

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY

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Meeting Date: November 1, 2016

Department: Environmental Resources Management

Advisory Board: Natural Areas Management Advisory Committee (NAMAC)

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: appointment/reappointment of the following individuals to the Natural Areas Management Advisory Committee (NAMAC) for a three year term beginning November 1, 2016, through September 30, 2019 per Resolution R2013-1328:

<u>Nominee</u>	<u>Seat No.</u>	<u>Representing</u>	<u>Nominated by</u>
Appoint			
Dawn Sinka	4	Municipal Parks & Recreation Program	Comm. Abrams Comm. Taylor Comm. Valeche
Reappoint			
Allen Trefry	7	Citizen with Interest in Preservation & Conservation of Natural Areas	Comm. Abrams Comm. Taylor Comm. Valeche
-OR-			
Appoint			
Marion Hedgepeth	7	Citizen with Interest in Preservation & Conservation of Natural Areas	Comm. Burdick Comm. Taylor

Summary: Resolution No. R2013-1328 provides for a seven-member NAMAC. Membership consists of one (1) member with experience in the management of natural areas, one (1) biological scientist, one (1) professional educator with knowledge of South Florida ecosystems, one (1) representative of a local municipal government parks and recreation program, one (1) member of the Palm Beach County Parks and Recreation Department staff, and two (2) citizens having an interest in preservation and conservation of natural areas. The Board has 7 seats, 7 seats currently filled and diversity count of Caucasian: 6 (85.71%), African American: 0 (0.00%) and Hispanic: 1 (14.29%). The gender ratio (female: male) 5:2. The nominees are: 1 Caucasian female, 1 African American female and 1 Caucasian male. Countywide (HF)

Background and Justification: The purpose of NAMAC is to review and comment on management plans developed by staff for natural areas and conservation lands managed by the Palm Beach County Department of Environmental Resources Management (ERM), with a specific focus on proposed public uses of these sites and to make recommendations to staff on possible changes to each plan prior to making a recommendation to the Board on approval of the plan. Ms. Sinka meets the criteria to fill seat No. 4. Ms. Hedgepeth and Mr. Trefry meet the criteria to fill seat No. 7. The two appointments are for three-year terms expiring September 30, 2019.

Attachments:

1. Boards/Committees Applications w/Resumes
2. Current Membership
3. Attendance Record
4. Resolution No. R2013-1328

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Recommended by: *Beth R. Morris* 10/13/16
 Department Director Date

Legal Sufficiency: *Anne Helgand* 10/17/16
 Assistant County Attorney Date

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: Natural Areas Management Advisory Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: October 1, 2016 To: September 30, 2019

Seat Requirement: Representative of a local municipal government parks and recreation program 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: _____

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Hedgepeth Marion Yvonne
Last First Middle

Occupation/Affiliation: Retired
Owner Employee Officer

Business Name: _____

Business Address: _____

City & State: _____ Zip Code: _____

Residence Address: 1464 N. Mangonia Drive

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

Home Phone: (561)-833-0594 Business Phone: () Ext. _____

Cell Phone: 561-389-9941 Fax: ()

Email Address: marionyhedgepeth101@gmail.com

Mailing Address Preference: Business Residence

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

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

Section II Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & 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"/>

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 September 2 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: Marion Y. Hedgepeth Printed Name: Marion Y. Hedgepeth Date: SEP 13 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 or contact us via email at 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: Paulette Burdick Date: 9-19-2016

Marion Y. Hedgepeth

**1464 N. Mangonia Drive
West Palm Beach, Florida 33401
(561) 833-0594 (H)
(561) 389-9941 (C)**

EDUCATION:

Public Administration (Environmental and Growth Management Program), Florida Atlantic University
Boca Raton, Florida. Coursework has included Environmental and Growth Management Law, Administrative Law and Procedures, Urban Planning, Growth Management, Public Administration, and Public Policymaking.

1983 **M.A. Marine Science**, College of William and Mary
Williamsburg, Virginia, School of Marine Science,
Virginia Institute of Marine Science, Gloucester Point,
Virginia. Coursework included Fisheries Management,
Oceanography, and Statistics.

