Agenda Item #: 3P-1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date:

May 7, 2019

Department:

Cooperative Extension Service

Submitted by:

Cooperative Extension Service

Advisory Board Name: Agricultural Enhancement Council

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: (A) appointment; and (B) reappointment of the following individuals to the Agricultural Enhancement Council for the term of May 7, 2019 to May 6, 2022.

(A) Appointment

<u>Name</u>	Category, Seat Number	<u>Expire</u>
Krista Erickson	Financial, Seat 4	05/06/22
William Eric Hopkins	EAA Vegetable Grower, Seat 8	05/06/22

(B) Reappointment

<u>Name</u>	Category, Seat Number	<u>Expire</u>
Wade Glenn Whitworth, Jr.	Eastern PBC Vegetable Industry, Seat 1	05/06/22
Rick Roth	Farm Bureau, Seat 2	05/06/22
Antonio De Corral, Vice-Chair	Sugarcane Industry, Seat 3	05/06/22
Dave Self	Nursery Industry, Seat 5	05/06/22
Stephen Basore	Agriculture Value-Added Industry, Seat 6	05/06/22
John Taylor	Agricultural Supplier, Seat 7	05/06/22
Richard Faver	Horse Industry, Seat 9	05/06/22
		, ,

Summary: Based on Resolution No. R2014-0303, nine (9) agricultural related entities were requested to nominate one (1) member each to the Agricultural Enhancement Council (AEC). Nine (9) nominations are being submitted at this time. The Council consists of 9 members, 7 seats currently filled and a diversity count of Caucasian: 6 (86%), Hispanic 1 (14%). The gender ratio (male:female) is 7:0. Krista Erickson is a Caucasian female and William Hopkins is a Caucasian male. Staff will continue to address the need to increase diversity on our boards. Countywide (AH)

Background and Justification: The Agricultural Economic Development Program requires direct input from the agricultural industry. Resolution No. R2014-0303 provided an opportunity for the industry to nominate representatives to serve on the AEC. These individuals are nominated to meet specific criteria necessary to implement the Agricultural Economic Development Program approved December 6, 1994, by the Board of County Commissioners (Resolution 94-1760). Staff is requesting appointment and reappointment of nine (9) members.

Attachments:

- 1. Board Appointment Information Forms
- 2. Resolution No. R2014-0303
- 3. List of Nominees

Recommended By: 10 April 2019
Department Director Date

Legal Sufficiency: When Sufficiency 4-16-19

Assistant County Attorney Date

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.

Board Name: Agricultural Enhancement Council or [] District Appointment /District #:	Section I (Department):	(Please Print)				
Term of Appointment: 3 Years. From: May 1,2219 To: May 1,2222 Seat Requirement: Financial Seat #: 4 []*Reappointment or [X] New Appointment or [] to complete the term of	Board Name: Agri	cultural Enhancement Co	ouncil		Advisory	Not Advisory]
Seat Requirement: Financial or [X] New Appointment or []*Reappointment or [X] New Appointment or [] to complete the term of	[X] At Large A	appointment	or	[]D	istrict Appointm	ent /District #:
Seat Requirement: Financial or [X] New Appointment or []*Reappointment or [X] New Appointment or [] to complete the term of	Term of Appointment:	3 Years	. From:	May 1 2019	To:	May 6, 2022
or [] to complete the term of	Seat Requirement:	Financial				
*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the pre	[]*Reappointm	ent	or	[X] New App	ointment	
*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous decidence by the Board of County Commissioners: Section II (Applicant): (Please Print)	or [] to complet	te the term of		Due to:	[] resigna	tion [] other
Section II (Applicant): (Please Print) APPLICANT, UNLESS EXEMPTED, MUST BE A COUNTY RESIDENT Name: Erickson Krista Last' First Middle Occupation/Affiliation: Farmer Owner [X] Employee [] Officer [] { Business Name: Erickson Farm, Inc. Business Address: 13646 US Hwy 441 City & State Canal Point, FL Zip Code: 33438 Residence Address: 13650 US Hwy 441 City & State Canal Point, FL Zip Code: 33438 Home Phone: () Business Phone: (561) 924-7714 Ext. Cell Phone: (561) 914-0760 Fax: Email Address: krista@ericksonfarm.com Mailing Address Preference: [X] Business [] Residence Have you ever been convicted of a felony: Yes No X						
Last' First Middle Occupation/Affiliation: Farmer Officer [] { Business Name: Erickson Farm, Inc. Business Address: 13646 US Hwy 441 City & State Canal Point, FL Zip Code: 33438 Residence Address: 13650 US Hwy 441 Zip Code: 33438 City & State Canal Point, FL Zip Code: 33438 Home Phone: () Business Phone: (561) 924-7714 Ext. Cell Phone: (561) 914-0760 Fax: Email Address: krista@ericksonfarm.com Mailing Address Preference: [X] Business [] Residence Have you ever been convicted of a felony: Yes No X	APPLICANT, UNLESS	EXEMPTED, MUST BI		SIDENT		
Occupation/Affiliation: Farmer		son				
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Business Address: 13646 US Hwy 441 Zip Code: 33438	·	Owner [X]	Е	mployee []	(Officer [] {
City & State Canal Point, FL Zip Code: 33438 Residence Address: 13650 US Hwy 441 City & State Canal Point, FL Zip Code: 33438 Home Phone: () Business Phone: (561) 924-7714 Ext. Cell Phone: (561) 914-0760 Fax: Email Address: krista@ericksonfarm.com Mailing Address Preference: [X] Business [] Residence Have you ever been convicted of a felony: Yes No X	Business Name:	Erickson Farm, I	nc.			
Residence Address: 13650 US Hwy 441 City & State Canal Point, FL Zip Code: 33438 Home Phone: () Business Phone: (561) 924-7714 Ext. Cell Phone: (561) 914-0760 Fax: Email Address: krista@ericksonfarm.com Mailing Address Preference: [X] Business [] Residence Have you ever been convicted of a felony: Yes No X	Business Address:	13646 US Hwy 4	41			
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Home Phone: () Business Phone: (561) 924-7714 Ext. Cell Phone: (561) 914-0760 Fax: Email Address: krista@ericksonfarm.com Mailing Address Preference: [X] Business [] Residence Have you ever been convicted of a felony: Yes No X	Residence Address:	13650 US Hwy 4	41			
Cell Phone: (561) 914-0760 Fax: Email Address: krista@ericksonfarm.com Mailing Address Preference: [X] Business [] Residence Have you ever been convicted of a felony: Yes No X	City & State	Canal Point, FL		Zip	Code: 3	3438
Email Address: krista@ericksonfarm.com Mailing Address Preference: [X] Business [] Residence Have you ever been convicted of a felony: Yes No X	Home Phone:	()	Busi	ness Phone:	(561) 924-7714	Ext.
Mailing Address Preference: [X] Business [] Residence Have you ever been convicted of a felony: Yes No X	Cell Phone:	(561) 914-0760	Fax:	· _		
Have you ever been convicted of a felony: Yes No X	Email Address:	krista@ericksonfarm.co	om			
Have you ever been convicted of a felony: Yes NoX f Yes, state the court, nature of offense, disposition of case and date:	Mailing Address Preference	ce: [X]Business []]	Residence			
	Have you ever been convi	cted of a felony: Yes ure of offense, dispositio	No X n of case and date:			
Minority Identification Code: [] Male [X] Female	Minority Identification (Code: [] Male	ſ¥ï	Female		

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

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
.,	(Attach Additions	al Sheet(s), if necessary) OR	•
NONE	<u></u> .	NOT APPLICABLE/ (Governmental Entity)	
Ethics, and read the State Guide	to the Sunshine Amendment. As it yethics.com/training.htm. E	and complete training on Article XIII, the rticle XIII, and the training requirent thics training is on-going, and pure	ent can be found on the wah
Code of Ethics, and I have	ve received the required Ethics	rstand, and agree to abide by Article s training (in the manner checked bel the Web, DVD or VHS on, 20	ow):
	AND		
By signing below I acknow & State of Florida Code of	wledge that I have read, unders	stand and agree to abide by the Guide	to the Sunshine Amendment
		ed Name: Kista Erickson	Date: 3-28-19
Any questions and/or concerns re	garding Article XIII, the Palm F	Beach County Code of Ethics, please vist at ethics@palmbeachcountyethics.cor	sit the Commission on Ethios
Dina Ligotino, Office of A	Agricultural Economic Develop	nis FORM to: pment / Palm Beach County Coopera Vest Palm Beach, FL 33415	tive Extension Service
Section III (Commissioner, if ap Appointment to be made	pplicable): at BCC Meeting on:		
Commissioner's Signature:		Date:	
Pursuant to Florida's Public Records Law,			Revised 02/01/2016

Page 2 of 2



13646 US HIGHWAY 441, CANAL POINT, FL 33438 | PHONE: 561.924.7714 • FAX: 561.924.3159 | WWW.ERICKSONFARM.COM

Krista Erickson is a fourth-generation farmer and co-owner of Erickson Farm, Inc. She has held a full-time management position at the family farm for over 20 years. Krista is involved and all aspects of the daily activity for Erickson Farm. She is the director of operations and the treasurer.

