Agenda Item: 3L1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date:

October 16, 2018

Department:

Environmental Resources Management

Advisory Board:

Natural Areas Management Advisory Committee

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: reappointment of two (2) At-Large members to the Natural Areas Management Advisory Committee (NAMAC). Seats No. 5 and No. 6 for a term of three (3) years beginning October 16, 2018 through September 30, 2021.

| <u>Seat No.</u> | Reappointment | Seat Requirement | Term Ending | Nominated By |
|-----------------|---------------------|--|-------------|--|
| 5 | Jennifer E. Cirillo | Palm Beach County Parks & Recreation | 09/30/2021 | Mayor McKinlay Vice Mayor Bernard Comm. Abrams Comm. Berger Comm. Burdick Comm. Kerner Comm. Valeche |
| 6 | Evelyn Parkes-Brier | Citizen with Interest In Preservation & Conservation of Natural Areas | 09/30/2021 | Mayor McKinlay Vice Mayor Bernard Comm. Abrams Comm. Burdick Comm. Kerner Comm. Valeche |

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, 6 seats currently filled and diversity count of Caucasian: 4 (66.67%), African-American: 1 (16.67%) and Hispanic-American: 1 (16.67%). The gender ratio (female:male) is 4:2. The nominees are: 1 Caucasian female and 1 Hispanic-American female. 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, 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 of County Commissioners on approval of the plan. Ms. Cirillo meets the criteria to fill Seat No. 5 and would be serving her first full term. Ms. Parkes-Brier meets the criteria to fill seat No. 6 and would be serving her second full term. The two reappointments are for three-year terms expiring September 30, 2021.

Attachments:

- 1. Boards/Committees Applications w/Resumes
- 2. Nomination Memo to the Board of County Commissioners
- 3. Current Membership
- 4. NAMAC Attendance Record
- 5. Resolution No. R2013-1328

| Recommended by: | John Duns | 9-26-18 |
|----------------------|---------------------------|---------|
| | Department Director | Date |
| Legal Sufficiency: _ | anne Adelyant | 9-27-18 |
| | Assistant County Attorney | Date |

II. REVIEW COMMENTS

| Departme | nt Directo | \r | |
|----------|------------|----|--|

Other Department Review:

A.

ATTACHMENT 1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a hiography or résumé to this form.

| Board Name: | Natu | ral Areas Manag | gement Adviso | ory Committee | <u> </u> | | _ Adviso | ry [X] | 1401 | t Advisory [|
|-----------------------------------|--------------------------|---|-------------------------|-----------------------|------------------------|-------------------|-------------------|---------|-----------|--------------|
| [X] | At Large | Appointment | | or | | [] Distri | ct Appoint | ment /D | istrict# | : |
| Term of Appo | intment: | 3 | Years. | From: | October 1, | 2018 | To: _ | Septemb | ber 30, 2 | 2021 |
| Seat Requiren | nent: | Member of the | Palm Beach (| County Parks a | nd Recreation | n staff | Seat # | 5 | | |
| [X]*I | Reappoint | ment | | or | [] New . | Appointm | ent | | | |
| or [] t | to complet | e the term of _ | | | Due t | o: [] | resign | ation | [] | other |
| Completion of | f term to e | xpire on: | | | | and declarated in | | | | |
| term shall be Section II (A | considere oplicant): | ng considered for the Board (Please Print) (EXEMPTED, | of County C | ommissioner | s: <u>none</u> | | | | | |
| Name: | Cirillo |) | | Jennifer | | | | abeth | | |
| Occumation/A | Last | Accietor | Director Pol | First | nty Darke and | Recreation | Mid on Denartr | | | |
| Occupation/A | manon: | Assistan | Director, Far | m Beach Cou | | | | | | |
| | | Owner [|] | Е | mployee [X |] | | Officer | [] | |
| Business Nan | re: | Palm Be | ach County Pa | arks and Recre | ation Depart | ment | | | | |
| Business Add | ress: | 27090 Si | xth Avenue S | outh | | | | | | |
| City & State | | Lake Wo | orth, FL | | | Zip Cod | e: _ | 33461 | | |
| Residence Ad | dress: | 157 Cay | man Dr. | | | | , | | | |
| City & State | | Palm Sp | rings, FL | | | Zip Code | e: _ | 33461 | | |
| Home Phone: | | (561) 906-968 | 7 | Busi | ness Phone: | (56) | 963-673 | 32 | | Ext. |
| Cell Phone: | | (561)906-9687 | 7 | Fax: | | |) | | | |
| Email Address | s: | jcirillo@pbcgo | ov.org | | | | | | | |
| Mailing Addre | ess Prefere | nce: [X]Busi | ness [] Res | idence | | | | | | |
| Have you ever If Yes, state th | been con ne court, na | victed of a felon ature of offense, | y: Yes disposition o | No f case and date | X | | ·········· | | | |
| Minority Ider | ntification ative-Ame | | Male Iispanic-Ame | | Female Asian-Americ | can [] | African-A | merican | (X) | Caucasian |

| Section 1 wo (continued) | | | |
|---|---|---|---|
| Contract/Transaction No. | Department/Division | Description of Services | Term |
| Ex: (R#XX-XXXX/PO XXX) | Parks & Recreation | General Maintenance | 10/01/11-09/30/12 |
| | | | |
| | (Attach Additiona | l Sheet(s), if necessary) | |
| | OR | X <u>NONE</u> | |
| Guide to the Sunshine Amendment the web at: http://www.pal By signing below I acl County Code of Ethics, X By w | nent prior to appointment/reappo mbeachcountyethics.com/traini mowledge that I have read, un and I have received the require ratching the training program on t | | ing requirement can be found nent is on-going. Article XIII, the Palm Beach |
| Ву а | ttending a live presentation given | on, 20 | |
| | <u>AND</u> . | | |
| By signing below I ac Amendment & State of | | understand and agree to abide b | y the Guide to the Sunshine |
| *Applicant's Signature | Frinte | d Name: Jennifer Ciril | <u>∪</u> Date: 8/5/2015 |
| 2 1 | | Beach County Code of Ethics, please at ethics@palmbeachcountyethics.co | |
| | Return ti | nis FORM to: | |
| | 2300 N Jog Road, We | est Paim Beach, FL 33412 | |
| Section III (Commissioner, if | applicable): | | |
| Appointment to be made | | , | |
| Commissioner's Signature: | Melissz M4 | Cinc Date: 8 3 | 8 18 |
| Pursuant to Florida's Public Records La | w this document may be reviewed and n | atacanied hymemors of the public | Revised 08/01/2011 |

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

| Section I (Department): (Please Print) | | | | | | | | | |
|--|--|---|---|--|--|--|--|--|--|
| Board Name: Natu | Board Name: Natural Areas Management Advisory Committee Advisory [X] Not Advisory [] | | | | | | | | |
| [X] At Large | Appointment | District A | ppointment /Di | istrict #: | | | | | |
| Term of Appointment: | 3 Years. | From: | October 1, 2018 | 3 1 | To: Septemb | per 30, 2021 | | | |
| Seat Requirement: | Member of the Palm Beach | County Parks and | d Recreation sta | iff S | Seat #:5 | | | | |
| [X]*Reappoints | ment | or | [] New Appo | ointment | | | | | |
| or [] to complet | e the term of | | Due to: | [] r | resignation | [] other | | | |
| Completion of term to ex | xpire on: | | | | | | | | |
| | ng considered for reappointed by the Board of County | | | disclosed | voting conflic | ts during the previous | | | |
| Section II (Applicant): APPLICANT, UNLESS | (Please Print) EXEMPTED, MUST BE A | 1 COUNTY RES | IDENT | | | | | | |
| Name: Cirillo |) | Jennifer | | | Elizabeth | | | | |
| Last Occupation/Affiliation: | Assistant Director, Page 1 | First alm Beach Count | v Parks and Rec | reation D | Middle epartment | | | | |
| Occupation 7 minutes. | Owner [] | | ployee [X] | roundin D | Officer | г т | | | |
| W 4 B7 | | | | | Officer | L J | | | |
| Business Name: | Palm Beach County I | | ion Department | <u> </u> | | | | | |
| Business Address: | 27090 Sixth Avenue | | | | | | | | |
| City & State | Lake Worth, FL | | Zıp | Code: | 33461 | | | | |
| Residence Address: | 157 Cayman Dr. | | | | · | | | | |
| City & State | Palm Springs, FL | | Zip | Code: | 33461 | | | | |
| Home Phone: | (561) 906-9687 | Busine | ss Phone: | (561) 96 | 63-6732 | Ext. | | | |
| Cell Phone: | (561)906-9687 | Fax: | | () | | | | | |
| Email Address: | jcirillo@pbcgov.org | | | | | | | | |
| Mailing Address Prefere | nce: [X] Business [] Re | sidence | | | | | | | |
| Have you ever been con- If Yes, state the court, na | victed of a felony: Yesature of offense, disposition | NoX of case and date: | | | | | | | |
| | | | | | | | | | |
| Minority Identification [] Native-Ame | Code: [] Male rican [] Hispanic-Am | [X] Fe | | []Afri | ican-American | [X] Caucasian | | | |
| board members are prohi Exceptions to this prohib transactions that do not e apply when the advisory regarding the subject cor | ATIONSHIPS: Pursuant to ibited from entering into any oition include awards made us exceed \$500 per year in aggre board member's board provitract or transaction and the cermine compliance with this patterns as Palm Palm Palm Palm Palm Palm Palm Palm | contract or other under sealed comp egate. These exer- ides no regulation contract or transact is provision, it is | transaction for betitive bids, cer mptions are deso n, oversight, man ction is disclose | goods or s tain emerg cribed in t nagement, d at a pub | services with P gency and sole the Code. This , or policy-setti lic meeting of a board member | alm Beach County. source purchases, and prohibition does not ing recommendations the Board of County | | | |