1975 **B.S. Marine Science**, University of West Florida, Pensacola,
Florida. Coursework included Environmental Sciences, and
Statistics.

EXPERIENCE:

07/99 – 05/16 **Senior Environmental Scientist**, South Florida Water
Management District – technical support for MFLs and Water Reservations,
contract manager, and researcher (Ecological studies on the floodplain forest
and freshwater fishes of the Loxahatchee River and St. Lucie River).

10/97- 07/99 **Coordinator for Research and Services**, Florida Center for Environmental
Studies, Florida Atlantic University - preparation of agency annual work plan,
legislative updates, monthly newsletter, and grant writing.

8/85 – 8/97 **Environmental Program Administrator, Environmental
Specialist**, Florida Department of Environmental Protection/
Florida Department of Environmental Regulation, Division of
Environmental Resource Permitting/Division of Water Management
West Palm Beach, Florida - Administrative, managerial and technical
support for wetlands, surface water management, ambient water quality
monitoring, sovereign submerged lands, beaches and coastal systems, and
compliance/enforcement activities. Also served as Development of Regional
Impact/Local Government Comprehensive Plan Coordinator and Liaison to
South Florida Water Management District.

9/81 - 6/85

Biological Scientist II, Florida Department of Natural Resources, West Palm Beach, Florida. Investigated Atlantic sailfish populations, and studied ecological comparisons of water quality, ichthyofaunal communities, and fishery habitat loss in Lake Worth Lagoon and the Loxahatchee River.

8/75 - 8/81

Marine Scientist, Technician, Graduate Research Assistant, Virginia Institute of Marine Science, Department of Ichthyology, Gloucester Point, Virginia. Researched pesticide contamination (Kepone) in laboratory and field studies. Evaluated the effects of dredging on aquatic organisms and habitat utilization. Conducted pre-impoundment flood control study which included fish and benthic surveys, water quality, primary productivity and leaf litter studies.

ADDITIONAL INFORMATION:

The American Institute of Fishery Research Biologists - Associate Member
Estuarine Research Federation
American Fisheries Society
Association of Wetland Scientists
Florida Native Plant Society
NASDS Scuba Diver Certification

AWARDS:

SFWMD Team of the Month August 2005 Loxahatchee River Restoration Team
2008 Davis Productivity Award – Certificate of Commendation (FDEP Secretary Michael W. Sole)

PROFESSIONAL PUBLICATIONS:

Dias, R.K., M.Y. Hedgepeth and J.V. Merriner. 1977. Aquatic Biology-Nekton. IN, Habitat Development Field Investigations, Windmill Point Marsh Development Site, James River, Virginia. Appendix D: Environmental Impacts of Marsh Development with Dredged Material: Botany, Soils, Aquatic Biology, and Wildlife. Final Report, U.S. Army Engineer Waterways Experiment Station, Virginia Institute of Marine Science Technical Report D-77-23.

Hedgepeth, Marion Y., R.T. Doyle and L. Stehlik. 1978. A Laboratory Analysis of Kepone Depuration by Spot, *Leiostomus xanthurus*. VIMS Special Report in Applied Marine Science and Ocean Engineering, Number 229.

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_____, J.V. Merriner and F. Wojcik. 1980. Nekton Utilization of Aquatic Resources in the Elizabeth River and the Lower James River. *IN*, A Study of Dredging Effects in Hampton Roads, Virginia. Walter I. Priest, editor. VIMS Special Report in Applied Science and Ocean Engineering, Number 247.

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_____, and John Jolley Jr. 1983. Age and Growth of Atlantic sailfish, *Istiophorus platypterus*, using sections from the fourth dorsal fin spine. Proc. International Workshop on Aging Oceanic Pelagics. NOAA, S.E. Regional Lab. Nat. Mar. Fish. Service, Miami, Florida.