Krista has a bachelor's degree in Business Supervision & Management from Palm Beach State College.

Krista serves as the head of the Woman's Committee for the Western Palm Beach County Farm Bureau board and is a member of the Sweet Corn Fiesta Committee.

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 (Departr	nent): (Ple	ase Print)								
Board Name:	Agricultur	al Enhancement Co	uncil		***************************************		Advi	sory [X] Not Advi	sory[]
[X] At L	arge Appo	ntment		or		[] Dist	rict Appo	intment /I	District #:	
Term of Appointme	ent: 3	Years	•	From:	May 7	2019	To:	Mai	16,2022	
Seat Requirement:	Ever	glade Agriculture A	rea Veget					'		
[]*Reapp	ointment		or		[X]Ne	w Appoin	ıtment			
or [] to cor		term of			Due t	to: []] resią	gnation	[] othe	e r
*When a person is term shall be cons						ious disc	losed vot	ing confli	cts during the	previous
Section II (Applica APPLICANT, UNI	ant): (Ple	ase Print)								
	Iopkins			Villiam			"E	eric"		
	ast	g		irst			M	iddle	•	
Occupation/Affiliat	1011:	Senior Vice Presidence V	uem	E	mployee [V	Í		Officer	[1]	
Business Name:		Hundley Farms, I	nc.							
Business Address:		P.O. Box H								
City & State		Loxahatchee, FL				Zip Cod	le:	33470	A.A.A.A.A.A.A.A.A.A.A.A.A.A.A.A.A.A.A.	
Residence Address	s:	2635 Sun Cove L	ane							
City & State		North Palm Beach	ı, FL		·	Zip Cod	le:	33410		
Home Phone:)		Busi	ness Phone:	(56	1) 996-68	355	Ext.	*****
Cell Phone:	(561) 758-1844		Fax:						
Email Address:	ehop	kins@hundleyfarn	is.com							
Mailing Address Pr	eference:	X]Business []	Residence	2						
Have you ever been If Yes, state the cou			on of case	No and date	X				4.0	
Minority Identifica		: [X] Male [] Hispanic-A	American		Female Asian-Americ	can [African	-America	ı [X] Cauca	asian

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Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
		Manufaction of the Control of the Co	
	(Attach Addition	al Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
of Ethics, and read the State Guid	de to the Sunshine Amendmen countyethics.com/training.hti	d and complete training on Article XIII at. Article XIII, and the training request. Ethics training is on-going, and p	uirement can be found on the
County Code of Ethics, an	nd I have received the require	ed Ethics training (in the manner che the Web, DVD or VHS on	ecked below):
By atte	nding a live presentation given	the Web, DVD or VHS on 43	
	AND		
Amendment & State of F	lorida Code of Ethics:	understand and agree to abide by	
*Applicant's Signature: W < 2	ni Hoph Print	ed Name: W Eric Hopkin	5 Date: 4/2/19
Any questions and/or concerns req website www.palmbeachcountyet	garding Article XIII, the Palm l	Beach County Code of Ethics, please viil at ethics@palmbeachcountyethics.co	sit the Commission on Ethics m or (561) 355-1915.
Dina Ligotino, Office of A	gricultural Economic Develo	his FORM to: opment / Palm Beach County Cooper: West Palm Beach, FL 33415	ative Extension Service
Section III (Commissioner, if ap Appointment to be made			
Commissioner's Signature:		Date:	
Pursuant to Florida's Public Records Law,	this document may be reviewed and p	hotocopied by members of the public.	Revised 02/01/2016

Eric Hopkins, Senior Vice President- Hundley Farms, Inc.

1987-B.S.B.A. Business Management- East Carolina University 1982-Palm Beach Gardens High School

Current Board Affiliations

Board Member and Sr. Vice President, Hundley Farms Inc., Frontier Produce Inc, and Double H Farms Inc.

Board President, Executive Committee, Pioneer Growers Cooperative

Board Member, Farm Credit of Florida, since Sept. 2009
Chair of Governace Committee
Member of Executive Committee
Vice Chair of Audit Committee-Past
Ag First Farm Credit District Advisory Committee, Past

Board Member, Elberta Logistics International

2018 Ag First board nominee

Past Board Member-Multi Terms, Leadership P.B.C., graduate class of 1995

Board Member, Florida Fruit and Vegetable Association Past Chairman of Labor Committee Past Chairman of Supply Chain Mgmt.

Past President and 25 year board member, "Law Enforcement Assistance Foundation" (L.E.A.F.)

Awards

Leadership Palm Beach County- Presidents award 2017-2018
Wedgworth Leadership Institute's, 2018 Burl Long Leadership Award
Farm Credit of Florida's, State Leadership Award 2014
2012 Palm Beach County's, Leadership Excellence Award
Recipient of Farm Credit 2010 Martin-Phelps Award for Community Service
A National Award given in Washington D.C.
Leadership Palm Beach County- Presidents award 2006-2007

Other Organizations

Graduate of Class V of the "Florida Leadership Program for Agriculture and Natural Resources" The program is now referred to as "The Wedgeworth Leadership Program" This was an extensive (60 days in two years) program run by the University of Florida. Each class is limited to 30 participants. The program operated at the state, national, and international level.

Past-Advisory board member "Wedgeworth Leadership Program for Agriculture and Natural Resources"

Chairman of Youth Leadership P.B.C. 2004-2014

Youth Leadership P.B.C. day chair for Ag. Day for at least the last 15 years

I also help with the Leadership P.B.C. adults Ag. Day and Focus programs.

Member, Sugar Cane Growers Cooperative

Member, Fla. Sweet Corn Exchange

Member, Fla. Vegetable Exchange, Vice Pres.

Grower member U.S. Sugar Corporation

General Manager, "Sun Corn Precooler", Pahokee, Fl

Past-

Coach, Benjamin School, Junior Varsity Football Coach, Benjamin School, Middle school football
Coach, P.B.G. youth tackle football, baseball, girls and boys basketball
Coach, P.B.G. youth flag football, boys and girls
Coach, N.P.B. youth basketball, soccer, flag football

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 (Departmen	<u>t):</u> (Ple	ease Print)						
Board Name: Agr	icultur	al Enhancement Cou	ncil			Advisory [X J No	ot Advisory []
[X] At Large	Appo	intment	or	•	[] Distric	t Appointme	nt /District	: # :
Term of Appointment:	_3	Years.	From:	May 7 2		To:		
Seat Requirement:	Easte	ern Palm Beach Cour					• •	
[X]*Reappoi			or		Appointme			
or [] to comple	ete the	term of		Due	to: []	resignation	1 []	other
Completion of term to					····			,
term shall be consider Section II (Applicant): APPLICANT, UNLES	: (Ple	ase Print)				÷		• :
Name: White	worth,	Jr.	Wade		1.	Glenn		
Last			First			Middle		•
Occupation/Affiliation:		Salesman, Family I	Member of Whity	vorth Sales, 1	Inc. / Whitw	orth Farms		
	:	Owner []	Е	mployee [>	K]	Offi	cer []	
Business Name:	• *	Whitworth Sales, In	nc.					
Business Address:		11400 US Highwa	y 441					
City & State		Boynton Beach, FL			Zip Code:	334	73	
Residence Address:		5442 Alta Way						
City & State		Lake Worth, FL			Zip Code:	3340	57	
Iome Phone:)	Busin	ness Phone:	(561)	364-8881	Ext.	
Cell Phone:	(561) 324-8477	Fax:		()			
Email Address:	_glen	nwhitworthjr@gmail	.com					
Mailing Address Prefere	ence:	[X]Business []F	Residence	•				
Have you ever been con f Yes, state the court, n			No	X :	•		· · · · · · · · · · · · · · · · · · ·	
Minority Identification		: [X] Male [] Hispanic-Ai	~ ~	emale Asian-Ameri	can []A	frican-Amer	ican [X] Caucasian

WADE GLENN WHITWORTH, JR.