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.

| · · | NOTION INCLOSED THE | | | | | | | | | |
|-----|---|---|---|---|--|--|--|--|--|--|
| v* | Section 1 wo (continued) Contract/Transaction No. | Department/Division | Description of Services | Term | | | | | | |
| | Ex: (R#XX-XXXX/PO XXX) | Parks & Recreation | General Maintenance | 10/01/11-09/30/12 | | | | | | |
| | | (Attach Additiona | al Sheet(s), if necessary) | | | | | | | |
| | | OR | X <u>NONE</u> | | | | | | | |
| · | Guide to the Sunshine Amendment on the web at: http://www.pal | ment prior to appointment/reappo mbeachcountyethics.com/traini mowledge that I have read, un | on Article XIII, the Palm Beach Coun intment. Article XIII, and the train ing.htm. Keep in mind this requiren inderstand, and agree to abide by ind Ethics training (in the manner cl | ting requirement can be found nent is on-going. Article XIII, the Palm Beach | | | | | | |
| | | _X_ By watching the training program on the Web, DVD or VHS 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: | | | | | | | | |
| | Any questions and/or concerns | *Applicant's Signature: Printed Name: Jennife Cirile Date: 8 6 2018 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 website www.palmbeachcountyethics.com or contact us via email at ethics website www.palmbeachcountyethics.com or contact us via email at ethics website www.palmbeachcountyethics.com or contact us via email at ethics website www.palmbeachcountyethics.com or contact us via email at ethics website www.palmbeachcountyethics.com or (561) 233-0724. | | | | | | | | |
| | • | Return this FORM to: | | | | | | | | |
| | | 2300 N Jog Road, West Palm Beach, FL 33412 | | | | | | | | |
| | Section III (Commissioner, if | applicable): | | | | | | | | |
| | Appointment to be made | le at BCC Meeting on: | | | | | | | | |
| | Commissioner's Signature: | maken B | Date: \$/30 | 12514 | | | | | | |
| | Dummont to Elonida's Dublic Decords Lo | this document may be equipmed and al | autoconied by mamban of the nublic | Paulead 09/01/2011 | | | | | | |

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

| Section I (Department): | (Please Print) | | | | | | |
|---|--|---|----------------|--------------|----------------------------|---------------------|-------|
| Board Name: Natura | al Areas Management Ad | visory Committee | 2 | | Advisory [X] | Not Advisory [| 1 |
| [X] At Large A | ppointment | or | 1 | District | Appointment /D | istrict #: | |
| Term of Appointment: | 3 Years. | From: | October 1, | 2018 | To: Septem | ber 30, 2021 | |
| Seat Requirement: | Member of the Palm Beac | h County Parks a | and Recreation | n staff | _ Seat #: _ <u>5</u> _ | | |
| [X]*Reappointm | ent | or | [] New A | Appointmen | nt | | |
| or [] to complete | the term of | | Due to | o: [] | resignation | [] other | |
| Completion of term to exp | | , | | | | | |
| term shall be considered Section II (Applicant): | g considered for reappoi by the Board of Count (Please Print) EXEMPTED, MUST BE | y Commissioners | s: <u>none</u> | ous disclose | ed voting conflic | ts during the previ | ous |
| Name: Cirillo | | Jennifer | | | Elizabeth | | |
| Last | Assistant Director | First sistant Director, Palm Beach County Parks and | | | Middle | | |
| Occupation/Affiliation: | Assistant Director, | · · · · · · · · · · · · · · · · · · · | | | | | |
| | Owner [] | Owner [] Employee [X | |] | Officer | [] | |
| Business Name: | Palm Beach County | Parks and Recre | eation Departr | nent | | | |
| Business Address: | 27090 Sixth Avenu | e South | | | | | |
| City & State | Lake Worth, FL | | | Zip Code: | 33461 | | |
| Residence Address: | 157 Cayman Dr. | | | | | | |
| City & State | Palm Springs, FL | | | Zip Code: | 33461 | | |
| Home Phone: | (561) 906-9687 | Busin | ness Phone: | (561) | 963-6732 | Ext. | |
| Cell Phone: | (561)906-9687 | Fax: | | () | | | |
| Email Address: | jcirillo@pbcgov.org | | | | | | |
| Mailing Address Preferen | ce: [X] Business [] F | Residence | | | | | |
| Have you ever been convi | icted of a felony: Yes ure of offense, disposition | No n of case and date | X :: | | | | |
| Minority Identification ([] Native-Amen | | merican [] | | | | [X] Caucasian | ····· |

| Section 1 wo (continued) | | | |
|--|--|--|--|
| Contract/Transaction No. | Department/Division | Description of Services | Term |
| Ex: (R#XX-XXXX/PO XXX) | Parks & Recreation | General Maintenance | 10/01/11-09/30/12 |
| | | | and the second s |
| | (Attach Additiona | l Sheet(s), if necessary) | |
| | OR | X <u>NONE</u> | |
| Guide to the Sunshine Amendm on the web at: http://www.palm X By signing below I acknowledge By signing below I acknowledge | ent prior to appointment/reappointment/reappointment/com/trainintment/com/ | n Article XIII, the Palm Beach Counintment. Article XIII, and the training.htm. Keep in mind this requirenderstand, and agree to abide by the Ethics training (in the manner chemical states). | ing requirement can be found nent is on-going. Article XIII, the Palm Beach |
| | atching the training program on t ending a live presentation given | | |
| | AND | | |
| By signing below I ack Amendment & State of I | | understand and agree to abide b | y the Guide to the Sunshine |
| *Applicant's Signature | Cully Printe | d Name: Jennifer Cirico | _O Date: 8/8/2015 |
| | | Beach County Code of Ethics, please of at ethics@palmbeachcountyethics.cc | |
| | Return th | is FORM to: | |
| | 2300 N Jog Road, We | st Palm Beach, FL 33412 | |
| Section III (Commissioner, if a | pplicable): | | |
| Appointment to be made | $=$ \mathbb{N}_{0} | b Date: 9 4 | 18 |
| Pursuant to Florida's Public Records Law | | | Revised 08/01/2011 |

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

| Section I (Depart | ment): (Ple | ease Print) | | | | | |
|--|---------------------------|---|-----------------------|---------------|--------------|-----------------|--------------------------|
| Board Name: | Natural A | reas Management Ad | visory Committee | | | Advisory (X | Not Advisory [] |
| [X] At L | arge Appo | intment | or | (|] District | Appointment /I | District #: |
| Term of Appointm | ient: 3 | Years. | From: | October 1, | 2018 | To: Septen | nber 30, 2021 |
| Seat Requirement: | Mem | nber of the Palm Beac | h County Parks a | nd Recreation | ı staff | Seat #:5_ | |
| [X]*Reap | pointment | | or | [] New A | Appointmen | ŧ | |
| or [] to co | mplete the | term of | | Due to | o: [] | resignation | [] other |
| Completion of tern | n to expire | on: | | | | | |
| term shall be cons Section II (Applic | sidered by :ant): (Ple | the Board of County | y Commissioners | : none | ous disclose | d voting confli | icts during the previous |
| | Cirillo | | Jennifer | | ., | Elizabeth | |
| I Occupation/Affilia | Last tion: | Assistant Director, | First Palm Reach Cour | ity Parks and | Recreation | Middle | |
| Occupation Attma | iiioii. | | | | | A | |
| | | Owner [] | Eı | nployee [X | j | Officer | 1 1 |
| Business Name: | | Palm Beach County | Parks and Recre | ation Departr | nent | | |
| Business Address: | : | 27090 Sixth Avenu | e South | | | | |
| City & State | | Lake Worth, FL | | | Zip Code: | 33461 | |
| Residence Addres | s: | 157 Cayman Dr. | | | | | |
| City & State | | Palm Springs, FL | | | Zip Code: | 33461 | |
| Home Phone: | _(561 | 1) 906-9687 | Busin | ess Phone: | (561) | 963-6732 | Ext. |
| Cell Phone: | (56) | 1)906-9687 | Fax: | | () | | |
| Email Address: | jciri | llo@pbcgov.org | | | | | |
| Mailing Address Pi | reference: | [X] Business [] F | Residence | | | | , |
| • | | of a felony: Yes of offense, disposition | | | , | | |
| Minority Identific | ation Code | | | | | | n [X] Caucasian |