_____, (unpublished draft 1985). Ecological Comparisons of Ichthyofaunal Communities in Lake Worth and the Loxahatchee River, Palm Beach and Martin Counties, Southeastern Florida: With Special References to the Effects of Anthropogenic Changes. Florida Department of Natural Resources, Bureau of Marine Research, St. Petersburg, Florida.

Liu, G. Y. Li, R. Munoz-Carpena, M. Hedgepeth, Y. Wan. 2006. Effects of Salinity and Flooding on Growth of Bald Cypress (*Taxodium distichum* [L.] Rich.) *In* Abstracts, Int. Ann. Joint. Meet., Am. Soc. Agron., Crop Sci. Soc. Am., and Soil Sci. Soc. Am. Indianapolis, IN. 12-16 Nov.2006.

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Livas & Associates, Inc. 1981. An Investigation of the Effects of Land Management Practices on Stream Water Quality and Pre-impoundment Conditions on Two Streams in the Upper Appomattox River Watershed. Report to the U.S. Dept of Agriculture.

Orem, W.H., P.W. Swarzenski, B. F. McPherson, M. Hedgepeth, H. E. Lerch, A.E. Torres, and R.E. Roberts. 2007. Assessment of Groundwater Input and Water Quality Changes Impacting Natural Vegetation in the Loxahatchee River Floodplain Ecosystem, Florida. USGS Open-File Report 2007-1304.

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Name: Hedgepeth Marion Yvonne
Last First Middle
 Occupation/Affiliation: Retired
 Owner Employee Officer
Business Name: _____
Business Address: _____
 City & State _____ Zip Code: _____
Residence Address: 1464 N. Mangonia Drive
 City & State West Palm Beach, FL Zip Code: 33401
 Home Phone: (561)-833-0594 Business Phone: () Ext. _____
 Cell Phone: 561-389-9941 Fax: ()
 Email Address: marionyhedgepeth101@gmail.com

Mailing Address Preference: Business Residence

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

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

Section II Continued:

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_____	_____	_____	_____
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 {Insert Address Here}

Section III (Commissioner, if applicable):

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Commissioner's Signature: *[Signature]* Date: 9/20/16

Marion Y. Hedgepeth

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Florida. Coursework included Environmental Sciences, and
Statistics.

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Senior Environmental Scientist, South Florida Water
Management District – technical support for MFLs and Water Reservations,
contract manager, and researcher (Ecological studies on the floodplain forest
and freshwater fishes of the Loxahatchee River and St. Lucie River).

10/97- 07/99

Coordinator for Research and Services, Florida Center for Environmental
Studies, Florida Atlantic University - preparation of agency annual work plan,
legislative updates, monthly newsletter, and grant writing.

8/85 – 8/97

Environmental Program Administrator, Environmental Specialist, Florida Department of Environmental Protection/
Florida Department of Environmental Regulation, Division of
Environmental Resource Permitting/Division of Water Management
West Palm Beach, Florida - Administrative, managerial and technical
support for wetlands, surface water management, ambient water quality
monitoring, sovereign submerged lands, beaches and coastal systems, and
compliance/enforcement activities. Also served as Development of Regional
Impact/Local Government Comprehensive Plan Coordinator and Liaison to
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ABRAMS

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION

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Answer "none" or "not applicable" where appropriate. Please attach a biography or résumé to this

Section I (Department): (Please Print)

Board Name: Natural Areas Management Advisory Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: 10/1/16 To: 9/30/19

Seat Requirement: LOCAL MUNICIPAL GOVERNMENT PARKS AND RECREATION PROGRAM Seat #: 4

*Reappointment or New Appointment

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Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Sinka Dawn M.
Last First Middle

Occupation/Affiliation: Horticulturist/Arborist

Owner Employee Officer

Business Name: City of Boca Raton - Recreation Services

Business Address: 201 W. Palmetto Park Rd

City & State: Boca Raton FL Zip Code: 33432

Residence Address: 1440 SW 24 Terr

City & State: Deerfield Beach FL Zip Code: 33442

Home Phone: 954 427-7128 Business Phone: 561 416-3420t.