5442 Alta Way, Lake Worth, Florida 33467

(561) 324-8477

GlennWhitworthJr@gmail.com

EDUCATION

Palm Beach Film School, Palm Beach County, Florida

Film Degree, May 2011

Wellington Christian High School, Wellington, Florida

High School Diploma, May 2005

GPA: 3.00

COMMUNITY INVOLVEMENT

West Palm Beach Farm Bureau, Vice President (2016 - Present)

Farm Bureau National Trade Committee, Vegetable Representative (2017 - Present)

West Palm Beach Agricultural Enhancement Committee, Member (2015 - Present)

Bonita Isle Homeowners' Association, Vice President (2016 - Present)

CERTIFICATIONS

OSHA, Forklift Certified (Current)

University of Florida/IFAS, Certified Fertilizer and Pesticide Handler (Current)

Food Safety Modernization Act (FSMA) Certified (Current)

WORK EXPERIENCE

Whitworth Sales, Inc., Boynton Beach, Florida

Sales Manager

August 2013 – Present

- Successfully infiltrate local restaurant market through the development and implementation of social media and local restaurant outreach programs
- Manage and continuously expand \$3 million annual sales portfolio consisting of 25 national and international clients
- Manage inflow and outflow of high-volume inventory consisting of 10,000 boxes of produce per day
- Coordinate transportation for outgoing freight on a daily basis
- Research impact of foreign markets and trade practices on local economy

Whitworth Sales, Inc., Boynton Beach, Florida

Inventory and Shipping/Dock Manager

July 2011 - August 2013

- Received and inventoried incoming produce from field
- Oversaw dispatching, routing, tracking and shipping activities to ensure prompt delivery of produce to purchasers
- Managed and oversaw a team of 8 employees including dock hands and forklift operators

Whitworth Sales, Inc., Boynton Beach, Florida

Shipping Clerk and Dock Hand

February 2009 - July 2011

 Coordinated with and supported superiors to ensure the accurate transportation and timely delivery of produce to purchasers

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Section I (Department): (Please Print)					
Board Name: Agricu	ultural Enhancement Cou	ncil		Advisor	y [X] Not Adviso	ory[]
[X] At Large Ap	pointment	or	[]I	District Appointm	nent /District #:	_
Term of Appointment:	Years.	From:	May 7, 2019	To:	May 6, 2022	
Seat Requirement:	Farm Bureau			Seat #:	2	
[X]*Reappointm	ent	or	[] New Appo	intment		
or [] to complete Completion of term to exp	the term of	·		[] resigna	ation [] other	•
*When a person is being of term shall be considered be section II (Applicant): (APPLICANT, UNLESS E	by the Board of County Please Print)	Commissioners:		lisclosed voting	conflicts during the p	revious
Name: Roth		Raymond		R (R	ick)	
Last Occupation/Affiliation:	Farmer/Roth Farms	First		Mido	ile	
Occupation/Atmination.	Owner [X]		mployee []		Officer []	
Business Name:	Roth Farms					
Business Address:	P.O. Box 1300; 232	2 NW Avenue L		37.940.00 A. C.		
City & State	Belle Glade, FL		Zi _l	Code:	33430	
Residence Address:	_4823 Via Palm Lak	ces #1322				
City & State	West Palm Beach		Ziţ	Code:	33417	
Home Phone:		Busin	ness Phone:	(561) 996-2991	l Ext.	
Cell Phone:	(561) 985-1838	Fax:		(561) 996-8501	[
Email Address:	rick@rothfarms.com					
Mailing Address Preference	e: [X]Business []Re	esidence				
Have you ever been convict If Yes, state the court, nature						
Minority Identification Co		[]Fe	emale sian-American	[] African-Am	nerican [X] Caucasi	ian

Page 2 of 2

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Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
NONE		al Sheet(s), if necessary) OR NOT APPLICABLE/	
NONE	<u>x</u>	(Governmental Entity)	
Ethics, and read the State Guide to at: http://www.palmbeachcoun required before appointment, a By signing below I acknoto Code of Ethics, and I hav	to the Sunshine Amendment. A styethics.com/training.htm. Find upon reappointment. wledge that I have read, under ereceived the required Ethic	and complete training on Article XIII, that the training requires article XIII, and the training requires at thics training is on-going, and put the training (in the manner checked be the Web, DVD or VHS on, 20, 20	nent can be found on the web rsuant to PPM CW-P-79 is XIII, the Palm Beach County low):
By and	AND	., 20	
By signing below I acknow & State of Florida Code of *Applicant's Signature:	of Ethics:	rstand and agree to abide by the Guid ted Name:Raymond R. Roth, jr	e to the Sunshine Amendment
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 vil at ethics@palmbeachcountyethics.co	isit the Commission on Ethics m or (561) 355-1915.
Dina Ligotino, Office of A	Agricultural Economic Develo	this FORM to: opment / Palm Beach County Cooper West Palm Beach, FL 33415	ative Extension Service
Section III (Commissioner, if an Appointment to be made	oplicable): at BCC Meeting on:		
Commissioner's Signature:_		Date:	
Pursuant to Florida's Public Records Law,	this document may be reviewed and p	photocopied by members of the public.	Revised 02/01/2016

Representative Rick Roth

District 85

Republican



Capitol Office

209 House Office Building 402 South Monroe Street Tallahassee, FL 32399-1300 Phone: (850) 717-5085

Map/Driving Directions

District Office

Suite 104 100 Village Square Crossing Palm Beach Gardens, FL 33410-4531 Phone: (561) 625-5176

Map/Driving Directions

Legislative Assistant:

Sheri Healy

District Secretary:

Elaine Higgins

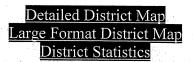


Photo Gallery Full Gallery



Committee Membership

Agriculture & Natural Resources Appropriations Subcommittee

Agriculture & Natural Resources Appropriations Subcommittee

Agriculture & Property Rights Subcommittee

Agriculture & Property Rights Subcommittee

Children, Families & Seniors Subcommittee

Commerce Committee

Commerce Committee

Oversight, Transparency & Administration Subcommittee

PreK-12 Quality Subcommittee

PreK-12 Quality Subcommittee

Member Information

Biographical Information

City of Residence: West Palm Beach

Occupation: Agriculture, Business Owner

Spouse: Carolyn J. "Jeanie" Roth of New York City, New York

Child(ren): Lindsay M. McKeen, Ryan M. Roth, Ashley N. Roth

Grandchild(ren): Hannah McKeen, Ezra McKeen, Ella Roth

Education: Emory University, BS

Born: November 21, 1952, West Palm Beach, FL

Religious Affiliation: Presbyterian

Recreational Interest: boating, college football, tennis

Legislative Service

Elected to the Florida House of Representatives in 2016, reelected subsequently

Affiliations

Belle Glade Rotary Club

Chamber of Commerce of the Palm Beaches

Farmers Feeding Florida

Florida Association of Food Banks

Florida Fruit & Vegetable Association, board member

Palm Beach North Chamber of Commerce

Western Palm Beach County Farm Bureau, board member

Highlights

Florida Chamber of Commerce, "A" Ranking

Florida Farm Bureau, Champion of Agriculture Award, 2017, 2018

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.

	ulturai Elillali	cement Council				Advisor	y [X]	Not Advisory [
[X] At Large A	Appointment		or	[] District	Appointr	nent /D	istrict #:
Term of Appointment:	3	Years.	From:	May 7, 2	617.	_ To: _	May	6,2022 1
Seat Requirement:	Sugarcane Inc	lustry				Seat #:	_3	6,2072 (
[]*Reappointme	ent	or			Appointmen			
or [X to complete	the term of	Mark Sodders		Due to	o: [x]	resignat	ion	[] other
Completion of term to ex	pire on:	2015						
*When a person is being term shall be considered Section II (Applicant): APPLICANT, UNLESS	d by the Boar (Please Print)	rd of County Con	ımissioner	s:	ous disclose	ed voting	conflic	ts during the previou
Name: De Cor	тal		Antonio					
Last Occupation/Affiliation:	Enviro	nmental Engineer	First			Midd	le	
	Owner		E	mployee []	**		Officer	Г
Business Name:		Crystals						
Business Address:	PO Box				The state of the s			
City & State	Loxaha	tchee, FL			Zip Code:	_3	3470	
Residence Address:	10344 (Cypress Lakes Pre	serve Drive)				
City & State	Welling	gton, FL			Zip Code:	3	3449	
Home Phone:	561 331-839	9 -	Busi	ness Phone:	561 36	6-5178		
Cell Phone:	561-317-798	9	Fax:					
Email Address:	Antonio Dec	Corral@floridacrys	stals.com					
Mailing Address Preferen	ce: [X] Busin	ness [] Residen	ice					
Have you ever been convi		ny: Yese, disposition of ca	NoX se and date					

