

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

Meeting Date: August 17, 2021
Department: Environmental Resources Management
Advisory Board: Natural Areas Management Advisory Committee

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Appointments of two At-Large members to the Natural Areas Management Advisory Committee (NAMAC). Seat Nos. 3 and 7 are for a term of two years and one month beginning August 17, 2021 through September 30, 2023.


<u>Seat No.</u>	<u>Appointment</u>	<u>Seat Requirement</u>	<u>Term Ending</u>	<u>Nominated By</u>
3	Jessica Miles	Professional Educator	09/30/2023	Mayor Kerner Vice Mayor Weinroth Comm. Marino Comm. Weiss Comm. Sachs Comm. McKinlay
7	Andrea McMillan	Citizen with Interest in Preservation & Conservation of Natural Areas	09/30/2023	Mayor Kerner Vice Mayor Weinroth Comm. Weiss Comm. Sachs Comm. McKinlay

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. With these two appointments, all seven seats will be filled and diversity count of Caucasian: 5 (71%), African American: 1 (14.5%) and Hispanic: 1 (14.5%). The gender ratio (female:male) is 5:2. Seat No. 3 nominee is a Caucasian female and Seat No. 7 is an African American 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: 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. Dr. Miles meets the criteria to fill Seat No. 3 and would be serving her first term. Ms. McMillan meets the criteria to fill seat No. 7 and would be serving her first term. The two appointments are for three-year terms expiring September 30, 2023, however, due to a delay in the reappointments the actual term is two years and one month.

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:  7-9-2021 SAS 6/17/21
Department Director Date

Legal Sufficiency:  7/21/21
Assistant County Attorney Date

II. REVIEW COMMENTS

A. Other Department Review:

OK Feb 21

Department Director