Cell Phone: 561 239-7225 Fax: (561-416-3366

Email Address: dsinka@aol.com

Mailing Address Preference: Business Residence

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

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

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

Section II Continued:

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

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Services</u>	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
_____	_____	_____	_____
_____	_____	_____	_____
(Attach Additional Sheet(s), if necessary) OR			
NONE	<input type="checkbox"/>	NOT APPLICABLE/ (Governmental Entity)	<input checked="" type="checkbox"/>

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

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

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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: Dawn Sinka Printed Name: DAWN SINKA Date: 8/3/16

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

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: [Signature] Date: 8/12/16

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**

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: Natural Areas Management Advisory Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: 10/1/16 To: 9/30/19

Seat Requirement: LOCAL MUNICIPAL GOVERNMENT PARKS AND RECREATION PROGRAM Seat #: 4

*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: Sinka Dawn M.
Last First Middle

Occupation/Affiliation: Horticulturist /Arborist

Owner Employee Officer

Business Name: City of Boca Raton - Recreation Services

Business Address: 201 W. Palmetto Park Rd

City & State: Boca Raton FL Zip Code: 33432

Residence Address: 1440 SW 24 Terr

City & State: Deerfield Beach FL Zip Code: 33442

Home Phone: 954 427-7128 Business Phone: 561 416-3420t.

Cell Phone: 561 239-7225 Fax: (561-416-3366

Email Address: dsinka@aol.com

Mailing Address Preference: Business Residence

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

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

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

Section II Continued:

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*Applicant's Signature: Dawn Sinka Printed Name: DAWN SINKA Date: 8/3/16

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

Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

Commissioner's Signature: [Signature] Date: 8/30/16

DAWN SINKA

1440 SW 24 Terrace Deerfield Beach, Florida 33442

dsinka@aol.com

(954) 427-7128

EXPERIENCE

September 2006 to present: Horticulturist Arborist – City of Boca Raton Recreation Services

- Identify plant material for replacement within the roadway medians and city parks and facilities. Prepare cost estimates and coordinate services with a contractor. Monitor new plantings for one year, order warranty work and ensure removal of tree bracing.
- Identify the need for tree pruning within the roadway medians and city facilities and make arrangements for pruning with contractors and/or in-house crews.
- Work with purchasing department on bids, vendor selection, and contract renewals as pertains to work above.
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- Liaison for the Beautification Committee.
- Assist in the City's Arbor Day program.

September 1995 to September 2006: Environmental Officer – City of Boca Raton Development Services

- Performed and appraised native and exotic floral and faunal identification assessments.
- Reviewed site plans to ensure that City environmental ordinances are followed.
- Reviewed and provided final inspection of environmental permit applications for residential, municipal, and commercial properties for compliance with local ordinances.
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- Project coordinator for the City's Arbor Day program and the Tree City USA program.
- Prepared and submitted yearly FCT reports for the City's ESLs.

August 1989 to September 1995: Environmental Program Coordinator – City of Boca Raton Recreation Services, Gumbo Limbo Environmental Complex

- Supervised the daily operations of the Complex including ground maintenance.
- Supervised eight employees and a volunteer staff in excess of 100 people.
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- Supervised and monitored the City's Sea Turtle monitoring program within state guidelines.
- Served as editor and writer for the quarterly newsletter and informational publications.

EDUCATION

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PROFESSIONAL MEMBERSHIPS AND ACTIVITIES

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Lector at St. Elizabeth Church in Pompano Beach since March 1989.

John D. MacArthur Beach State Park Volunteer March 1994 through July 2001.