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

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
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	(Attach Addition	nal Sheet(s), if necessary) OR	
NONE	X	NOT APPLICABLE/ (Governmental Entity)	
Ethics, and read the State Guide at: http://www.palmbeachcourrequired before appointment, a By signing below I acknowledge.	to the Sunshine Amendment. Antyethics.com/training.htm. I and upon reappointment. weledge that I have read, under	and complete training on Article XIII, the Article XIII, and the training requirer Ethics training is on-going, and puterstand, and agree to abide by Article	nent can be found on the we rsuant to PPM CW-P-79 i XIII, the Palm Beach Count
T 7	-	the Web, DVD or VHS on October 3	•
	AND		
By signing below I ackno & State of Florida Code	wledge that I have read, unde of Ethics:	erstand and agree to abide by the Guid	e to the Sunshine Amendmen
*Applicant's Signature:	lasty Prin	ted Name: Antonio De Corral	Date:10/30/2018
Any questions and/or concerns rewebsite www.palmbeachcountye	egarding Article XIII, the Palm thics.com or contact us via ema	Beach County Code of Ethics, please viail at ethics@palmbeachcountyethics.co	sit the Commission on Ethics m or (561) 355-1915.
Dina Ligotino, Office of A	Agricultural Economic Devel	this FORM to: opment / Palm Beach County Cooper West Palm Beach, FL 33415	ative Extension Service
Section III (Commissioner, if a Appointment to be made			
Commissioner's Signature:_		Date:	
Pursuant to Florida's Public Records Law	, this document may be reviewed and	photocopied by members of the public	Revised 02/01/2016

Antonio De Corral - Biography (Ag Enhancement Council)

Antonio (Tony) De Corral was raised in Miami, Florida. Tony is a graduate of Florida International University, where he earned his bachelor's degree in Environmental Studies/Statistics and Master's Degree in Environmental Engineering. Tony also graduated from Purdue University with a Master's Degree in Agricultural Economics and Indiana University Kelley School of Business with a Master's in Business Administration. He has more than 10 years of experience working in the Everglades; including management and oversight of numerous environmental/engineering projects. Before joining Florida Crystals in 2011, Tony worked for various environmental consulting companies; focusing on hydrology and water resources related projects; these projects included efforts in water quality and water flow improvements throughout the Everglades and Florida.

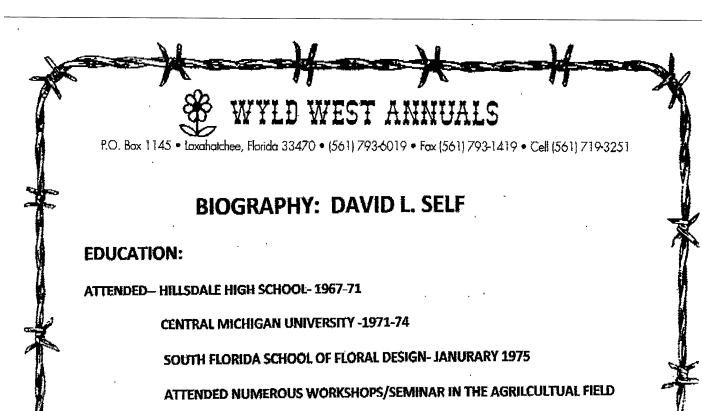
As a Florida Crystals Team member, Tony oversees the farm's water control needs; both drainage and irrigation. Each farm is different and understanding the agronomic needs of an individual area results in site specific water control projects and improvements. With Tony's experience in managing large Projects, he is able to assist farm employees in the implementation of various irrigation/drainage measures; at the farm level and field level. Some of these projects include; water control structure improvements, irrigation alternatives, drainage enhancements, retention and water movement modeling.

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: Agricultural Enhancement Council Advisory [X] Not Advisory [] [X] At Large Appointment or [] District Appointment /District #: Term of Appointment: May 7, 2019 To: May 6, 2022 Years. From: Seat Requirement: Nursery Industry Seat #: [X]*Reappointment [] New Appointment $\begin{bmatrix} 1 \end{bmatrix}$ 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: Self Dave Last First Middle Occupation/Affiliation: Wholesale Plant Nursery / Wyld West Annuals, Inc. Owner [X] Employee [] Officer [] **Business Name:** Wyld West Annuals, Inc. **Business Address:** 3730 161st Terrace North; P.O. Box 1145 City & State Loxahatchee, FL Zip Code: 33470 Residence Address: City & State Zip Code: Home Phone: Business Phone: (561) 793-6019 Ext. Cell Phone: (561) 719-3251 Fax: (561) 793-1419 Email Address: dave@wyldwestannuals.com Mailing Address Preference: [X] Business [] Residence Have you ever been convicted of a felony: Yes If Yes, state the court, nature of offense, disposition of case and date: **Minority Identification Code:** [X] Male [] Female [] Native-American [] Hispanic-American [] Asian-American [] African-American [X] Caucasian

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	(Attach Additions	al Sheet(s), if necessary) OR	
NONE		NOT APPLICABLE/ (Governmental Entity)	
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		the Web, DVD or VHS on 10/31	
	AND		
Applicant's Signature	Printe	ed Names DAOID L. SQL Beach County Code of Ethics, please v	Date: 11/18
vebsite www.palmbeachcountyet	hics.com or contact us via emai	I at ethics@palmbeachcountyethics.co	<u>m</u> or (561) 355-1915.
Dina Ligotino, Office of A	gricultural Economic Develo	nis FORM to: pment / Palm Beach County Cooper West Palm Beach, FL 33415	ative Extension Service
Appointment to be made	plicable): at BCC Meeting on:		
Commissioner's Signature:		Date:	
ursuant to Florida's Public Records Law,	this document may be reviewed and ph	notocopied by members of the public.	Revised 02/01/2016



EMPLOYMENT:

S. AUTHUR PETERSON WHOLESALE FLORIST—FEBURARY TO DECEMBER 1975

DAVE SELF WHOLESALE PLANTS, INC (1976-1992)—NAME CHANGE ONLY TO......

WYLD WEST ANNUALS, INC (1992- CURRENT)—PRESIDENT/OWNER.

SERVICES:

FLORIDA NURSERY, GROWERS & LANDSCAPE ASSN. (1986-CURRENT)

(SERVED AS FLORICULTURAL DIVISION CHAIRMAN—2000-2008)

(SERVED ON BUDGET, CERTIFICATION, NOMINATING & BMP TASK COMMITTEES)

(SERVED AS TREASURER-2006, PRESIDENT ELECT-2007, PRESIDENT-2008)

LOXAHATCHEE AREA NURSERYMANS ASSN.-1992-2003 (FOUNDING MEMBER)

(SERVED AS TREASURE, VICE PRESIDENT, PRESIDENT & BOARD OF DIRECTORS)

PALM BEACH WHOLESALE GROWERS ASSN.-2003-2007 (BOARD OF DIRECTORS)

(PALM BEACH CHAPTER F.N.G.L.A.-2007-2015- (BOARD OF DIRECTORS)

(PRESIDENT/BOARD OF DIRECTORS-2012-13 & 14 partia

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SOUTHEAST GREENHOUSE CONFERENCE BOARD OF DIRECTORS-2004-2009

FLORIDA FARM BUREAU BOARD OF DIRECTORS (WESTERN)-2009-CURRENT

SOCIETY OF AMERICAN FLORISTS-GROWERS COUNCIL/GOVERNMENT RELATIONS

COMMITTEE—2003-CURRENT

PALM BEACH CHAPTER FUNDRAISING CHAIRMAN FOR THE ANNUAL GOLF

TOURNAMENT-2003-2014.