| 3.00 | Section 1 wo (continued) | | | | | | | | | |
|------|--|--|---|------------------------------|--|--|--|--|--|--|
| | Contract/Transaction No. | Department/Division | Description of Services | <u>Term</u> | | | | | | |
| | Ex: (R#XX-XXXX/PO XXX) | Parks & Recreation | General Maintenance | 10/01/11-09/30/12 | | | | | | |
| | NAME OF THE OWNER OWNER OWNER OF THE OWNER OWNE | | | | | | | | | |
| | | (Attach Additiona | l Sheet(s), if necessary) | | | | | | | |
| | , | OR | X <u>NONE</u> | | | | | | | |
| | Guide to the Sunshine Amenda | nent prior to appointment/reappo | n Article XIII, the Palm Beach Cour intment. Article XIII, and the train ng.htm. Keep in mind this requiren | ing requirement can be found | | | | | | |
| | | 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): | | | | | | | | |
| | | X By watching the training program on the Web, DVD or VHS By attending a live presentation given on, 20 | | | | | | | | |
| | | AND | | | | | | | | |
| | By signing below I acl | | understand and agree to abide b | y the Guide to the Sunshine | | | | | | |
| | *Applicant's Signature | 4 Elullo Printe | d Name: Jennifer Cikill | _O Date: 8/8/2015 | | | | | | |
| | | | leach County Code of Ethics, please value at ethics@palmbeachcountyethics.co | | | | | | | |
| | • | Return th | nis FORM to: | | | | | | | |
| | | 2300 N Jog Road, We | st Palm Beach, FL 33412 | | | | | | | |
| | Section III (Commissioner, if a | pplicable): | | | | | | | | |
| | Appointment to be mad | e at BCC Meeting on: | 4 | | | | | | | |
| | Commissioner's Signature: | Mary Lon Berger | Date: | 18 | | | | | | |
| | Pursuant to Florida's Public Records Las | this document may be reviewed and ab | atocopied by members of the public | Payised 08/01/2011 | | | | | | |

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| Section I (Departme | <u>nt):</u> (Ple | ase Print) | | | | | |
|---|---------------------|-----------------------------------|----------------|-----------------|---------------|---------------------------------------|---------------------------|
| Board Name: Natural Areas Management Advisory Committee | | | | | | Advisory (X | Not Advisory [] |
| [X] At Larg | ge Appoi | ntment | or | | [] District | Appointment / | District #: |
| Term of Appointment | : 3 | Years. | From: | October 1, | 2018 | To: Septer | mber 30, 2021 |
| Seat Requirement: | Mem | ber of the Palm Beac | h County Parks | and Recreatio | n staff | Seat #: _ 5 | |
| [X]*Reappoi | intment | | or | [] New | Appointmen | nt | |
| or [] to comp | lete the | term of | | Due t | o: [] | resignation | [] other |
| Completion of term to | expire | on: | | | ************* | | |
| *When a person is b term shall be conside Section II (Applican APPLICANT, UNLE | ered by t): (Ple | the Board of County ase Print) | y Commissioner | rs: <u>none</u> | ous disclose | ed voting conf | licts during the previous |
| Name: Ciri | illo | | Jennifer | | | Elizabeth | |
| Las | - | | First | - | | Middle | |
| Occupation/Affiliation | n: | Assistant Director, | Palm Beach Cou | inty Parks and | Recreation | Department | |
| | | Owner [] | I | Employee [X |] | Office | r [] |
| Business Name: | | Palm Beach County | Parks and Recr | eation Depart | ment | | · |
| Business Address: | | 27090 Sixth Avenue | e South | | | | |
| City & State | | Lake Worth, FL | | | Zip Code: | 33461 | |
| Residence Address: | | 157 Cayman Dr. | | | | | |
| City & State | | Palm Springs, FL | | | Zip Code: | 33461 | |
| Home Phone: | (561 | | Bus | iness Phone | • | 963-6732 | Ext. |
| Cell Phone: | |)906-9687 | | | () | | |
| Email Address: | | llo@pbcgov.org | | • | | · · · · · · · · · · · · · · · · · · · | |
| Mailing Address Prefe | | | Residence | | | | |
| Have you ever been of If Yes, state the court, | | | | | | | |
| Minority Identificati | merican | | merican [] | | | | an [X] Caucasian |

| Section i wo (continued) | | | | | | |
|---|--|---|------------------------------|--|--|--|
| Contract/Transaction No. | Department/Division | Description of Services | <u>Term</u> | | | |
| Ex: (R#XX-XXXX/PO XXX) | Parks & Recreation | General Maintenance | 10/01/11-09/30/12 | | | |
| | | | | | | |
| | (Attach Additional S | Sheet(s), if necessary) | | | | |
| | OR 2 | X <u>NONE</u> | | | | |
| Guide to the Sunshine Amendmen | nt prior to appointment/reappoint | Article XIII, the Palm Beach Cour tment. Article XIII, and the train thim. Keep in mind this requiren | ing requirement can be found | | | |
| | | erstand, and agree to abide by Ethics training (in the manner ch | | | | |
| | ching the training program on the ading a live presentation given or | | | | | |
| | AND | | | | | |
| By signing below I ackn Amendment & State of Flo | | iderstand and agree to abide b | y the Guide to the Sunshine | | | |
| *Applicant's Signature | Printed | Name: Jennifes Cikill | _O Date: 8/8/2018 | | | |
| | | ach County Code of Ethics, please vit ethics@palmbeachcountyethics.co | | | | |
| | Return this | FORM to: | | | | |
| 2300 N Jog Road, West Palm Beach, FL 33412 | | | | | | |
| Section III (Commissioner, if app | olicable): | | | | | |
| Appointment to be made a | t BCG Meeting on: | All Date: 9/4/ | 2018 | | | |
| Pursuant to Florida's Public Records Law, t | this document may be reviewed and photo | 11/11 | Revised 08/01/2011 | | | |

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form,

| Section I (Department |): (Please Print) | | | | | |
|--|---|--------------------------|------------------------|--------------|-------------------|-------------------------|
| Board Name: Natu | ıral Areas Management Adv | visory Committee | e | | Advisory [X] | Not Advisory [] |
| [X] At Large | Appointment | or | | [] District | Appointment /D | vistrict #: |
| Term of Appointment: | Years. | From: | October 1, | 2018 | To: Septem | ber 30, 2021 |
| Seat Requirement: | Member of the Palm Beac | h County Parks a | and Recreatio | n staff | Seat #: _ 5 | |
| [X]*Reappoint | ment | or | [] New . | Appointmer | t | |
| or [] to comple | te the term of | | Due t | o: [] | resignation | [] other |
| Completion of term to e | xpire on: | | | | | |
| term shall be considered Section II (Applicant): | ng considered for reappoined by the Board of County (Please Print) SEXEMPTED, MUST BE | Commissioner | s: none | ous disclos | ed voting conflic | cts during the previous |
| Name: Cirillo |) | Jennifer | | | Elizabeth | |
| Last | | First | | | Middle | |
| Occupation/Affiliation: | Assistant Director, | Palm Beach Cou | nty Parks and | Recreation | Department | |
| | Owner [] | Е | imployee [X |] | Officer | [] |
| Business Name: | Palm Beach County | Parks and Recre | eation Depart | ment | | |
| Business Address: | 27090 Sixth Avenue | e South | | | | |
| City & State | Lake Worth, FL | | · | Zip Code: | 33461 | |
| Residence Address: | 157 Cayman Dr. | | | | | |
| City & State | Palm Springs, FL | | | Zip Code: | 33461 | |
| Home Phone: | (561) 906-9687 | Busi | ness Phone: | (561) | 963-6732 | Ext. |
| Cell Phone: | (561)906-9687 | Fax: | | () | | |
| Email Address: | jcirillo@pbcgov.org | | | | | |
| Mailing Address Prefere | ence: [X] Business []R | Lesidence | | | | - |
| Have you ever been con If Yes, state the court, n | victed of a felony: Yesature of offense, disposition | No n of case and date | Xe: | | | |
| Minority Identification | • • | | Female Asian-Americ | can []A | frican-American | [X] Caucasian |