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BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

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*Applicant's Signature: Dawn Sinka Printed Name: DAWN SINKA Date: 8/3/16

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

Appointment to be made at BCC Meeting on:

Commissioner's Signature: [Signature] Date: 9/21/16

DAWN SINKA

1440 SW 24 Terrace Deerfield Beach, Florida 33442

dsinka@aol.com

(954) 427-7128

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BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION**

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Section I (Department): (Please Print)

Board Name: Natural Areas Management Advisory Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: October 1, 2016 To: September 30, 2019

Seat Requirement: Citizen Seat #: 7

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Completion of term to expire on: _____

*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners: 0

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Trotter Allen
Last First Middle

Occupation/Affiliation: Retired
Owner Employee Officer

Business Name: N/A

Business Address: N/A
City & State: N/A Zip Code: _____

Residence Address: 14939 Palmwood Rd, Pkg, Fl. 33410
City & State: _____ Zip Code: _____

Home Phone: () N/A Business Phone: () N/A ext. _____

Cell Phone: (561) 603-4349 Fax: () _____

Email Address: enviro.live@yahoo.com

Mailing Address Preference: Business Residence

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

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

Section II Continued:

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

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_____	_____	_____	_____

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

NONE NOT APPLICABLE/ (Governmental Entity)

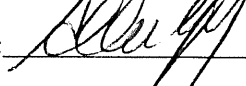
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*Applicant's Signature:  Printed Name: Allen Tovey Date: 8/10/16

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Section III (Commissioner, if applicable):

Appointment to be made at BCC Meeting on: _____

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

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Occupation/Affiliation: Retiree
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Business Address: N/A

City & State: N/A Zip Code: _____

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

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<u>Example: (R#XX-XX/PO XX)</u>	<u>Parks & 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"/>


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.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

- By watching the training program on the Web, DVD or VHS on _____ 20____
 By attending a live presentation given on _____, 20____

AND

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

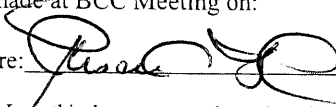
*Applicant's Signature:  Printed Name: Allen Toefay Date: 8/10/10

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 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:  Date: 9/20/10

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

Revised 02/01/2016

Allen Trefry

EDUCATION

Florida Atlantic University, Boca Raton, FL

B.S. Biology

M. Public Administration

PROFESSIONAL EXPERIENCE

7/29/06 Retired Palm Beach County

1/83 – 7/06 Palm Beach County

Environmental Director

Department of Environmental Resources Management

Duties included general administration of a 41 person staff with the following ordinances, activities and programs: Wellfield Protection; Petroleum Storage Systems; Petroleum Contamination Cleanup; Water and Irrigation Conservation; Sea Turtle Protection and Sand Preservation; Vegetation Preservation and Protection; Excavation; Stormwater Pollution Prevention; Surface Water Protection; and Prohibited Invasive Plant Species: Development Review; Equestrian Use permits and presentation of enforcement case to the Groundwater and Natural Resources Protection Board.

1/83 – 10/87 City of West Palm Beach

Assistant Director

Public Utilities

Duties included assisting in the general administration of the Public Utilities Department including the water and wastewater treatment plants, water and sewer mains, lift stations and the Water Catchment Area.

1/75 – 12/82 Palm Beach County Health Department

COUNTY BOARDS

Natural Areas Management Advisory Committee

Groundwater and Natural Resources Protection Board

**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: Natural Areas Management Advisory Committee Advisory Not Advisory

At Large Appointment or District Appointment /District #: _____

Term of Appointment: 3 Years. From: October 1, 2016 To: September 30, 2019

Seat Requirement: Citizen 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: 0

Section II (Applicant): (Please Print)

APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT

Name: Trotter Allen
Last First Middle

Occupation/Affiliation: Retired
Owner Employee Officer

Business Name: N/A

Business Address: N/A

City & State: N/A Zip Code: _____

Residence Address: 14939 Palmwood Rd, PBC, FL 33410

City & State: _____ Zip Code: _____

Home Phone: () N/A Business Phone: () N/A ext.