SOIL & WATER CONSERVATION SUPERVISOR-Palm Beach County—2012-CURRENT

AGRICULTURAL ENHANCEMENT COUNCIL ADVISOR-Palm Beach County-2012-

AWARDS:

CURRENT

"BEST OF THE BEST"-SUPPLIER (BREAKERS HOTEL-1997)

"INNOVATOR"-GM PRO/GREENHOUSE MANAGEMENT & PRODUCTION-2007

"OUTSTANDING FLORICULTURE DIVISION MEMBER"-F.N.G.L.A.-2006

"JAMES J. LULFS INDUSTRY SERVICE AWARD"-P. B. CHAPTER-2009

PERSONAL:

MARRIED TO DEBORAH D, SELF—1992-CURRENT, 2 CHILDREN (WILLIAM & LUKE)
HOBBIES INCLUDE-TRAVELING, LANDSCAPING, GOLFING & INDUSTRY ACTIVITES
GROWER OF FLOWERING ANNUALS (10 ACRES) IN LOXAHATCHEE, FLA.
—SERVING THE LANDSCAPE, GOLF COURSE, AND COMMUNITY ASSN.
WYLD WEST ANNUALS HAS GIVEN SEVERAL NURSERY TOURS TO ELECTED
OFFICIALS, BMP GROUPS, 4-H GROUPS, ETC. AND HAS ALSO GIVEN SEVERAL
TALKS AT VAROIUS WORKSHOPS PERTAINING TO INDUSTRY EVENTS.

DONATION OF TIME & PLANT MATERIAL TO RELANDSCAPE 3 HOMES FOR THE "HABITAT FOR HUMANITY" PROJECT (2006 & 7) DONATION OF TIME & PLANT MATERIAL TO THE "SOUTH FLORIDA FAIR" TO CREATE OR ENHANCE THE EXHIBITIONS

#0484 P.003 /003

. 10:60 8102/62/11

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Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
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Commissioner's Signature:		Date:	
Pursuant to Florida's Public Records Law, th	nis document may be reviewed and photocop	pied by members of the public.	Revised 02/01/2016
Page 2 of 2			
			Verilla Miller Manager Life Was Medical Control

Professional Background

Began working fulltime for TKM – Bengard Farms, LLC. in 2000

TKM Director of Food Safety – 2000 – Present

TKM-Bengard Farms, LLC. awarded Grower of the Year by American Vegetable Grower Magazine -2011

Central Palm Beach County Outstanding Leader of the Year Recipient - 2016

Affiliated Organizations & Committees

Wedgworth Leadership Institute for Agriculture and Natural Resources - Graduate - Oct 5, 2006

Wedgworth Leadership Institute for Agriculture and Natural Resources Alumni Association – Board of Directors – 2006 –2016

Florida Lettuce Advisory Committee – Chair – 2008 – 2018

Florida Sweet Corn Exchange – Member - 2011 – Present

Palm Beach County Agricultural Enhancement Council – Member - 2012 – Present

FFVA Food Safety and Sustainability Committee – Member – 2015 - Present

FFVA Government Relations Committee – Member - 2015 - 2016

FFVA Marketing & International Trade Committee – Member - 2015 – 2016

Leadership Palm Beach County Engage Class - 2018

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Board Name:	Agricute	ural Enhancement	Council		Advisory [X	Not Advisory [
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e 2 of 2				

Page 2 of 2

John B. Taylor, Jr.

110 Dory Road North North Palm Beach, FL 33408 Phone: (561) 694-8671 Mobile: (561) 718-9492 john.taylor@syngenta.com

Summary

A creative, skilled, and motivated sales and technical professional with 30 years of achievement developing and promoting crop protection chemicals in a wide range of Florida cropping systems. A consistent high producer known for the practical application of technical expertise and the ability to work at all levels of the industry. A strong commitment to professional integrity and total customer satisfaction has helped establish Syngenta Crop Protection as a leader in the Florida crop protection market.

Professional Experience

Syngenta Crop Protection, LLC.

2000 to Present

Agronomy Service Representative - Citrus, Sugarcane, Vegetables, Peanuts & Potatoes (2000 to Present) Report to Technical Crop Manager. Territory includes Florida and Puerto Rico. Primary role is that of technical sales support. Key responsibilities include the following,

- Guide local development of new a.i.'s and label expansions for new a.i.'s
- Develop local Best Use Guidelines for key a.i.'s in key crops
- Develop local training materials to support product launches, label expansions, product stewardship and general marketing activities
- Building and maintaining University and Consultant support for new and existing brands
- Management of sales support research for new and existing brands
- Internal interface with Crop Managers, Brand Managers, and Technical Brand Managers to develop marketing strategies to maximize brand share, brand stewardship and counter competitive threats
- Identification and development of local market opportunities such as label expansions and development of value added services
- Proactively guide marketing and research effort in anticipation of fundamental market changes
- Create early awareness of competitive threats and guide development of strategies to minimize business
- Provide technical expertise to local team to resolve complaints, maximize commercial demonstrations and to facilitate sophisticated integrated offers for key accounts
- Serve as primary conduit for transfer of knowledge between sales, marketing and research and
- Serve as local advocate and facilitator for development and implementation of specialized tools and
- Represent Syngenta Crop Protection in a leadership role with key industry organizations

Novartis Crop Protection, Inc.

1997 - 1999

Marketing Specialist / Product Development Specialist - Insecticides (1997-1999)
Reported to District Sales Manager in Florida. Simultaneously managed the Palm Beach County sales territory and acted as the Product Development Specialist for the insecticide portfolio statewide.

Merck & Co., Inc. (AgVet Div.)

1990 - 1997

Senior Sales Representative (1993 - 1997)

Reported to District Sales Manager for this \$200 MM manufacturer of specialty crop protection chemicals. Successfully managed the Southeast Florida sales territory (annual sales of \$6.5 MM) specializing in citrus, vegetables, and ornamentals.

Sales Representative (1990 - 1993)

Reported to District Sales Manager. Successfully managed the South Florida sales territory (annual sales of \$4.5 MM).

Valent USA Corporation

1988 - 1990

Sales Representative

Reported to District Sales Manager for this manufacturer of crop protection chemicals. Successfully managed the South Florida / Puerto Rico sales territory (annual sales of \$1.8 MM) specializing in vegetables and ornamentals.

A. Duda & Sons, Inc.

1987 - 1988

Superintendent of Crop Research & Development

Reported to Manager of Crop Research and Development of this multi-state farming operation. Held primary responsibility for crop research and development activities on the 27,000 acre Belle Glade farm. Emphasis was on celery, leaf crops, sweet corn, sugarcane, and radishes. Designed, implemented, and evaluated all experiments. Information was used by growers to refine and update IPM programs. Conducted cooperative development work with various manufacturers of crop protection products.

River Country Citrus

1987

Grove Manager

Reported to Production Manager of this 13,000 acre Indian River citrus operation. Responsible for daily and long term horticultural decisions of 1,150 acre citrus grove. Directly supervised 11 full time employees. Supervised all spray applications, irrigation, fertilization, and harvesting. Managed payroll and purchasing.

Education

B.S. Agriculture, University of Florida, 1987 Major: Fruit Crops

Professional Accomplishments

Merck AgVet League of Excellence — 1994

Novartis Crop Protection Best of the Best — 1998

Novartis Idea Nova Award for Global Innovation — 1999

Speaker at International Citrus Congress - 2000

Graduate of Wedgworth Leadership Program for Agriculture & Natural Resources — 2003

Florida Citrus Mutual Allied Member of The year — 2005

Chairman Florida Citrus Mutual Allied Committee - 2006

Graduate of Leadership Palm Beach County — 2007

Syngenta Crop Protection Dan Shon Award — 2010

Syngenta Coastal Commercial Unit Leadership Award Nominee — 2013

Syngenta Coastal Commercial Unit Leadership Award Nominee — 2014

President of Florida Weed Science Society — 2014

Syngenta Southern & Eastern Commercial Unit Innovator Award Winner — 2015

Member of the Palm Beach County Agricultural Enhancement Council — 2015 - 2018

Professional Certifications & Memberships

American Society of Agronomy National and State Certified Crop Advisor
Member of Florida Entomological Society
Member of Florida Weed Science Society
Member of Florida Fertilizer & Agrichemical Association
Member of Florida Fruit and Vegetable Association
Member of Florida Cirrus Mutual
State of Florida Certified Trainer for Worker Protection Standard

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.