| Contract/Transaction No. | Department/Division | Description of Services | <u>Term</u> |
|---|--|--|---|
| Ex: (R#XX-XXXX/PO XXX) | Parks & Recreation | General Maintenance | 10/01/11-09/30/12 |
| | (Attach Additiona | l Sheet(s), if necessary) | |
| | OR | X <u>NONE</u> | |
| Guide to the Sunshine Amenda on the web at: http://www.pal. X By signing below I ack County Code of Ethics, | nent prior to appointment/reappointment/reappointment/countyethics.com/trainintment/countyethics | n Article XIII, the Palm Beach Cour intment. Article XIII, and the train ng.htm. Keep in mind this requiren aderstand, and agree to abide by d Ethics training (in the manner ch | ing requirement can be found nent is on-going. Article XIII, the Palm Beach |
| | atching the training program on the tending a live presentation given | | |
| | AND | | |
| | | | |
| By signing below I ac Amendment & State of | | understand and agree to abide b | y the Guide to the Sunshing |
| *Applicant's Signature | Florida Code of Ethics: Printe regarding Article XIII, the Palm B | and agree to abide be defined Name: Terrifer Circustonia Seach County Code of Ethics, please value techics@palmbeachcountyethics.co | O Date: $8/8/3015$ |
| Amendment & State of *Applicant's Signature | Florida Code of Ethics: Printe egarding Article XIII, the Palm B ethics.com or contact us via email | d Name: Jennifer Cirile | O Date: $8/8/3015$ |
| *Applicant's Signature | Florida Code of Ethics: Printe egarding Article XIII, the Palm B ethics.com or contact us via email | d Name: Tennifer CIRILG leach County Code of Ethics, please via at ethics@palmbeachcountyethics.co | Obate: $8 / 3 / 2015$ visit the Commission on Ethics |
| *Applicant's Signature *Applicant's Signature Any questions and/or concerns to website www.palmbeachcounty | Florida Code of Ethics: Printe egarding Article XIII, the Palm B ethics.com or contact us via email Return th 2300 N Jog Road, We | d Name: Tennifer Circus leach County Code of Ethics, please v l at ethics@palmbeachcountyethics.com lis FORM to: | Obate: $8/3/2015$ |
| *Applicant's Signature | Florida Code of Ethics: Printe egarding Article XIII, the Palm B ethics.com or contact us via email Return th 2300 N Jog Road, We | d Name: Tennifer Circus leach County Code of Ethics, please v l at ethics@palmbeachcountyethics.com lis FORM to: | Obate: $8/3/2015$ |

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

| Section I (Department | 1: (Please Print) | | | | | |
|--|--|---------------------------|------------------------|---------------|---|-------------------------|
| Board Name: Natu | ıral Areas Management A | dvisory Committe | e | | Advisory X | Not Advisory |
| [X] At Large | Appointment | or | | [] District | Appointment /I | District #: |
| Term of Appointment: | 3 Years. | From: | October 1, | 2018 | To: Septen | iber 30, 2021 |
| Seat Requirement: | Member of the Palm Bea | ch County Parks | and Recreation | n staff | Seat #:5_ | |
| [X]*Reappoint | ment | or | [] New | Appointmen | ıt | |
| or [] to comple | te the term of | | Due 1 | to: [] | resignation | [] other |
| term shall be considere Section II (Applicant): | ng considered for reapported by the Board of Coun (Please Print) EXEMPTED, MUST B. | ty Commissioner | s: <u>none</u> | ious disclose | d voting confli | cts during the previous |
| Name: Cirillo |) | Jennifer | | | Elizabeth | |
| Last Occupation/Affiliation: | Assistant Director | First , Palm Beach Cou | nty Parks and | d Recreation | Middle Department | |
| | Owner [] | E | Employee [X | [] | Officer | [] |
| Business Name: | Palm Beach Coun | ty Parks and Recre | eation Depart | ment | | |
| Business Address: | 27090 Sixth Aven | ue South | | | | |
| City & State | Lake Worth, FL | | | Zip Code: | 33461 | |
| Residence Address: | 157 Cayman Dr. | | | | | |
| City & State | Palm Springs, FL | | | Zip Code: | 33461 | |
| Home Phone: | (561) 906-9687 | - | ness Phone: | | 963-6732 | Ext. |
| Cell Phone: | (561)906-9687 | Fax: | | () | | |
| Email Address: | jcirillo@pbcgov.org | | | | , | |
| Mailing Address Prefere | ence: [X] Business [] | Residence | | | | |
| | victed of a felony: Yes ature of offense, disposition | | | | | |
| Minority Identification | • • | | Female Asian-Americ | can []A | frican-American | n [X] Caucasian |
| | ATIONSHIPS: Pursuan | | | | | |
| poard members are proh | ibited from entering into a | my contract or oth | er transaction | a for goods o | r services with | Palm Beach County. |

| Contract/Transaction No. | Department/Division | Description of Services | Term | | | | |
|--|---|---|---|--|--|--|--|
| Ex: (R#XX-XXXX/PO XXX) | Parks & Recreation | General Maintenance | 10/01/11-09/30/12 | | | | |
| (Attach Additional Sheet(s), if necessary) | | | | | | | |
| | OR | X <u>NONE</u> | | | | | |
| Guide to the Sunshine Amendmen on the web at: http://www.palmb By signing below I ackno County Code of Ethics, and X By watch | t prior to appointment/reappeachcountvethics.com/train wledge that I have read, a I have received the requir hing the training program on | on Article XIII, the Palm Beach Coundintment. Article XIII, and the training.htm. Keep in mind this requirementerstand, and agree to abide by the Ethics training (in the manner charte Web, DVD or VHS and agree to a second | ing requirement can be found nent is on-going. Article XIII, the Palm Beach | | | | |
| | AND | | | | | | |
| By signing below I acknow Amendment & State of Flo | | understand and agree to abide by | y the Guide to the Sumshine | | | | |
| Any questions and/or concerns rega | rding Article XIII, the Palm | ted Name: Termiles (* IRIL C Beach County Code of Ethics, please vil at ethics@palmbeachcountyethics.co | visit the Commission on Ethics | | | | |
| | Return | this FORM to: | | | | | |
| 2300 N Jog Road, West Palm Beach, FL 33412 | | | | | | | |
| Appointment to be made a Commissioner's Signature: Pursuant to Florida's Public Records Law, the | t BCC Meeting on: | Date: 8/30/ | Revised 08/01/2011 | | | | |

JENNIFER E. CIRILLO

157 Cayman Dr. ♦ Lake Worth, FL 33461 ♦ (561) 906-9687 jcirillo25@hotmail.com

Public Administration ~ Strategic Management ~ Partnership Development

A highly experienced Certified Parks and Recreation Professional (CPRP) passionate about parks building community, youth development, economic vitality, health and environmental stewardship with a proven track record leading diverse teams to new levels of success in a fast-paced environment. Strong critical thinking skills and business management qualifications including demonstrated ability to leverage partnerships, develop strategic plans, handle difficult situations and measure performance outcomes.

PROFESSIONAL EXPERIENCE

Palm Beach County

2004 - present

Assistant Director, Parks and Recreation (2010 – present)

- Responsible for organizational leadership, change management and program operation for department with 8,000 acres and \$70 Million total budget providing safe, effective and efficient core service delivery - ensuring access to beaches and water bodies; facilitating health and wellness opportunities; providing for youth enrichment, sports/athletic programming and facilities; promoting stewardship of natural, archeological and cultural sites; providing trails, open space and picnic facilities.
- Oversee six operational divisions including Park Operations (including natural land management); Aquatics, Recreation Services, Special Facilities, Planning, Research & Development and Finance & Support Services as well as Public Engagement Section.
- Handle all department personnel matters for 580 permanent and 400 seasonal staff. Selected to serve on County Grievance Committee providing final decisions on disciplinary actions.
- Communicate effectively with co-workers, other departments, partner organizations, the public and with elected officials/staff.

Acting Director, Head Start (October, 2013 – July, 2014)

- Chosen by top County management to develop and lead a complex operational transition plan to outsource a 47 year-old Head Start \$17 Million grant funded program involving multiple stakeholders and saving the County \$4 Million match to be used for birth to 22 youth initiatives.
- Provided leadership to more than 200 permanent staff and 50 non-permanent staff in the delivery of early childcare, school readiness and wrap-around services for children ages 0-5 and their families at ten licensed childcare centers during a time of great change.

Division Director of Recreation Services (2010 - 2012)

- Supervised a budget of \$7 Million, directing the activities of multiple recreation and nature facilities including the provision of County-wide summer camp, youth and adult athletics and other inclusive programs.
- Managed all aspects of the project planning and transition of more than 170 acres of park land from construction to publicly accessible resource based recreational land (Riverbend Park/Loxahatchee River Battlefield Park) on time and within budget.

Jennifer E. Cirillo

• Secured grant funding for park projects including the National Park Service American Battlefield Preservation and Protection Grant (\$40,790); collaborated with co-worker on CDBG grant awarded for Westgate Splash Park (\$174,500), and secured \$20,000 in Gifts to Parks sponsorships for children's edible gardens.

Recreation Programs Supervisor (2007 - 2010)

- Prepared and delivered persuasive, informative presentations to public and community groups.
- Prepared BCC agenda items including a formalized agreement with the West Jupiter Community Group, Inc. for an after-school partnership.

Special Projects Coordinator (2004 - 2007)

Managed multiple high visibility projects including policy revision and creation, strategic planning, employee recruitment/retention strategies, training, and feasibility studies.

Bethesda Healthcare System

2001-2004

Staffing Resource Manager / Clinical Informatics Liaison

- Managed 59 contractual travel nurses and conducted monthly orientation for more than 100 agency nurses coordinating contract usage exceeding \$2.2 million annually.
- Responsible for ensuring efficient staffing schedules, providing input and resources to 12 nursing units.
- Educated nursing and secretarial staff of more than 1,100 on the use of computer applications and policy and procedure changes.
- Facilitated the Patient Care Practice Committee responsible for policy and procedure decisions.
- Prepared research reports for litigation.