Cell Phone: (561) 603-4349 Fax: () _____

Email Address: envirohive@yahoo.com

Mailing Address Preference: Business Residence

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

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

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

Section II Continued:

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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: *Allen Toney* Printed Name: Allen Toney Date: 8/10/16

Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountyethics.com or contact us via email at ethics@palmbeachcountyethics.com or (561) 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: *Al R. Valocchi* Date: 9/21/16

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

Revised 02/01/2016

Allen Trefry

EDUCATION

Florida Atlantic University, Boca Raton, FL

B.S. Biology

M. Public Administration

PROFESSIONAL EXPERIENCE

7/29/06 Retired Palm Beach County

1/83 – 7/06 Palm Beach County

Environmental Director

Department of Environmental Resources Management

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1/83 – 10/87 City of West Palm Beach

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1/75 – 12/82 Palm Beach County Health Department

COUNTY BOARDS

Natural Areas Management Advisory Committee

Groundwater and Natural Resources Protection Board



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

ATTACHMENT 2

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINTED DATE	REAPPOINTED DATE	EXPIRATION DATE
Appointed By : At-Large/Palm Beach County Board of County Commissioners									
1	Steven P. Coughlin South Florida Water Mgmt District 3301 Gun Club Rd West Palm Beach FL 33406	Member	CA	M	561-682-2603	Management of Natural Areas Representative	11/01/2011	10/07/2014	09/30/2017
NOMINATED BY :									
2	Richard L. Moyroud Mesozoic Landscapes, Inc. 7667 Park Lane Rd Lake Worth FL 33449	Member	CA	M	561-967-2630	Biological Scientist	11/01/1999	10/07/2014	09/30/2017
NOMINATED BY :									
3	Kristi L. Moyer Pine Jog Environmental Education Center (FAU) 6301 Summit Blvd West Palm Beach FL 33415	Member	CA	F	561-686-600 X422	Professional Educator in South FL Ecosystems	11/01/2012	10/01/2015	09/30/2018
NOMINATED BY :									
4	* Russell A. Ruskay Town of Jupiter 210 Military Trl Jupiter FL 33458	Member	CA	M	561-741-2334	Local Municipal Public Recreation Program Rep.	10/16/2001	10/01/2013	09/30/2016
NOMINATED BY :									

* indicates a member having an action pending



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

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINTED DATE	REAPPOINTED DATE	EXPIRATION DATE
Appointed By : At-Large/Palm Beach County Board of County Commissioners									
5	Eric M. Call Palm Beach County/Parks & Recreation Dept. 2700 Sixth Ave S John Prince Lake Worth FL 33461	Member	CA	M	561-966-6613	PBC Parks & Recreation Department Rep.	12/07/2010	10/01/2015	09/30/2018
NOMINATED BY :									
6	Evelyn F. Parkes-Brier Parkes & Shaffer, CPA, P.A. 420 Clematis St Fl 2nd West Palm Beach FL 33401	Member	HA	F	561-366-9250	Resident of Palm Beach County	11/01/2009	10/01/2015	09/30/2018
NOMINATED BY :									
7	* Allen Trefry 14939 Palmwood Rd Palm Beach Gardens FL 33410	Member	CA	M	561-625-6610	Resident of Palm Beach County	08/18/2009	10/01/2013	09/30/2016
NOMINATED BY :									

* indicates a member having an action pending

NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE

Attendance 2016

<u>Seat – Name - Representing</u>	<u>1-15</u>	<u>2-19</u>	<u>3-18</u>	<u>4-29</u>	<u>5-20</u>	<u>6-17</u>	<u>7-15</u>	<u>8-19</u>	<u>9-16</u>	<u>10-21</u>	<u>11-18</u>	<u>12-16</u>
1 – Steve Coughlin - Mgr of Natural Area	C	P	C/I	P	C	P	C	C	C			
2 – Richard Moyroud – Biological Scientist	C	P	C/I	P	C	P	C	C	C			
3 – Kristi Moyer – Professional Educator	C	P	C/I	A	C	P	C	C	C			
4 – Russ Ruskay – Mun Govt Public Rec Program	C	A	C/I	P	C	P	C	C	C			
5 – Eric Call – PBC Parks & Rec Dept	C	P	C/I	P	C	P	C	C	C			
6 – Evelyn Parkes-Brier - Citizen	C	P	C/I	P	C	A	C	C	C			
7 – Allen Trefry – Citizen	C	P	C/I	A	C	A	C	C	C			

A = Absent
 P = Present
 C = Cancelled Meeting
 I = Information Gathering Field Trip