Board Name: Agr	icultural Enhancement Co	uncil			Advisory [X]	Not Advisory [
[X] At Large	Appointment	or	[]] District A	Appointment /Dis	
Term of Appointment:	3 Years.	From:			To: May 6	
Seat Requirement:	Horse Industry					
[X]*Reappoin	tment	or	[] New App	pointment		
or [] to comple	te the term of		Due to:	ſΊ	resignation	[] other
Completion of term to e	expire on:			, г. д		[] omer
NT	EXEMPTED, MUST BE		SIDENT	- .		
Name: Faver Last		Richard First		· · · · · · · · · · · · · · · · · · ·	Michael	
Occupation/Affiliation:	Equine Quarantine		Transportation	Campany	Middle	
	Owner [X]		mployee []	Consputiy	Officer [J
Business Name:	Richard M. Faver I	nc. Equine Quara	ntine, Faver Ho	rse Transp	ortation	
Business Address:	13833 Wellington	Frace STE E4 22:	i			
City & State	Wellington, FL		Z	ip Code:	33414	
Residence Address:	_2371 147 th Drive N		•			
City & State	Loxahatchee, FL		Z	ip Code:	33414	
Home Phone:	(561) 644-2711		ess Phone:	_	Ext.	
Cell Phone:		Fax:		(561) 42		all the second s
Email Address:	Hefarm1@aol.com					A
lailing Address Preference	ce: [X]Business []R	esidence		_		
ave you ever been convid Yes, state the court, natu	cted of a felony: Yes are of offense, disposition	No X of case and date:				
Linority Identification C		[] Fe	nale ian-American		an-American [

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

Contract/Transaction No. Example: (R#XX-XX/PO XX)	Department/Division Parks & Recreation	Description of Services General Maintenance	<u>Term</u> 10/01/00-09/30/2100
NONE	(Attach Additiona)	Sheet(s), if necessary) OR NOT APPLICABLE/ (Governmental Entity)	
required before appointment, ar	<u>vethics.com/training.htm</u> . Eth id upon reappointment.	d complete training on Article XIII, the complete training on Article XIII, the complete training requires its training is on-going, and pure	nent can be found on the web rsuant to PPM CW-P-79 is
By water		and, and agree to abide by Article 2 raining (in the manner checked below Web, DVD or VHS on 1013 1	uw):
By signing below I acknow & State of Florida Code of *Applicant's Signature:	edge that I have read, understa	nd and agree to abide by the Guide Name: Richard M. Faw ch County Code of Ethics, please visi ethics@palmbeachcountyethics.com	9 Date: 10/3(/18
· ·	75.	FORM to: ent/Palm Beach County Cooperate	
ection III (Commissioner, if appl Appointment to be made at	icahle):		
		Date:	
age 2 of 2	o to teve and photoe	opied by members of the public.	Revised 02/01/2016

Richard Faver

To Whom it May Concern,

My name is Richard M. Faver and am applying for the equestrian representative seat on the Agriculture Enhancement Council Advisory Board. Here is a brief biography on myself.

I have lived in Palm Beach County since 1978. I have had a passion for horses and the agricultural lifestyle for as long as I can remember. As a teenager, I yearned to learn all I could about horses and the training of them. I was an active competitor in the rodeo field. I trained my own successful barrel racing horses as well as competing in roping and bareback riding. At 18, I went to work for White Birch Polo who went on to win the World Cup that year. I then went to work for a large animal Veterinarian to continue my education on the veterinary medicine side. We worked directly with the Florida Department of Agriculture and Consumer Services in the testing and eventual eradication of brucellosis in cattle in the State of Florida.

Shortly after getting married, it was time to put my rodeo dreams behind me and went to work for PBC Animal Care and Control. I moved up to be in charge of the kennel, but was always the livestock expert. I was in charge of all livestock we may have on the property as well as the apprehension of wild livestock. I was licensed with the dart guns and was sent out times to trap feral cows, bulls and pigs. I was also in charge of the livestock auctions for all abandoned livestock.

As I continued to search for what my true purpose was. I became a licensed Auctioneer and sold at many livestock auctions. I was also a licensed nuisance alligator trapper with FWC for several years.

After a divorce and meeting what would be my future wife, I decided to leave my County job and peruse my true passion. My future wife Linda, was involved in the Hunter Jumper world and had just started her business, Happy Endings Farm in Wellington. I helped her for several years build her business while adapting my "cowboy" training methods to fit in to this refined world. I was successful in doing so and used my skills to break and train many of our own young horses as well as "fixing" issues other people have had with their horses. We had developed a successful business with over 40 horses giving lessons, summer camps, local horses showing. Business was great.

In 2004 I had the opportunity to work in a little niche part of the horses business in the quarantining of horses coming to the United States. We test for basically a venereal disease that horses in Europe have but we do not have in the U.S. This is a USDA program that is overseen by the FDACS. The difficulty in this business is the stallions have to breed 2 live mares. This is unheard of in this day and age, but must be done. I was fortunate enough to have had experience in this as a young man and it worked for me. I was getting a bit too old to ride (from a previous injury) and this was a way to continue to working in the field I love.

My business expanded and is now one of the largest facilities in the Country. We are known as the leaders in the field. We are fortunate enough to have many amazing clients including the daughters of Bill Gates, Michael Bloomberg, Bruce Springsteen as well as many others. I have been hired to run the quarantine of EU horses competing at several large horse shows around the Country including the World Cup held in Las Vegas in 2015 and the upcoming World Cup in Omaha coming up in April next year. During this time, I also established a horse transportation business shipping some of the world's top horses back and forth to horse shows all around North America. Our website is www.equinequarantine.com

I am married to my wife Linda Smith-Faver for 10 years now (together for 20 years) We have 3 grown children, 2 girls and 1 boy. Both of the girls are still active in the horses business. We just sold our farm in Wellington to downsize a bit. We currently live in Loxahatchee where we have 2 ponies for our grandkids. We have a horses farm in Aiken SC as well where we send our retired horses. We both stay very active in both of our businesses as well as the preservation of the equine industry in Palm Beach County. My wife served on the Equestrian Preserve board for the Village of Wellington

and I stay actively busy protecting my business with the FDACS. Both directly and with State representative Katie Edwards.

Thank you for taking the time to read. Please reach out if you have any questions.

Best Regards, Richard M. Faver



at

Ossian Ventures LLC 12455 Indian Mound Rd Wellington, FL 33449

Rich Faver

561-644-2711

Sara Williamson 561-762-2685

www.equinequarantine.com

Agenda Item #:

PBISA 7-0

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

R2014-0303

AGENDA ITEM SUMMARY

Meeting Date: March 11, 2014

[X] Consent [] Regular [] Workshop [] Public Hearing

Department:

Cooperative Extension Service

Submitted By:

Cooperative Extension Service

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt: A Resolution of the Board of County Commissioners of Palm Beach County, Florida, repealing and replacing Resolution No. 94-1760, providing for recitals; providing for repeal of Resolution 94-1760; providing for creation of the Agricultural Enhancement Council; providing for purpose and duties; providing for membership; providing for term; providing for meetings; providing for attendance at meetings; providing for ethics; providing for powers; providing for fiscal responsibility; providing for administration; providing for consultants and specialist; providing for travel reimbursement; providing for compliance and uniform policy for advisory boards and commissions; providing for severability and providing for an effective date.

Summary: This Resolution repeals and replaces Resolution No. 94-1760, pertaining to the Agricultural Enhancement Council (AEC), to Conferm to Resolution 2013-0193, establishing uniform policies and procedures for Palm Beach County advisory boards, committees and commissions, including Code of Ethics requirements, terms of service, travel policy and absences. The Resolution establishes that beginning March 1, 2013, no AEC member shall be appointed or reappointed for more than three (3) consecutive three (3) year terms. The Resolution modifies provisions pertaining to attendance and travel expenses, and adds a provision for the Palm Beach County Code of Ethics. Countywide (AH)

Background and Justification: The AEC was originally established on December 6, 1994 (R94-1760) and is composed of nine (9) members. The AEC is responsible for making recommendations that will guide the Agricultural Economic Development Program in stabilizing, enhancing and diversifying the local agricultural industry resulting in job growth, economic strength and sustainability.

Attachments:

1. Resolution

Recommended By: Kudney, R. Norman 2/14/2014
Department Director Date

Approved By:

Assistant County Administrator

Date

II. FISCAL IMPACT ANALYSIS

/D# 1	we rear outsitiary or risc	ai mipaci.				
F	iscal Years	<u>2014</u>	<u> 2015</u>	<u>2016</u> 20	<u>17</u> <u>2018</u>	
	tal Expenditures rating Costs	***************************************				
Prog	rnal Revenues Iram Income (County) Ind Match (County)					
#AD	FISCAL IMPACT DITIONAL FTE ITIONS (Cumulative)	*0			0 0	
ls Ite Bud	m included in Current Bu get Account No.: Fund	dget? Yes Dept	No Unit	Object	t	
В.	Recommended Sources	of Funds/Summ	ary of Fisc	al Impact	hee Gus	,
C.	Departmental Fiscal Rev	/iew:				
	Ш	I. REVIEW COMI	MENTS			
A.	OFMB Budget and/or Co	ontract Dev. and	Control Co	mments:		
B.	OFMB/Budget Sollo Legal Sufficiency:	Contract 2-11-1	t Develop	To Joe ment and hydian	Control	<u> </u>
	Ome Ochund Assistant County Attorn	<u>2</u> -11-14 ey				
C.	Other Department Revie	ew:				
	Department Director					

This summary is not to be used as a basis for payment.

