Agenda Item: 3L-1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARD APPOINTMENT SUMMARY

Meeting Date:

October 3, 2023

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. 1 and 2 are for a term of three years beginning October 3, 2023 through September 30, 2026.

Seat No.	<u>Appointment</u>	Seat Reguirement	<u>Term Ending</u>	Nominated By
1	Andrew Flanner	Experience in Management of Natural Areas	09/30/2026	Mayor Weiss Comm. Marino Comm. Woodward Comm. Bernard Comm. Barnett
2	David Gillings	Biological Scientist	09/30/2026	Mayor Weiss Comm. Marino Comm. Woodward Comm. Bernard Comm. Barnett

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 this appointment, all seven seats will be filled and diversity count of Caucasian: 6 (86%), and African American: 1 (14%). The gender ratio (female:male) is 4:3. Seat Nos. 1 and 2 nominees are Caucasian male. 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. Mr. Flanner meets the criteria to fill seat No. 1 and would be serving his first term. Mr. Gillings meets the criteria to fill seat No. 2 and would be serving his first term. The appointments are for a three-year term expiring September 30, 2026.

Attachments:

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

Recommended by:	Dohom Soum	8-39303 5 SAS 8/15/23
7	Department, Director	Date
Legal Sufficiency:	1	9/6/23
-	Assistant County Attorney	Date

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 resumé to this form.

Section I (Department):	(Please Print)					
Board Name: Natura	l Areas Management Advis	sory Committee		A	dvisory [X]	Not Advisory []
[X] At Large Ap	pointment	or	[] District	Appointme	ont /District #:	
D/ Ferm of Appointment:	3 Years.	From:	October 3, 202	23	Fo: Septemb	er 30, 2026
••						
Seat Requirement:	One member with experience	e in the manage	ment of natural	l areas	Seat#; 1	
[]*Reappointme	nt	or	[X] New A	ppointment	:	
or [] to complete	the term of		Due to:	[]	resignation	[] other
Completion of term to exp				_		
ierm shall be considered Section II (Applicant);	convidered for reappoint by the Board of County ((Please Print) EXEMPTED, MUST BE A	Commissioners	·	s disclosed	yoting conflic	ts during the previous
Name: Planner		Andrew			J	
Last		First			Middle	
Occupation/Affiliation:	Park Manager					
	Owner []	Bi	mployes [X]		Officer	
Business Name:	John D. MacArthur E	leach State Park	<u> </u>			
Business Address:	10900 Jack Nicklaus	Dr.		.,		
City & State	North Palm Beach, F	L	z	ip Code:	33408	
Residence Address:	10947 Jaok Nicklaus		,			
City & State	North Palm Beach, P.	***************************************		dp Code:	33408	· · · · · · · · · · · · · · · · · · ·
Home Phone:	N/A	Busin		561-624	,,,,	Ext.
Cell Phone:	561-324-7984	Fax:		()N/A	<u> </u>	· · · · · · · · · · · · · · · · · · ·
Email Address:	Andrew.flanner@floridade	p.gov		****		
Mailing Address Proferes	ice: []Business [X]Re	sidence				
Have you over been conv If Yes, state the court, na	icted of a folony: Yes ture of offense, disposition	No of case and date	<u>*</u>	<u></u>		
Minority Identification			Pemale Asian-American	ı []Afr	ican-American	[X] Caucasian
board members are probit Exceptions to this prohibit transactions that do not or apply when the advisory brogarding the subject control	ATIONSHIPS: Pursuant to bited from entering into any tion include awards made u ceed \$500 per year in aggre board member's board prov tract or transaction and the emine compliance with the	contract or other sealed con egate. These ex ides no regulatic contract or trans	er transaction for inpetitive bids, constitute are de constions are de on, oversight, mandion is disclosed	or goods or certain ement escribed in nanagement sed at a pub	services with P rgency and sole the Code. This t, or policy-sets olic meeting of	aim 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.