RESOLUTION NO. R-2013-1328

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, REPEALING AND REPLACING RESOLUTION 2009-0319; PROVIDING FOR ESTABLISHMENT OF THE NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE; PROVIDING FOR MEMBERSHIP; PROVIDING FOR CONDITIONS OF APPOINTMENT; PROVIDING FOR MEETINGS AND ORGANIZATION; PROVIDING FOR DUTIES AND FUNCTIONS; PROVIDING THAT COMMITTEE ACTION IS ADVISORY ONLY; PROVIDING FOR ASSISTANCE TO THE COMMITTEE; PROVIDING FOR RATIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Palm Beach County (the "Board") created the Natural Areas Management Advisory Committee by adoption of Resolution 94-1051, on August 16, 1994, to review and comment on management plans developed by staff for environmentally sensitive lands purchased or leased by the County and to hold public hearings on these plans prior to final adoption by the Board; and

WHEREAS, Resolution 94-1051 was amended by Resolutions 95-1455, 99-1188 and 2003-0713; and

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

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

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

Section 1. Creation. Upon adoption of this Resolution by the Board, there is created and established a committee to be known as the Palm Beach County Natural Areas Management Advisory Committee (the "Advisory Committee" or "Committee").

Section 2. Purpose. The purpose of the Advisory Committee is to review and comment on management plans developed by staff for natural areas and conservation lands managed by the Palm Beach County Department of Environmental Resources Management ("ERM"), with a

specific focus on proposed public uses of these sites, and to make recommendations to staff on possible changes to each plan prior to making a recommendation to the Board on approval of the plan.

Section 3. Membership.

A. The Advisory Committee shall have seven (7) members who shall be appointed at large by the Board according to the provisions set forth herein. The composition of the Committee shall be as follows:

1. One (1) member with experience in the management of natural areas.
2. One (1) biological scientist.
3. One (1) professional educator with knowledge of South Florida ecosystems.
4. One (1) representative of a local municipal government parks and recreation program.
5. One (1) member of the Palm Beach County Parks and Recreation Department staff.
6. Two (2) citizens having an interest in preservation and conservation of natural areas.

B. Appointment of individuals to the Advisory Committee.

1. The Board, acting as a whole, shall appoint seven (7) individuals to fulfill the requirements of subparagraphs A.1-6 of this section.
2. The Board shall make its appointments from a list of nominees submitted by Board members or by ERM, which shall solicit nominees in order to fulfill the requirements of subparagraph A.1-6 of this section.
3. All members of the Advisory Committee except the citizen representatives shall have expertise in biology/ecology, conservation of natural resources, environmental education, environmental land management, or public recreation. Each nominee, except nominees for a citizen advisory position, shall submit to ERM written evidence of his or her expertise in any of the above.

C. All appointments except for a vacancy shall be for a term of three (3) years. Terms shall commence on October 1st of the year appointed and terminate on September 30th three years later. Existing members' terms shall expire on September 30th of the year in which their term expires. A member appointed to fill the remaining term of a vacancy shall serve until the expiration of the unfulfilled term and this service shall not count toward the member's term limits. No member shall be reappointed without approval by the Board at one of its regular meetings.

Section 4. Conditions of Appointment.

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

B. County employees shall not be appointed to the Advisory Committee, except that an employee of the School District of Palm Beach County may be appointed as a representative of the education community, as specified in subparagraph A.3. of Section 3 of this Resolution, and that an employee of the Palm Beach County Department of Parks and Recreation shall serve on the Advisory Committee, as specified in subparagraph A.5 of Section 3 of this Resolution.

C. An Advisory Committee member who is an employee of a local government shall not represent specific interests of the local government on Advisory Committee issues.

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

Section 5. Meetings and Organization.

A. The Advisory Committee shall establish a regular time and place to hold business meetings. Reasonable public notice of all Advisory Committee business meetings, field trips and public hearings shall be provided, and all such business meetings, field trips and public hearings shall be open to the public at all times and shall allow public comment.

