (2) general members who are county residents having an interest in artificial reefs and estuarine enhancement of which one would be appointed for an initial term of three (3) years and one would be appointed for an initial term of four (4) years. All subsequent appointments and/or reappointments shall be terms of three (3) years.
- 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. Should a vacancy occur among the nine (9) 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 be staggered over a three (3) year period such that the terms of no more than four (4) members expire in any one year.
- d. The term expiration date for all current committee members will remain in effect.

Section 3. 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. 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.

Section 4. Duties and Functions. The Committee shall have the following duties and functions.



- a. To make recommendations to the Board of County Commissioners 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 5. 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 but shall be advisory only.

Section 6. 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 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 7. 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, prior to the formal adoption of this Resolution.

Section 8. 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 9. Repeal of R-96-1489. This Resolution expressly repeals and supersedes Palm Beach County Resolution R-96-1489.

The foregoing Resolution was offered by Commissioner

Marcus who moved its adoption. The motion was seconded by Commissioner Jeff Koons and upon being put to a vote, was as follows:

	ABSENT	AYE	NAY
COMM. ADDIE L. GREENE, CHAIRPERSON	_____	<u>Aye</u>	_____
COMM. JEFF KOONS, VICE CHAIR	_____	<u>Aye</u>	_____
COMM. KAREN T. MARCUS	_____	<u>Aye</u>	_____
COMM. ROBERT J. KANJIAN	_____	<u>Aye</u>	_____
COMM. MARY MCCARTY	_____	<u>Aye</u>	_____
COMM. BURT AARONSON	_____	<u>Aye</u>	_____
COMM. JESS R. SANTAMARIA	_____	<u>Aye</u>	_____

The Chair thereupon declared the Resolution duly passed and adopted this 9th day of September, 2008.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

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

BY [Signature]  
County Attorney

[Signature]  
Sharon Bock, Clerk & Comptroller, Deputy Clerk

STATE OF FLORIDA, COUNTY OF PALM BEACH  
I, SHARON R. BOCK, Clerk & Comptroller, certify  
this to be a true and correct copy of the original  
filed in my office on MAR 11 2014  
dated at West Palm Beach, FL 03-13-14

By: [Signature]  
Deputy Clerk

