

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
BOARD APPOINTMENT SUMMARY

**Meeting Date:** September 12, 2017

**Department:** Environmental Resources Management

**Advisory Board:** Natural Areas Management Advisory Committee (NAMAC)

**I. EXECUTIVE BRIEF**

**Motion and Title: Staff recommends motion to approve:** One (1) new appointment, one (1) appointment to complete the term of Palm Beach County Parks and Recreation Department staff (Mr. Eric Call), and two (2) re-appointments of at-large members to the Natural Areas Management Advisory Committee (NAMAC). Seats No. 1, No. 2, and No. 4 are for a term of three (3) years beginning October 1, 2017, through September 30, 2020; Seat No 5 is for a term of one (1) year per Resolution R2013-1328:

<u>Nominee</u>	<u>Seat No.</u>	<u>Representing</u>	<u>Nominated by</u>
<b>Reappoint</b> Steven P Coughlin	1	Management of Natural Areas	Comm. Abrams Mayor Burdick Vice Mayor McKinlay Comm. Valeche Comm. Berger
<b>Reappoint</b> Richard L. Moyroud	2	Biological Scientist	Comm. Abrams Mayor Burdick Vice Mayor McKinlay Comm. Valeche Comm. Berger
<b>Appoint</b> Michelle L. Thompson	4	Municipal Parks & Recreation Program	Comm. Abrams Comm. Bernard Mayor Burdick Comm. Kerner Vice Mayor McKinlay Comm. Valeche Comm. Berger
<b>To Complete Term</b> Jennifer E. Cirillo	5	Palm Beach County Parks & Recreation	Comm. Abrams Comm. Bernard Mayor Burdick Comm. Kerner Vice Mayor McKinlay Comm. Valeche Comm. Berger

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**Attachments:**

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

Recommended by:	<u><i>Patt Palmer</i></u>	<u>8/21/17</u>
	Department Director	Date
Legal Sufficiency:	<u><i>Anne O'Leary</i></u>	<u>8/25/17</u>
	Assistant County Attorney	Date

**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, 5 seats currently filled, and diversity count of Caucasian: 3 (60%), African American: 1 (20%) and Hispanic: 1 (20%). The gender ratio (female: male) 3:2. The nominees are: 2 Caucasian females and 2 Caucasian males. Countywide (AH)

**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. Mr. Coughlin meets the criteria to fill Seat No. 1, Mr. Moyroud meets the criteria to fill seat No. 2, and Ms. Thompson meets the criteria to fill Seat No. 4. The three appointments are for three-year terms expiring September 30, 2020. Ms. Cirillo meets the criteria to fill Seat No. 5. This appointment is for one year to complete the term of Mr. Eric Call expiring September 30, 2018.