RESOLUTION NO. 0303

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, REPEALING AND REPLACING RESOLUTION R-94-1760. PROVIDING FOR RECITALS; PROVIDING FOR REPEAL OF RESOLUTION 94-1760; PROVIDING FOR CREATION OF THE AGRICULTURAL ENHANCEMENT COUNCIL; PROVIDING FOR PURPOSE AND DUTIES; PROVIDING FOR MEMBERSHIP; PROVIDING FOR TERM; PROVIDING FOR MEETINGS; PROVIDING FOR ATTENDANCE AT MEETINGS; PROVIDING FOR ETHICS; PROVIDING FOR POWERS; PROVIDING FOR FISCAL RESPONSIBILITY; PROVIDING FOR ADMINISTRATION; PROVIDING FOR CONSULTANTS AND SPECIALIST; PROVIDING FOR TRAVEL REIMBURSEMENT; PROVIDING FOR COMPLIANCE AND UNIFORM POLICY FOR ADVISORY BOARDS AND COMMISSIONS; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the agricultural and food processing industry has been identified as one of the four base industries in Palm Beach County with tremendous opportunities for job creation; and

WHEREAS, an agricultural Economic Development Program (hereinafter the "Program") has been prepared, presenting an indepth proposal to enhance agriculture, and agriculture marketing, research, and diversification; and

WHEREAS, the Program calls for the establishment of the Agricultural Enhancement Council to make recommendations concerning the promotion of opportunities in Palm Beach County, including the Program; and

WHEREAS, on December 6, 1994, the Board of County Commissioners ("Board") adopted Resolution 94-1760, creating the Agricultural Enhancement Council; and

WHEREAS, on February 5, 2013, the Board adopted Resolution 2013-0193, establishing uniform policies and procedures for Palm Beach County advisory boards, committees and commissions; and

WHEREAS, the Board desires to repeal and replace Resolution 94-1760, so the Agricultural Enhancement Council conforms to the uniform policies and procedures for Palm Beach County advisory boards, committees and commissions.

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

 Recitals. The foregoing recitals are true and correct and are expressly incorporated herein by reference and made a part hereof.

- Repeal of Resolution 94-1760. Resolution 94-1760 shall be repealed effective upon adoption of this Resolution.
- 3. Creation of the Agricultural Enhancement Council. There is herby created the Agricultural Enhancement Council (hereinafter the "AEC") which shall serve as an advisory board to the Board of County Commissioners on matters concerning agricultural business and associated topics within Palm Beach County.
- 4. <u>Purpose/Duties.</u> The purpose and goal of the AEC is to identify promotion opportunities in Palm Beach County ("County"), including the Program, and to provide recommendations on the oversight and direction of same. The AEC shall be responsible for making recommendations regarding the implementation of all enhancement activities associated with agricultural economic development in the County, except the administration of the Purchase of Agricultural Conservation Easement (PACE) Program.
- 5. Membership. The AEC shall consist of nine (9) members at-large who shall be appointed by the Board of County Commissioners. Appointments shall be made from a slate of nominees who represent business associated interests in the County, members of the farming community, and other citizens associated with agriculture in the County. The nominees shall be forwarded for final approval to the Board of County Commissioners by the various entities identified next to the categories set forth below.
 - a. One (1) agricultural reserve agricultural producer and land owner shall be recommended by the Cooperative Extension Service Department.
 - b. One (1) coastal agricultural producer outside the Agricultural Reserve shall be recommended by the Palm Beach County Farm Bureau.
 - c. One (1) representative of the sugar cane industry shall be recommended by the Sugar Cane Industry.
 - d. One (1) agricultural lender shall be recommended by the Cooperative Extension Service Department.
 - e. One (1) nurseryman shall be recommended by the Palm Beach County Wholesale Growers Association and the Florida Nurserymen and Growers Association, Palm Beach County Chapter.

- f. One (1) marketer, wholesaler, or processor of agricultural products shall be recommended by the Cooperative Extension Service Department.
- g. One (1) representative of the agricultural support industry shall be recommended by the Palm Beach County Farm Bureau.
- h. One (1) vegetable producer from the Everglades Agricultural Area shall be recommended by the Cooperative Extension Service Department.
- One (1) representative from the equine industry shall be recommended by the Cooperative Extension Service Department.

All AEC members must be residents of Palm Beach County and owners or operators of an agricultural business within the county other than the agricultural lender at the time of appointment and while serving on the AEC.

- 6. Term. Each member shall serve for a period of three (3) years. Terms shall begin October 1st, and end September 30th of the year their terms expires. Existing member's terms shall end on September 30th of the year in which their term expires. Beginning on or after March 1, 2013, no member shall be appointed or reappointed to the AEC for more than three (3) consecutive three (3) year terms. Vacancies occurring during a term shall be filled for the unexpired term, and shall not count toward the member's term limits.
- 7. Meetings. The AEC may meet in regular session quarterly, or as required, at times and places set by the AEC. Special meetings of the AEC may be held at the call of the Chair of the AEC or the Director of the Cooperative Extension Service Department, provided, however, that forty-eight (48) hours advance notice is given to the members of the AEC and the public in accordance with Florida Statute. Reasonable public notice of all AEC meetings shall be provided and all such meetings shall be open to the public at all times. A quorum must be present for the conduct of all meetings. A majority of the members appointed shall constitute a quorum. All meetings shall be governed by Robert's Rules of Order.
- 8. Attendance at meetings. Members shall be automatically removed for lack of attendance. Lack of attendance is defined as: failure to attend three (3) consecutive meetings or failure to attend more than one-half (1/2) of the meetings scheduled during a calendar year. Participation for less than three-fourths (3/4) of a meeting

- shall constitute lack of attendance. Members removed pursuant to this paragraph shall not continue to serve on the AEC, and such removal shall create a vacancy.
- Compliance with the Palm Beach County Code of Ethics. AEC members shall
 comply with the applicable provisions of the Palm Beach County Code of Ethics as
 codified in Section 2-254 through 2-260 of the Palm Beach County Code.
- 10. Powers. The AEC shall have the authority to:
 - A. Hold public information meetings for the purpose of receiving public input on matters relating to the agricultural industry. All meetings shall be held in accordance with Section 286.011. Florida Statutes.
 - B. Review and make recommendations to the Board of County Commissioners on all matters relating to problems and programs affecting the agricultural industry in Palm Beach County.
 - C. Recommend priorities for maintaining and promulgating the existence of agricultural industries within the County.
 - D. Recommend methods to facilitate the continued operation of agricultural businesses within Palm Beach County.
- 11. <u>Fiscal Responsibility</u>. Funding for agriculture enhancement related programs shall be through the Cooperative Extension Service budget. The County Extension Director shall have the responsibility for administering the funds. Further funding will be sought from federal and state programs promoting agriculture.
- 12. <u>Administration</u>. The County Cooperative Extension Director of the Palm Beach County Cooperative Extension Service will act as the executive staff member to the AEC. The Economic Development Coordinator and support staff will implement the Agricultural Economic Development Program, taking into consideration the recommendations of the AEC.
- 13. Consultants and Specialists. The County Cooperative Extension Director shall, as necessary, recommend contracts with outside resources, including the University of Florida, specialized nonprofit organizations and independent private consultants to assist in the implementation of AEC programs.
- 14. <u>Travel Reimbursement</u>. Travel reimbursement is limited to expenses incurred only for travel outside Palm Beach County necessary to fulfill AEC member

responsibilities when sufficient funds have been budgeted and are available, as set forth in Countywide Policy and Procedures memoranda ("PPM") CW-0-038. No other expenses are reimbursable except as documented long distance phone calls to the liaison County department. Any approved travel reimbursement shall be subject to those actual expenses at the rate or rates established by State law and County travel policy. Approval authority for pre-authorized AEC member travel is designed to the County Administrator and Deputy County Administrator and shall be in accordance with PPM CW-F-009.