YMCA of South Palm Beach County

2000-2001

Director, Youth and Adult Sports

- Supervised 14 employees and more than 120 volunteers in the direction of athletic leagues, youth summer camps and special events incorporating core values of caring, honesty, respect and responsibility.
- Responsible for fund-raising activities to support athletic program operating budget and scholarship program.

<u>Bethesda Memorial Hospital – SportsCare USA, Inc.</u>

1998-2000

SportsCare Marketing Representative

- Managed special event and health education marketing program, conducting community recreation and education programs promoting physician services.
- Worked with stakeholders to design surveys and other data collection instruments.

The Palm Beach Post / AudioSports.net

1997-1998

Business Development Consultant

• Marketed online audio and video content and led new product creation teams. Position required a great deal of innovation and independent decision-making.

Jennifer E. Cirillo

Gannett - USA Today / Baseball Weekly

1994-1997

District Marketing Manager / District Sales Manager

Supervised 30 wholesale distribution employees and increased district sales of USAToday by 35% and Baseball Weekly by 45% in one year through product positioning, incentive programs and relationship building.

Instant Replay Sports Consignment

1993-1994

Sole Proprietor

o Opened, owned and operated retail sporting goods consignment store in Erie, Pennsylvania.

Lake Erie Institute of Rehabilitation

1993

Therapeutic Recreation Aide

• Performed patient assessments and modified recreational programming to meet the developmental outcome goals for head trauma patients, completing clinical documentation.

EDUCATION

Master of Business Administration

Lynn University, Boca Raton

- with a specialization in Sports Administration

Bachelor of Science in International Business

Florida Atlantic University

Associate of Arts in Business Administration

Broward Community College

- attended on full basketball scholarship

Clemson/NRPA Executive Development Program for Parks & Recreation Professionals

Florida Recreation and Park Association (FRPA) seminars including the topics of advocacy, place making, ADA compliance, community building, homelessness, opiod epidemic in parks, etc...

Leadership Palm Beach County, Class of 2018

CERTIFICATIONS / AWARDS / BOARD / COMMITTEE INVOLVEMENT Certified Park and Recreation Professional (CPRP) - NRPA National Incident Management (FEMA) Certifications for ICS-100, 200, 300, 400, 700, 800

Employee of the Year Award, PBC Parks and Recreation, 2009 PBC County Administrator's Golden Palm Award, 2008 and 2014 Rising Star Award, PBC Parks and Recreation, 2006

Florida Recreation and Park Association Board, Vice President of Finance, voted by members August, 2017 - present

Natural Areas Management Advisory Committee member, appointed by Palm Beach County BCC October, 2017 - present

REFERENCES

Available on request

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

| Section I (Department |): (Please Print) | | |
|--|--|-------------------------------------|--|
| Board Name: Natu | nral Areas Management Advisory (| Committee | Advisory [X] Not Advisory [] |
| [X] At Large | Appointment | or [] | District Appointment /District #: |
| Term of Appointment: | 3 Years. | From: October 1, 2018 | B To: September 30, 2021 |
| Seat Requirement: | Citizen having an interest in presonatural areas | ervation and conservation o | f Seat #: 6 |
| [X]*Reappoint | tment or | [] New App | ointment |
| or [] to complete | | Due to: | [] resignation [] other |
| | ng considered for reappointment ed by the Board of County Com | | disclosed voting conflicts during the previous |
| Section II (Applicant): APPLICANT, UNLESS | (Please Print) S EXEMPTED, MUST BE A COL | UNTY RESIDENT | |
| Name: Parke | es-Brier | Evelyn | |
| Last | | First | Middle |
| Occupation/Affiliation: | CPA | | |
| | Owner [x] | Employee [] | Officer [] |
| Business Name: | Evelyn F Parkes CPA PA | | |
| Business Address: | 420 Clematis St, 2 nd Floor | | |
| City & State | West Palm Beach, FL | Ziŗ | Code: 33401 |
| | | | |
| Residence Address: | 3870 Daphne Ave | | |
| City & State | Palm Beach Gardens, FL | Zip | Code: 33410 |
| Home Phone: | | Business Phone: | (561) 366-9250 Ext. |
| Cell Phone: | (561) 818-3499 | Fax: | (561) 366-9251 |
| Email Address: | | | |
| Mailing Address Prefere | ence: [x] Business [] Residence | ce | |
| | nvicted of a felony: Yes nature of offense, disposition of case | Noxee and date: | |
| Minority Identification | | [] Female an [] Asian-American | [] African-American [] Caucasian |

| Section Two (continued) | | | |
|--|---------------------|-------------------------|-------------------|
| Contract/Transaction No. | Department/Division | Description of Services | <u>Term</u> |
| Ex: (R#XX-XXXX/PO XXX) | Parks & Recreation | General Maintenance | 10/01/11-09/30/12 |
| none | | | |
| | (Attach Additional | Sheet(s), if necessary) | |
| | OR | NONE | |
| Guide to the Sunshine Amendmon the web at: | | | |

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

Section I (Department): (Please Print)

| Board Name: Natur | ral Areas Management Ad | visory Committe | e | Ac | lvisory [X] | Not Advisory [] |
|---|---|-------------------------|--------------------------|-------------|----------------|------------------------|
| [X] At Large | Appointment | or | [] | District Ap | pointment /Di | strict #: |
| Term of Appointment: | 3 Years. | From: | October 1, 201 | 8 T | o: Septemb | er 30, 2021 |
| Seat Requirement: | Citizen having an interest natural areas | in preservation a | and conservation of | of S | eat #: 6 | |
| [X]*Reappoint | ment | or | [] New App | ointment | | |
| or [] to complet | e the term of | | Due to: | [] re | esignation | [] other |
| Completion of term to e | xpire on: | | | | | |
| term shall be considered Section II (Applicant): | ng considered for reappoid by the Board of County (Please Print) SEXEMPTED, MUST BE | y Commissioner | rs: | disclosed v | voting conflic | ts during the previous |
| Name: Parket | s-Brier | Evelyn | | | | |
| Last | | First | | | Middle | |
| Occupation/Affiliation: | CPA | | | | | |
| | Owner [x] | I | Employee [] | | Officer |] |
| Business Name: | Evelyn F Parkes Cl | PA PA | | | | |
| Business Address: | 420 Clematis St, 2 ⁿ | ^d Floor | | | | |
| City & State | West Palm Beach, | FL | Zi _l | p Code: | 33401 | |
| Residence Address: | 3870 Daphne Ave | | | | | |
| City & State | Palm Beach Garder | ns, FL | Zij | p Code: | 33410 | |
| Home Phone: | | Bus | iness Phone: | (561) | 366-9250 | Ext. |
| Cell Phone: | (561) 818-3499 | Fax | : | (561) | 366-9251 | |
| Email Address: | | | | _ | | |
| Mailing Address Prefere | ence: [x] Business [] F | esidence | | | | |
| Have you ever been con If Yes, state the court, n | victed of a felony: Yesature of offense, disposition | No n of case and dat | _x te: | | | |
| Minority Identification | | | Female Asian-American | [] Afri | can-American | [] Caucasian |

| Section Two (continued) | | | | | | | |
|--|--|---|--|--|--|--|--|
| Contract/Transaction No. | Department/Division | Description of Services | <u>Term</u> | | | | |
| Ex: (R#XX-XXXX/PO XXX) | Parks & Recreation | General Maintenance | 10/01/11-09/30/12 | | | | |
| none | | | | | | | |
| (Attach Additional Sheet(s), if necessary) | | | | | | | |
| | OR | <u>NONE</u> | | | | | |
| Guide to the Sunshine Amendme on the web at: http://www.palm By signing below I ackn County Code of Ethics, an x By wat | nt prior to appointment/reappo beachcountyethics.com/train owledge that I have read, und I have received the requir ching the training program on | on Article XIII, the Palm Beach Courbintment. Article XIII, and the training.htm. Keep in mind this requirement and estand, and agree to abide by ed Ethics training (in the manner chuthe Web, DVD or VHS a on, 20 | ing requirement can be found nent is on-going. Article XIII, the Palm Beach | | | | |
| By unc | AND | , | | | | | |
| By signing below I ackr Amendment & State of F | nowledge that I have read, | understand and agree to abide b | y the Guide to the Sunshine | | | | |
| *Applicant's Signature: Evely Date:August 9, 2018 | ı f Garko | Printed Name:Evelyn F | Parkes-Brier | | | | |
| Any questions and/or concerns rewebsite www.palmbeachcountyet | garding Article XIII, the Palm hics.com or contact us via ema | Beach County Code of Ethics, please all at ethics@palmbeachcountyethics.co | visit the Commission on Ethics com or (561) 233-0724. | | | | |
| | Return | this FORM to: | | | | | |
| | 2300 N Jog Road, W | Vest Palm Beach, FL 33412 | | | | | |
| Section III (Commissioner, if ap | pplicable): | | | | | | |
| Appointment to be made | machens | Ba Date: 8/30 | | | | | |
| Pursuant to Florida's Public Records Law | , this document may be reviewed and | photocopied by members of the public. | Revised 08/01/2011 | | | | |