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		
		**************************************	White a complementary in		
	(Attach Addition	ai Sheet(s), if necessary)			
	OR	<u>NONE</u>			
Guide to the Sunshine Amendme	nt prior to appointment/reapp	on Article XIII, the Palm Beach Cou pintenent, Article XIII, and the train ling.htm. Keep in mind this requires	sing requirement can be found		
		uderstand, and agree to abide by ed Ethics training (in the mauner c			
X By wat	ching the training program on inding a live presentation give	the Web, DVD or VHS			
	AND				
X By signing below I acknowledge Amendment & State of F	iowiedge that I have read, iorids Code of Ethics:	understand and agree to abide !	by the Guide to the Sunshine		
*Applicant's Signature:	serding Article XIII, the Palm	nted Name: Andrew Flans Beach County Code of Ethics, please sil at ethics@palmbeachcountyethics.	visit the Commission on Ethics		
Return this FORM to:					
	2300 N Jog Road, W	Vest Palm Beach, FL 33412			
Section III (Commissioner, if an Appointment to be made Commissioner's Signature:	at BCC Meeting on:	10-3-2023 Date: 7//2/2	Revised 08/01/2011		

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Section I (Department): (P	Section I (Department): (Please Print)					
Board Name: Natural	Areas Management Adv	isory Committe	e		Advisory [X]	Not Advisory []
[X] At Large Appo	intment	or	[] Distri	ict Appointn	nent /District #:	
Term of Appointment:	3 Years.	From;	October 3,	2023	To: Septem	ber 30, 2026
Seat Requirement: On	e member with experie	nce in the manag	ement of natu	ral areas	Seat #: 1	<u> </u>
[]*Reappointment		or	[X] New	Appointme	nt	
or [] to complete th	e term of		Due to	o: []	resignation	[] other
Completion of term to expir	e on:					
*When a person is being c term shall be considered b Section II (Applicant); (P	y the Board of County		-	ous disclose	d voting confli	cts during the previous
APPLICANT, UNLESS EX	•	A COUNTY RI	ESIDENT			
Name: Flanner		Andrew			J	
Last Occupation/Affiliation:	Park Manager	First			Middle	
	Owner []	I	Employee [X]	Officer	[]
Business Name:	John D. MacArthur	Beach State Par	<u>k</u>			
Business Address:	10900 Jack Nicklau	s Dr.				
City & State	North Palm Beach,	FL		Zip Code:	33408	
Residence Address:	10947 Jack Nicklau	s.Dr.			- <u>-</u>	
City & State	North Palm Beach,	FL		Zip Code:	33408	
Home Phone: N	<u>/A</u>	Bus	iness Phone:	561-62	4-6950	Ext.
Cell Phone:	51-324-7984	Fax:	:	(<u>)</u> N	/A	
Email Address: A	ndrew.flanner@florida	lep.gov		_ 		
Mailing Address Preference	:[]Business [X]F	tesidence				
Have you ever been convict If Yes, state the court, natur			_X e:		·	
Minority Identification Co			Female Asian-Americ	an []A	frican-America	n [X] Caucasian
contractual relations to this prohibition ransactions to this prohibition ransactions that do not exceptly when the advisory boaregarding the subject contractor commissioners. To determ all contractual relationship the subject contra	ed from entering into arm include awards made as \$500 per year in agg and member's board proto to transaction and the time compliance with the between Palm Beach information should be	ny contract or off under sealed co pregate. These e vides no regulate contract or tran his provision, it in County gover provided in the	ner transaction mpetitive bids memptions are ion, oversight, saction is disc is necessary nment and your space below. I	a for goods of a certain emit described in a management described at a put that you, as ou as an indent of there are n	or services with ergency and sol in the Code. The int, or policy-set ublic meeting of a board memilividual, direction to contracts or tr	Palm Beach County. le source purchases, and is prohibition does not ting recommendations f the Board of County ber applicant, identify ly or indirectly, or your ransactions to report,

please verify that none exist. Staff will revie an exception or waiver pursuant to the code.