- 15. Compliance with Uniform Policy for Advisory Boards and Commissions. This Resolution and the AEC are expressly subject to all uniform policies for advisory boards and commissions as established by the Board pursuant to Resolution 2013-0193, as may be amended. In the event of any conflicts between this Resolution and any amendments hereto, and the aforesaid Resolution 2013-0193, as may be amended, the latter shall prevail over the former.
- 16. Severability. If any section, sentence, clause, phase, or word of this Resolution is held invalid or unconstitutional by a court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Resolution.

The	foregoing	Resolution	wa	s c	ffered	l by	Com	missione
Bur	dick		who	moved	its a	doption.	The mo	tion was
seconde	ed by Commis	ssioner Abra	ams	······································		_ and up	on being	put to a
vote, wa	as as follows:					•		
Commis Commis Commis Commis	ssioner Pricilla ssioner Paulett ssioner Hal R. ssioner Shelley ssioner Steven ssioner Mary I ssioner Jess R.	e Burdick, Vice Valeche Vana L. Abrams ou Berger			3SENT	X X X X X X X X X X X X X X X X X X X	E NAY	-

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

SHARON R. BOCK, CLERK & COMPTROLLER

ву: <u>ДООО</u>М

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: Assistant County Autorney



PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGRICULTURAL ENHANCEMENT COUNCIL

I. AUTHORITY:

Resolution No. 94-1760, on December 6, 1994; amended by Resolution No. 98-542, on April 21, 1998; repealed and replaced by Resolution R2014-0303, adopted March 11, 2014.

II. APPOINTING BODY:

Board of County Commissioners

III. COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL:

The Agricultural Enhancement Council (AEC) shall consist of nine at-large members appointed by the BCC. Appointments shall be made from a slate of nominees who represent business associated interests in the County, members of the farming community, and other citizens associated with agriculture in the County. The nominees shall be forwarded for final approval to the BCC by the various entities identified below: 1) one agricultural reserve producer and land owner recommended by the Cooperative Extension Service Department; 2) one coastal agricultural producer outside the Agricultural Reserve recommended by the Palm Beach County Farm Bureau; 3) one representative of the sugar cane industry recommended by the Sugar Cane Industry; 4) one agricultural lender recommended by the Cooperative Extension Service Department; 5) one nurseryman recommended by the Palm Beach County Wholesale Growers Association and the Florida Nurserymen and Growers Association, Palm Beach County Chapiter; 6) one marketer, wholesaler, or processor of agricultural products recommended by the Cooperative Extension Service Department;

EXTENDED COMPOSITION:

7) one representative of the agricultural support industry recommended by the Palm Beach County Farm Bureau; 8) one vegetable producer from the Everglades Agricultural Area recommended by the Cooperative Extension Service Department; and 9) one representative from the equine industry recommended by the Cooperative Extension Service Department. Each member shall serve for a period of three years with a limit of three consecutive three year terms. Terms begin October 1st and end September 30th. All AEC members must be residents of Palm Beach County and owners or operators of an agricultural business within the County other than the agricultural lender at the time of appointment and while serving on the Council.

IV. MEETINGS:

Quarterly on each Third Wednesday at 2:30 p.m., Building 4, Clayton Hutcheson Center, 559 N. Military Trail, West Palm Beach.

V. FUNCTIONS:

Hold public information meetings for the purpose of receiving public input on matters relating to the agricultural industry; review and make recommendations to the BCC on all matters relating to problems and programs affecting the agricultural industry in Palm Beach County; recommend priorities for maintaining and promulgating the existence of agricultural industries with the County; and recommend methods to facilitiate the continued operation of agricultural businesses within Palm Beach County.

indicates a member having an action pending

VI. LIAISON INFORMATION:

LIAISON DEPARTMENT

CONTACT PERSON

ADDRESS

Cooperative Extension Service

Ronald Rice

559 N Military Trl

West Palm Beach FL 33415 Phone # 561-233-1712

^{*} indicates a member having an action pending



AGRICULTURAL ENHANCEMENT COUNCIL

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE CODE	GENDER	BUSINESS / HOME PHONE	SEAT REQUIREMENT	APPOINT DATE	REAPPOINT DATE	EXPIRE DATE
ppointed B	y : At-Large/Palm Beach Coun	ty Board of C	ounty Con	nmissioners	1				
1	Wade G. Whitworth, Jr. Whitworth Sales, Inc.	Member	CA	М	561-364-8881	Ag Reserve Producer & Land Owner	10/20/2015		09/30/2018
	11400 U.S. Highway 441 Boynton Beach FL 33473								
	NOMINATED BY	: Cooperati	ve Extensio	n Service					
2	Raymond "Rick" Roth	Member	CA	M	561-996-2991	Coastal Ag Producer outside Ag Reserve	01/24/2012	10/20/2015	09/30/2018
	232 NW Avenue "L" Belle Glade FL 33430								
	NOMINATED BY	: Palm Bead	ch County F	^F arm Bureau					
3	Antonio De Corral Florida Crystals	Member	CA	М	561-366-5178	Sugar Cane Industry Rep	11/05/2013	10/20/2015	09/30/2018
	Post Office Box 408 Loxahatchee FL 33470				,				
	NOMINATED BY :	: Sugar Can	e Industry						
	Angela K. Pope PNC Bank - Pahokee Branch 104 S Lake Ave Pahokee FL 33476	Member	CA	F	561-924-5272	Agricultural Lender	11/05/2013	10/20/2015	09/30/2018

SpecificsBoardComp_Members.rpt

* indicates a member having an action pending

Appointed By: At-Large/Palm Beach County Board of County Commissioners	Appointed By	/: At-Large/Palm Beach Coun	tv Board of Count	v Commissioners
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5	Dave Self Wyld West Annuals, Inc.	Member	CA	M	561-793-6019	Nurserymen	09/11/2012	10/20/2015	09/30/2018
	Post Office Box 1145 Loxahatchee FL 33470								
	NOMINATED BY :	PBC Whole	esale Growe	ers Assoc.					
6	Stephen J. Basore TKM-Bengard Farms, LLC 2305 Cypress Ln Belle Glade FL 33430	Member	CA	M	561-996-1980	Marketer/Wholesaler/Processor of Ag products	01/24/2012	10/20/2015	09/30/2018
	NOMINATED BY :	Cooperativ	e Extension	Service					
7	John B. Taylor, Jr.	Member	CA	М	561-718-9492	Agricultural Support Industry Representative	12/15/2015		09/30/2018
	110 Dory Rd N North Palm Beach FL 33408				·				
	NOMINATED BY :	Palm Beac	h County Fa	rm Burea	u				
8	Jesus A. Garza A. Duda & Sons	Member	НА	M	561-996-7621 X5299	Vegetable Producer from Everglades Ag Area	01/14/2014	10/20/2015	09/30/2018
	Post Office Box 2015 Belle Glade FL 33430								

NOMINATED BY: Cooperative Extension Service

^{*} indicates a member having an action pending

Appointed By: At-Large/Palm Beach County Board of County Commissioners

9 Linda L. Elie Member CA F 561-795-4679 Equine Industry Representative 10/20/2015
2040 Galleway Trl
Wellington FL 33414

NOMINATED BY: Cooperative Extension Service

09/30/2018

^{*} indicates a member having an action pending

Agricultural Enhancement Council Membership 2019-2022

#1	Mr. Wade Glenn Whitworth, Jr								
	Whitworth Farms								
	Represents: Eastern Palm Beach County Vegetable Industry								

#2 Mr. Rick Roth
Owner, Roth Farms
Represents: Farm Bureau

#3 Mr. Antonio De Corral, Vice-Chair Florida Crystals Represents: Sugarcane Industry

#4 Ms. Krista Erickson Erickson Farm, Inc. Represents: Financial

#5 Mr. Dave Self
Owner, Wyld West Annuals, Inc.
Represents: Nursery Industry

#6 Mr. Stephen Basore
Owner/Director of Food Safety, TKM-Bengard Farms, LLC
Represents: Agricultural Value-Added Industry

#7 Mr. John TaylorSyngenta Crop ProtectionRepresents: Agricultural Supplier

#8 Mr. William 'Eric' Hopkins
Hundley Farms, Inc.
Represents: Everglade Agriculture Area Vegetable Grower

#9 Mr. Richard Faver
 Owner, Faver Horse Transportation, Richard Faver Equine Quarantine
 Represents: Horse Industry