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| Section I (Department) | : (Please Print) | | | | | |
|--|-----------------------------------|------------------------------------|------------------|---|------------------|---------------------------------------|
| Board Name: Natur | ral Areas Managem | ent Advisory Commit | ttee | | Advisory [X] | Not Advisory [] |
| [X] At Large | Appointment | or | . [| District | Appointment /Di | strict #: |
| Term of Appointment: | _3Y | ears. From | : October 1, 2 | 2018 | To: Septemb | per 30, 2021 |
| Seat Requirement: | Citizen having an i | nterest in preservation | and conservation | on of | Seat #: 6 | · · · · · · · · · · · · · · · · · · · |
| [X]*Reappoint | ment | or | [] New A | Appointmen | t | |
| or [] to complet | e the term of | | Due to | o: [] | resignation | [] other |
| Completion of term to ex | xpire on: | A | | | | |
| *When a person is bein term shall be considere Section II (Applicant): | ed by the Board of (Please Print) | County Commission | ers: | ous disclose | d voting conflic | ts during the previous |
| APPLICANT, UNLESS | S EXEMPTED, MU | ST BE A COUNTY I | RESIDENT | | | |
| | s-Brier | Evelyn | 1 | | | |
| Last Occupation/Affiliation: | CPA | First | | | Middle | |
| occupation rimination. | Owner [x] | | Employee [] | | Officer | Г |
| Business Name: | | rkes CPA PA | Zimproyee [] | | 0111001 | |
| Business Address: | | s St, 2 nd Floor | | *************************************** | | |
| City & State | | Beach, FL | | | 33401 | |
| Residence Address: | 3870 Daphn | e Ave | | | | |
| City & State | | Gardens, FL | | Zip Code: | 33410 | |
| Home Phone: | () | Bi | usiness Phone: | (561 |) 366-9250 | Ext. |
| Cell Phone: | | Fa | | (561 |) 366-9251 | |
| Email Address: | | | | | | |
| Mailing Address Prefere | ence: [x] Business | [] Residence | | | | |
| Have you ever been con If Yes, state the court, n | | Yes No _ position of case and d | xlate: | ·/ | | |
| Minority Identification [] Native-Ame | erican [x] His | panic-American [| • | | | [] Caucasian |

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

Page 1 of 2

an exception or waiver pursuant to the code.

| Section Two (continued) | | | |
|---|---|--|---|
| Contract/Transaction No. | Department/Division | Description of Services | Term |
| Ex: (R#XX-XXXX/PO XXX) | Parks & Recreation | General Maintenance | 10/01/11-09/30/12 |
| none | | | |
| | (Attach Additiona | l Sheet(s), if necessary) | |
| | OR | NONE | |
| Guide to the Sunshine Amendment on the web at: http://www.palml By signing below I acknow County Code of Ethics, and x By wat | nt prior to appointment/reappo beachcountvethics.com/traini owledge that I have read, un ad I have received the require ching the training program on t | on Article XIII, the Palm Beach Counintment. Article XIII, and the training.htm. Keep in mind this required address tand, and agree to abide by the Ethics training (in the manner of the Web, DVD or VHS on, 20 | ing requirement can be found ment is on-going. Article XIII, the Palm Beach |
| _ , | AND | | |
| By signing below I ackn Amendment & State of Fl | | understand and agree to abide b | y the Guide to the Sunshine |
| *Applicant's Signature: Edin Date: August 9, 2018 | j Tarku | Printed Name:Evelyn F | Parkes-Brier |
| | | Beach County Code of Ethics, please il at ethics@palmbeachcountyethics.co | |
| | Return t | his FORM to: | |
| | 2300 N Jog Road, Wo | est Palm Beach, FL 33412 | |
| Section III (Commissioner, if ap | plicable): | | |
| Appointment to be made Commissioner's Signature: Pursuant to Florida's Public Records Law | S. Horans | • | Penised 08/01/2011 |

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

Section I (Department): (Please Print)

| Board Name: Natur | ral Areas Management Ad | visory Committee | e | A | Advisory [X] | Not Advisory [] |
|---|--|--------------------------|--------------------|------------|------------------|------------------|
| [X] At Large | Appointment | or | [] | District A | ppointment /Dist | rict #: |
| Term of Appointment: | 3 Years. | From: | October 1, 201 | 8 | To: September | 30, 2021 |
| Seat Requirement: | Citizen having an interest natural areas | in preservation a | nd conservation of | of | Seat #: 6 | |
| [X]*Reappoint | ment | or | [] New App | ointment | | |
| or [] to complet | te the term of | | Due to: | [] | resignation |] other |
| Completion of term to e | xpire 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): APPLICANT, UNLESS | (Please Print) SEXEMPTED, MUST BE | A COUNTY RE | ESIDENT | | | |
| Name: Parke | s-Brier | Evelyn | | | | |
| Last | СРА | First | | | Middle | |
| Occupation/Affiliation: | A4-10-10-10-10-10-10-10-10-10-10-10-10-10- | | | | | _ |
| | Owner [x] | E | Employee [] | | Officer [|] |
| Business Name: | Evelyn F Parkes C | PA PA | | | | |
| Business Address: | 420 Clematis St, 2 ^r | ^{id} Floor | | | | |
| City & State | West Palm Beach, | FL | Zi | p Code: | 33401 | |
| Residence Address: | 3870 Daphne Ave | | | | | |
| City & State | Palm Beach Garde | ns, FL | Zi | p Code: | 33410 | |
| Home Phone: | () | Bus | iness Phone: | (561 |) 366-9250 | Ext. |
| Cell Phone: | (561) 818-3499 | Fax | | (561 |) 366-9251 | |
| Email Address: | | | | _ | | |
| Mailing Address Preference: [x] Business [] Residence | | | | | | |
| Have you ever been con If Yes, state the court, n | victed of a felony: Yes lature of offense, disposition | No on of case and dat | _x e: | | | |
| | erican [x] Hispanic- | American [] | | | rican-American | |

| Section Two (continued) | | | |
|---|--|---|--|
| Contract/Transaction No. | Department/Division | Description of Services | Term |
| Ex: (R#XX-XXXX/PO XXX) | Parks & Recreation | General Maintenance | 10/01/11-09/30/12 |
| none | | | |
| | (Attach Additiona | l Sheet(s), if necessary) | |
| | OR | <u>NONE</u> | |
| Guide to the Sunshine Amendment on the web at: http://www.palmi | nt prior to appointment/reappo beachcountyethics.com/traini owledge that I have read, un | n Article XIII, the Palm Beach Countintment. Article XIII, and the training.htm. Keep in mind this requirerenderstand, and agree to abide by the training (in the manner charters). | ning requirement can be found nent is on-going. Article XIII, the Palm Beach |
| x_ By wat | ching the training program on t | | |
| | AND | | |
| By signing below I ackn Amendment & State of Fl | 9 | understand and agree to abide b | by the Guide to the Sunshine |
| *Applicant's Signature: England Date:August 9, 2018 | f Garkes | Printed Name:Evelyn F | Parkes-Brier |
| | | Beach County Code of Ethics, please I at ethics@palmbeachcountyethics.co | |
| | Return t | his FORM to: | |
| | 2300 N Jog Road, Wo | est Palm Beach, FL 33412 | |
| Section III (Commissioner, if ap | plicable): | | |
| Appointment to be made | at BCC Meeting on: | | |
| Commissioner's Signature: | aulitte Dur | der Date: 9-4 | -2018 |
| Pursuant to Florida's Public Records Law, | this document may be reviewed and pl | hotocopied by members of the public. | Revised 08/01/2011 |

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

| Section I (Department) | <u>):</u> (Please Print) | | | |
|---|---|----------------------------|---------------------------------------|--|
| Board Name: Natu | ral Areas Management Advisory | Committee | Advisory [X] Not A | dvisory [] |
| [X] At Large | Appointment | or [|] District Appointment /District #: _ | |
| Term of Appointment: | 3 Years. | From: October 1, 2 | 018 To: September 30, 20 | 21 |
| Seat Requirement: | Citizen having an interest in pre natural areas | servation and conservation | n of Seat #: 6 | |
| [X]*Reappoint | ment or | [] New A | ppointment | |
| or [] to complet Completion of term to e | | Due to | [] resignation [] | other |
| • | ng considered for reappointmened by the Board of County Com | | us disclosed voting conflicts during | the previous |
| Section II (Applicant): | · | | | |
| Name: Parke | s-Brier | Evelyn | | |
| Last | CID 4 | First | Middle | |
| Occupation/Affiliation: | CPA Owner [x] | Employee [] | Officer [] | ····· |
| Business Name: | Evelyn F Parkes CPA PA | <u> </u> | | |
| Business Address: | 420 Clematis St, 2 nd Floo | r | | |
| City & State | West Palm Beach, FL | | Zip Code: 33401 | Alexander de la companya de la comp |
| Residence Address: | 3870 Daphne Ave | | | |
| City & State | Palm Beach Gardens, FL | | Zip Code: 33410 | |
| Home Phone: | () | Business Phone: | (561) 366-9250 | Ext. |
| Cell Phone: | (561) 818-3499 | | (561) 366-9251 | |
| Email Address: | | | | |
| Mailing Address Prefere | ence: [x] Business [] Resider | nce | | |
| | victed of a felony: Yesature of offense, disposition of ca | | | |
| Minority Identification | | [] Female | n []African-American []Ca | ncasian |

