

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARD APPOINTMENT SUMMARY**

Meeting Date: June 8, 2021
Department: Environmental Resources Management
Advisory Board: Natural Areas Management Advisory Committee

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Reappointments of three At-Large members to the Natural Areas Management Advisory Committee (NAMAC). Seat Nos. 1, 2 and 4 are for a term of two years and four months beginning June 8, 2021 through September 30, 2023.


<u>Seat No.</u>	<u>Reappointment</u>	<u>Seat Requirement</u>	<u>Term Ending</u>	<u>Nominated By</u>
1	Steve Coughlin	Experience in the Management of Natural Areas	09/30/2023	Mayor Kerner Vice Mayor Weinroth Comm. Marino Comm. Weiss Comm. McKinlay Comm. Bernard
2	Richard Moyroud	Biological Scientist	09/30/2023	Mayor Kerner Vice Mayor Weinroth Comm. Marino Comm. Weiss Comm. McKinlay Comm. Bernard
4	Michele Thompson	Representative of Local Municipal Government Parks And Recreation Program	09/30/2023	Mayor Kerner Vice Mayor Weinroth Comm. Marino Comm. Weiss Comm. McKinlay Comm. Bernard

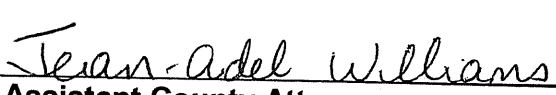
Summary: Resolution No. R2013-1328 provides for a seven-member NAMAC. Membership consists of one member with experience in the management of natural areas, one biological scientist, one professional educator with knowledge of South Florida ecosystems, one representative of a local municipal government parks and recreation program, one member of the Palm Beach County Parks and Recreation Department staff, and two citizens having an interest in preservation and conservation of natural areas. The Board has seven seats, with these three appointments, five seats will be filled and diversity count of Caucasian: 4 (80%), and Hispanic: 1 (20%). The gender ratio (female:male) is 3:2. Seat Nos. 1 and 2 nominees are two Caucasian male and Seat No. 4 is a Caucasian female. Staff continues to address the need for increased diversity within our boards and will encourage expansion of this Board's diversity. Countywide (SS)

Background and Justification: continued on Page 3

Attachments:

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

Recommended by:  5-10-21 SAS 5/6/21
Department Director Date

Legal Sufficiency:  5/13/21
Assistant County Attorney Date

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

(Continued from Page 1)

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. Mr. Coughlin meets the criteria to fill Seat No. 1 and would be serving his third full term. Mr. Moyroud meets the criteria to fill seat No. 2 and would be serving his third full term. Ms. Thompson meets the criteria to fill seat No. 4 and would be serving her second full term. The three reappointments are for three-year terms expiring September 30, 2023, however, due to a delay in the reappointments the actual term is two years and four months.