B. A quorum must be present for the conduct of Advisory Committee business meetings. A majority of the members appointed shall constitute a quorum. All business meetings shall be governed by Robert's Rules of Order.

C. The Advisory Committee shall adopt any rules of organization and procedures that may be required. The Advisory Committee may elect a chairperson and vice chairperson, may establish subcommittees for specific subjects or tasks, and may invite participation in a subcommittee by nonmembers in order to obtain input from other sectors of the public interested in the management of natural areas and the duties of the Advisory Committee.

Section 6. Duties and Functions. The Advisory Committee shall have the following duties and functions:

A. To review and comment on initial and revised management plans developed by staff for natural areas and conservation lands managed by ERM, in accordance with the requirements of the Palm Beach County Natural Areas Ordinance (No. 94-13), as may be amended from time to time.

B. To hold a public hearing on each management plan, as required, to solicit input from the public.

C. To consider oral and written public comments at hearings and at Advisory Committee business meetings.

D. To make a recommendation to the Board regarding the approval of each management plan reviewed by the Advisory Committee.

E. To review and comment on conceptual site plans prepared by staff as part of grant applications for funding for acquisition and/or management of natural areas.

F. To review and comment on staff-proposed interim changes to management plans.

G. To review the results of ongoing monitoring of natural areas to determine whether management goals are being met.

H. To make recommendations to staff regarding policies related to the management of the natural areas.

I. To periodically review management plans for possible modification.

Section 7. Assistance to the Committee. The Advisory Committee may call upon any department or other agency of the County, regional, state, federal or local governments for information or advice in the performance of its work. Staff from ERM shall provide administrative support to the Advisory Committee. The County Attorney's Office shall act as

legal counsel to the Advisory Committee at all its meetings and shall provide such legal advice and assistance as may be requested by the Advisory Committee.

Section 8. Committee Action Advisory Only. The actions, decisions and recommendations of the Advisory Committee are advisory only and shall not be binding on the Board or County staff.

Section 9. Ratification. Notwithstanding anything contained herein, this Resolution also hereby acknowledges, ratifies, and confirms all actions of the Advisory Committee known as the Natural Areas Management Advisory Committee as was previously approved and organized by the Board of County Commissioners prior to the formal adoption of this Resolution. This Resolution hereby acknowledges, ratifies, and confirms the appointment of each currently-serving member of the Advisory Committee appointed pursuant to Resolution 2009-0319, and each such member shall continue to serve on the Advisory Committee until September 30th of the final year of such member's three (3)-year term established under the previously existing Resolution 2009-0319.

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

Section 11. Repeal of Resolution 2009-0319.

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

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

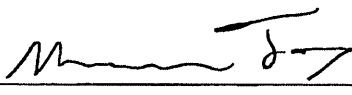
The foregoing Resolution was offered by Commissioner Vana, who moved its adoption. The motion was seconded by Commissioner Berger, and upon being put to a vote, the vote was as follows:


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

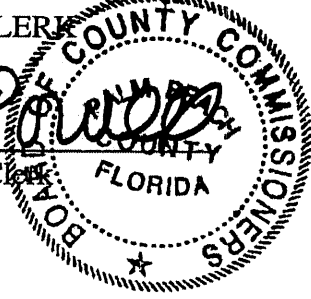
The Mayor thereupon declared the Resolution duly passed and adopted this 1st day of October, 2013.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

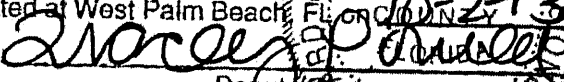
PALM BEACH COUNTY, FLORIDA, BY ITS BOARD OF COUNTY COMMISSIONERS

By: 
County Attorney

SHARON R. BOCK, CLERK
By: 
Deputy Clerk



STATE OF FLORIDA, COUNTY OF PALM BEACH
I, SHARON R. BOCK, Clerk & Comptroller certify
this to be a true and correct copy of the original
filed in my office on Oct 01 2013

dated at West Palm Beach, FL on 10-2-13
By: 
Deputy Clerk