| Section Two (continued) | | | |
|---|--|--|---|
| Contract/Transaction No. | Department/Division | Description of Services | Term |
| Ex: (R#XX-XXXX/PO XXX) | Parks & Recreation | General Maintenance | 10/01/11-09/30/12 |
| none | | | |
| | (Attach Additiona | l Sheet(s), if necessary) | |
| | OR | NONE | |
| Guide to the Sunshine Amendm on the web at: http://www.pali By signing below I ack County Code of Ethics, _x_ By w | nent prior to appointment/reappointment/reappointmeachcountyethics.com/trainintment/read, ur | | ting requirement can be found ment is on-going. Article XIII, the Palm Beach |
| 2) | | , 20 | |
| By signing below I ac Amendment & State of | | understand and agree to abide b | y the Guide to the Sunshine |
| *Applicant's Signature: E Date:August 9, 2018 | Sun f Glarkes | Printed Name:Evelyn F | Parkes-Brier |
| | | each County Code of Ethics, please at ethics@palmbeachcountyethics.c | |
| | Return th | ais FORM to: | |
| | 2300 N Jog Road, We | est Palm Beach, FL 33412 | |
| Section III (Commissioner, if a | pplicable): | | |
| Appointment to be mad | e at BCC Meeting on: | | |
| Commissioner's Signature: | | Date: | 166/19 |
| | w, this document may be reviewed and ph | | Revised 08/01/2011 |

The information provided on this form will be used by County Commissioners and/or the entire Board in considering your nomination. This form MUST BE COMPLETED IN FULL. Answer "none" or "not applicable" where appropriate. Further, please attach a biography or résumé to this form.

| Section I (Department) | : (Please Print) | | | | | • |
|---|--|--------------------------|---------------------------------------|--------------|------------------|-------------------------|
| Board Name: Natu | ral Areas Management Ad | visory Committee | | | Advisory [X] | Not Advisory [] |
| [X] At Large | Appointment | or |] |] District A | Appointment /D | istrict #: |
| Term of Appointment: | 3 Years. | From: | October 1, 20 | 18 | To: Septem | ber 30, 2021 |
| Seat Requirement: | Citizen having an interest natural areas | in preservation a | nd conservation | of | Seat #: 6 | |
| [X]*Reappoint | ment | or | [] New Ap | pointment | | |
| or [] to complet Completion of term to ea | e the term of | | Due to: | [] | resignation | [] other |
| | ng considered for reappoi ed by the Board of County | | | s disclosed | l voting conflic | ets during the previous |
| Section II (Applicant): | | | · · · · · · · · · · · · · · · · · · · | | | |
| | s-Brier | Evelyn | | | | |
| Last Occupation/Affiliation: | CPA | First | | | Middle | |
| Occupation/Anniation. | Owner [x] | E | mployee [] | | Officer | [] |
| Business Name: | Evelyn F Parkes CF | PA PA | | | | |
| Business Address: | 420 Clematis St, 2 ⁿ | i Floor | | | | |
| City & State | West Palm Beach, I | FL | Z | ip Code: | 33401 | |
| Residence Address: | 3870 Daphne Ave | | | | | |
| City & State | Palm Beach Garder | ıs, FL | Z | ip Code: | 33410 | |
| Home Phone: | () | Busi | ness Phone: | (561 | 366-9250 | Ext. |
| Cell Phone: | (561) 818-3499 | Fax: | | (561 |) 366-9251 | |
| Email Address: | | | | | | |
| Mailing Address Prefere | ence: [x]Business []R | esidence | | | | |
| Have you ever been con If Yes, state the court, no | victed of a felony: Yesature of offense, disposition | No n of case and date | x | | | |
| Minority Identification | | [] American [] . | Female Asian-American | n []Af | rican-American | ı [] Caucasian |

| Section Two (continued) | | | |
|---|--|---|--|
| Contract/Transaction No. | Department/Division | Description of Services | <u>Term</u> |
| Ex: (R#XX-XXXX/PO XXX) | Parks & Recreation | General Maintenance | 10/01/11-09/30/12 |
| none | | · | |
| | (Attach Additiona | 1 Sheet(s), if necessary) | |
| | OR | NONE | |
| Guide to the Sunshine Amendme on the web at: http://www.palm By signing below I ackn County Code of Ethics, anx_ By war | nt prior to appointment/reappo | n Article XIII, the Palm Beach Courintment. Article XIII, and the training.htm. Keep in mind this requirenderstand, and agree to abide by d Ethics training (in the manner chine Web, DVD or VHS on, 20 | ing requirement can be found ment is on-going. Article XIII, the Palm Beach |
| | AND | | |
| By signing below I ackr Amendment & State of F | owledge that I have read, i | understand and agree to abide b | y the Guide to the Sunshine |
| *Applicant's Signature: Evelus Date:August 9, 2018 | of Garles | Printed Name:Evelyn F | Parkes-Brier |
| Any questions and/or concerns requestive www.palmbeachcountyet | garding Article XIII, the Palm B hics.com or contact us via email | each County Code of Ethics, please value ethics@palmbeachcountyethics.co | visit the Commission on Ethics om or (561) 233-0724. |
| | Return th | is FORM to: | |
| | 2300 N Jog Road, We | st Palm Beach, FL 33412 | |
| Section III (Commissioner, if ap | plicable): | | |
| Appointment to be made | 77 | A | 1 |
| Commissioner's Signature: | 1/2/20 1/01/10 | Date: 8/30/ | 1/8 |
| Pursuant to Florida's Public Records Law | this document may be reviewed and ph | otocopied by members of the public | Paviced 09/01/2011 |

EVELYN FIGUEROA PARKES-BRIER, C.P.A.

Parkes@parkescpa.com

RESUME

Accomplished, Spanish speaking, Certified Public Accountant with over 31 years experience within the public accounting field. Of the 31 years of experience, during the last 23 years she has been running her public accounting firm, Evelyn F Parkes CPA PA. Experience encompasses all areas of public accounting including compilation, review, audit services as well as tax compliance services for business and individuals. Clients include for profit and not-for-profit entities as well as Individuals, Estates, Trusts and Retirement Plans. Experience includes industries ranging from retail & construction to restaurants & professional services. Tax preparation & compliance services include preparation of tax returns for federal, state (including FL, NY, NJ, NC, GA, TN, & PA), and local jurisdictions. Accomplished problem solver with proactive approach and strong mentoring abilities. Experience utilizing various accounting & tax software applications including QuickBooks, Creative Solutions and Income Tax Planner software.

CAREER PATH

07/95 to present

<u>Sole Owner</u> of Evelyn F. Parkes CPA, PA. The PA came into existence upon the acquisition of Mercurio & Associates, P.A. on 7/7/95. Evelyn F. Parkes CPA PA is a full service accounting firm providing bookkeeping, tax, accounting and auditing services to over 500 clients. The firm employs two staff accountants, a bookkeeper and an administrative assistant. The firm also utilizes services of temporary employees and interns during busy season. Evelyn Parkes is solely responsible for managing the practice as well as handling all HR, financial, technical and tax aspects of the accounting firm at its' clients.

In addition, Evelyn Parkes is the majority owner of 420 Clematis St, LLC, A limited liability corporation, created in February 2003 to hold acquired real estate, located at 420 Clematis Street, WPB, FL.

04/90 to 07/07/95

Mercurio & Associates, P.A., West Palm Beach, FL

<u>Tax Manager</u> - Responsible for all technical and operational areas of the tax department, including preparation and/or review of all tax returns, research, training and all administrative functions. Selected software and successfully trained and implemented an in-house tax return processing system. Responsible for tax returns in all areas of taxation including Estate, Gift, Pension and Profit Sharing, C Corps, S Corps, Partnerships, and Trusts as well as Individuals. Also responsible for the supervision of

Evelyn F. Parkes, C.P.A. Page 2

Mercurio & Associates (continued)

audits of clients in various industries as well as the preparation and/or review of compilations, reviews, personal financial statements, business valuations and financial and tax planning. Extensive experience in dealing with the IRS on various matters from income tax return audits to applications for determination letters.

09/84 to 12/89

Deloitte, Ft. Lauderdale, FL

<u>Tax Manager</u> - Responsible for the operational and administrative functions of the tax department including review and approval of tax returns, research, all client contact including billing and collection, staff assignment and scheduling, budget time analysis and tax department training. Responsibilities included training, supervision and review of staff assignments, tax planning, research, billing and the majority of direct client contact. Was responsible for the preparation of more difficult tax returns, income tax accruals and became a specialist in Savings and Loan and Bank tax returns. As a member of the tax department, was responsible for the preparation of various Savings and Loan tax returns, as well as partnership, corporate and individual tax returns and research projects. Became proficient in the use of various tax planning and estimating software as well as Fast-Tax and income tax accrual software. Developed specialized LOTUS templates used in the preparation of Savings and Loan income tax accruals and tax returns.

12/82 to 09/84

Kenneth Lancaster, CPA, Key Biscayne, Florida

<u>Staff Accountant</u> - Duties included the preparation and analysis of financial statements for various types of businesses, year-end audits, preparation of work papers and confirmations, test of transactions and balances. Prepared Federal and State tax returns, both manually and with Fast-Tax, tangible and State intangible returns. Prepared Federal and State payroll returns. Used IBM system 23 computer and MCS Financial reporting extensively.

EDUCATION

Florida International University, Miami, Florida Bachelor of Business Administration, Accounting Major December 1982 Evelyn F. Parkes, C.P.A. Page 3

PERSONAL INFORMATION

Hispanic: Puerto Rican; Married; 3 children: ages 28, 26 and 24.

Successfully completed the November 1983 CPA examination on first attempt.

ADDITIONAL INFORMATION

Appointed to Palm Beach County Small Business Enterprise Advisory Committee in 2000 where she served for 13 years. Appointed to Palm Beach County National Area Management Advisory Committee in 2010 and continues to serve on the Committee.

Previous President of Community Connection, a not-for-profit organization dedicated to connecting citizens to parks and natural areas via community, park and natural area trials.

Memberships include: HCC, FORUM CLUB, ECONOMIC FORUM, ASWA, AICPA & FICPA and Leadership Palm Beach County.

ATTACHMENT 2



DATE:

August 27, 2018

TO:

Commissioner Melissa McKinlay, Mayor

and Board of County Commissioners

FROM:

Deborah Drum, Director

Environmental Resources Management

SUBJECT: APPOINTMENT TO NATURAL AREAS MANAGEMENT ADVISORY

COMMITTEE

There are two expiring positions on the Natural Areas Management Advisory Committee (NAMAC). These positions expire on September 30, 2018. Staff requests that the BCC submit nominations for two seats on the Natural Areas Management Advisory Committee. Seat descriptions are as follow:

<u>RE-APPOINTMENT</u>: For Seat #5 representing Member of the Palm Beach County Parks and Recreation Staff. A potential candidate, Ms. Jennifer Cirillo (Caucasian female), currently holds this seat and is completing the term of her predecessor, Mr. Eric Call. She has expressed interest in continuing in the seat for her first complete term. A nomination for re-appointment to Seat #5 is hereby submitted from ERM staff to the BCC for consideration.

<u>RE-APPOINTMENT</u>: For Seat #6 representing Citizens Having an Interest in Preservation and Conservation of Natural Areas. A potential candidate, Ms. Evelyn Parkes-Brier (Hispanic-American female), currently holds this seat and has expressed interest in continuing in the seat for a second term. A nomination for reappointment to Seat #6 is hereby submitted from ERM staff to the BCC for consideration.

The following information is provided:

- 1. Board Appointment Information Forms
- 2. Resumes
- 3. Current Membership
- 4. Attendance Record
- 5. Resolution No. R-2013-1328

Please return the nominations, on the attached Palm Beach County Board of County Commissioners Boards/Committees Application, to Mr. David Gillings, Environmental Manager, no later than September 7, 2018. An agenda item will be prepared for the Board appointments at the October 16, 2018 meeting of the BCC.

DD:DG:mc
Attachments

cc: Patrick Rutter



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 Co | unty Board of | County Co | mmissione | 'S | | | | | 40 |
| 1 | Steven P. Coughlin scoughli@sfwmd.gov South Florida Water Mgmt Dis 3301 Gun Club Rd West Palm Beach FL 33406 | Member trict | CA | M | 561-682-2603 | Management of Natural Areas Representative | 11/01/2011 | 10/01/2017 | 09/30/2020 | |
| | NOMINATED B | Y: | | | | | | | | |
| 2 | Richard L. Moyroud moyroud@prodigy.net Mesozoic Landscapes, Inc. 7667 Park Lane Rd Lake Worth FL 33449 | Member | CA | М | 561-967-2630 | Biological Scientist | 11/01/1999 | 10/01/2017 | 09/30/2020 | ATTACHMENT |
| | NOMINATED B | Y: | | | | | | | | NT 3 |
| 3 | Kristi L. Moyer kmarti40@fau.edu Pine Jog Environmental Educa 6301 Summit Blvd West Palm Beach FL 33415 | | | | 561-686-600 X422 17, 2018 | Professional Educator in South FL Ecosystems | 11/01/2012 | 10/01/2015 | 09/30/2018 | |

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 | l Βy : At-Large/Palm Beach Cοι | inty Board of C | ounty Co | mmissioner | S | yeenen muurus on maasa kan kan kan kirjen kiidida dakiida sukkan maa kan pada kan kan aada kiidid qala katiik katiin ka ka | | | |
| 4 | Michele L Thompson mthompson@ci-greenacres.fl.u City of Greenacres 501 Swain Blvd Greenacres FL 33463 | Member is | CA | F - | | Local Municipal Public Recreation Program Rep. | 10/01/2017 | | 09/30/2020 |
| | NOMINATED BY | ' : | | | | | | | |
| 5 | Jennifer E Cirillo jcirillo@pbcgov.org Palm Beach County/Parks & Ro 27090 Sixth Ave S John Princ Lake Worth FL 33461 | | CA | F | - | PBC Parks & Recreation Department Rep. | 09/26/2017 | | 09/30/2018 |
| | NOMINATED BY | ' : | | | | | | | |
| 6 | Evelyn F. Parkes-Brier parkescpa@msn.com Parkes & Shaffer, CPA, P.A. 420 Clematis St Fl 2nd West Palm Beach FL 33401 | Member | НА | F | 561-366-9250 | Resident of Palm Beach County | / 11/01/2009 | 10/01/2015 | 09/30/2018 |
| | 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 | Appointed By : At-Large/Palm Beach County Board of County Commissioners | | | | | | | | | | | | |
| 7 | Marion Y. Hedgepeth | Member | AA | F | 561-833-0594 | Resident of Palm Beach County | 11/01/2016 | ; | 09/30/2019 | | | | |

1464 N Mangonia Dr West Palm Beach FL 33401

NOMINATED BY:

indicates a member having an action pending

NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE

Attendance 2018

| Seat - Name - Representing | 1-19 | 2-16 | 3-16 | 4-20 | 5-18 | 6-16 | 7-20 | 8-17 | 9-21 | 10-19 | 11-16 | 12-21 |
|--|------|------|------|------|------|------|------|------|------|-------|-------|-------|
| 1 – Steve Coughlin - Mgr of Natural Area | Р | С | ı | С | Р | С | Р | | С | | | |
| 2 - Richard Moyroud - Biological Scientist | Р | С | | С | Р | С | Р | | С | | | |
| 3 – Kristi Moyer – Professional Educator Vacant as of 8/17/2018 | Р | С | 1 | С | Р | С | Р | 6 | - | | | |
| 4 – Michelle Thompson – Mun Govt Public Rec Program | Α | С | 1 | С | Р | С | Р | I | С | | | |
| 5 – Jennifer Cirillo– PBC Parks & Rec Dept | Р | С | I | С | Α | С | Α | i | С | | | |
| 6 – Evelyn Parkes-Brier - Citizen | Р | С | ı | С | Р | С | Α | Ī | С | | | |
| 7 – Marion Hedgepeth – Citizen | Р | С | | С | Р | С | Р | I | С | | | |

A = Absent

P = Present

C = Cancelled Meeting
I = Information Gathering Field Trip

ATTACHMENT 5

RESOLUTION NO. R-2013-1328

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS \mathbb{OF} PALM BEACH COUNTY. FLORIDA, REPEALING AND REPLACING RESOLUTION 2009-0319; PROVIDING FOR ESTABLISHMENT OF THE NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE; PROVIDING FORMEMBERSHIP: PROVIDING FOR CONDITIONS OF APPOINTMENT: PROVIDING FOR MEETINGS AND ORGANIZATION; PROVIDING FORDUTIES AND FUNCTIONS: PROVIDING THAT COMMITTEE ACTION IS ADVISORY 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. <u>Creation</u>. 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. <u>Purpose</u>. 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.
 - 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. <u>Duties and Functions</u>. 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. <u>Committee Action Advisory Only</u>. 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. <u>Ratification</u>. 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. <u>Severability</u>. 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. <u>Effective Date</u>. The provisions of this Resolution shall become effective upon approval by the Board of County Commissioners.

| The foregoing Resolution w | as offered by Commissioner | Vana | , who |
|--|----------------------------|--------------------------|-------------|
| moved its adoption. The motion was secon | nded by Commissioner | Berger | , and upon |
| being put to a vote, the vote was as follows | :: | | |
| Commissioner Steven L. Abrams, N | Mayor | Aye | |
| Commissioner Priscilla A. Taylor, | Vice Mayor | Aye | |
| Commissioner Hal R. Valeche | | Aye | |
| Commissioner Paulette Burdick | | Aye | |
| Commissioner Shelley Vana | | Aye | |
| Commissioner Mary Lou Berger | | Aye | |
| Commissioner Jess R. Santamaria | | Aye | |
| | JONE 13 | Y, FLORIDA DMMISSIONE | , by its |