Page 1 of 2

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 Additions	l Sheet(s), if necessary)			
	OR	<u>NONE</u>			
on the web at: http://www.palmi	nt <u>prior to appointment/reappo</u> beachcountvethics.com/traini pwledge that I have read, un	on Article XIII, the Palm Beach Cour intment. Article XIII, and the train ng.htm. Keep in mind this requiren nderstand, 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		
	ching the training program on t nding a live presentation given				
	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: *Applicant's Signature: 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@palmbeachcountyethics.com or (561) 233-0724.					
Return this FORM to:					
2300 N Jog Road, West Palm Beach, FL 33412					
Appointment to be made Commissioner's Signature: Pursuant to Florida's Public Records Law,	at BCC Meeting on: May M. May	Date: 7/13/2	ろ Revised 08/01/2011		

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Section I (Department): (P)	ease Print)					
Board Name: Natural A	reas Management Adviso	ory Committe	e	Advisory X	Not Advisory []	
[X] At Large Appoi	nunent	ppointment /District	#:			
9/ Term of Appointment:	3 Years.	From;	October 3, 2023	To: Septe	mber 30, 2026	
Seat Requirement: One	member with experience	in the mana	gement of natural :	ireas Seat#: 1		
[]*Reappointment		or	[X] New App	polatment		
or [] 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): (PI APPLICANT, UNLESS EX		COUNTY R	ESIDENT			
Name: Flauner		Andrew				
Last Occupation/Affiliation:	Park Manager	First		Middle		
Occipation Minauot.	Owner []		Employee [X]	Office	er []	
Business Name:	John D. MacArthur Be	each State Pa	rk			
Business Address:	10900 Jack Nicklaus I					
City & State	North Palm Beach, FL				3	
Residence Address:	10947 Jack Nicklans I)r	 			
City & State	North Palm Beach, FL	<u>, </u>	Zip	Code: 33408	<u> </u>	
Home Phone: No	<u> </u>	Bus	siness Phone:	561-624-6950	Ext.	
Cell Phone: 56	1-324-7984	Fax	:	()N/A		
Email Address: At	ndrew.flanner@floridadep	v.gov				
Mailing Address Preference: [] Business [X] Residence						
Have you ever been convicted If Yes, state the court, nature	ed of a felony: Yes e of offense, disposition o	No f case and da	X			
	Minority Identification Code: [X] Male [] Female [] Native-American [] Hispanio-American [] Asrican-American [X] Caucasian					
CONTRACTUAL RELAT board members are prohibite Exceptions to this prohibitio	d from entering into any	contract or ot	her transaction for	goods or services wit	h Paim Beach County.	

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Bihios, 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>		
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12		
	(Attach Additiona	I Sheet(s), if necessary)			
	OR	NONE			
Guide to the Sunshine Amendmen	nt prior to appointment/reappo	on Article XIII, the Paim Beach Countrient, Article XIII, and the training htm. Keep in mind this requires	ing requirement can be found		
		nderstand, and agree to abide by d Ethics training (in the manner cl			
	ching the training program on t nding a live presentation given				
	AND				
X By signing below I acknow Amendment & State of Fi		understand and agree to abide h	by the Guide to the Sunshine		
	golding Article XIII, the Palm I	ted Name: Andrew Flana Beach County Code of Ethics, please il at ethics@palmbeachcountyethics.co	visit the Commission on Ethics		
Return this FORM to:					
2300 N Jog Road, West Palm Beach, FL 33412					
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Section I (Department	tt): (Please Print)					
Board Name: Na	tural Areas Manas	cment Advisory C	Committee		Advisory [X	Not Advisory []
[X] At Large 9/ Term of Appointment:	Appointment	or Vosm			ment /District #	
tem of Appoinment	3	_ iears,	From: October 3	, 2023	_ 10: _Sopter	mber 30, 2026
Seat Requirement:	One member w	ith experience in t	he management of na	tural areas	_ Seat #: _1_	**************************************
[]*Reappoint	boent	or	[X] Ne	w Appointm	ent	
or [] to compl Completion of term to		444.	Due	to: []	resignation	[] other
*When a person is be term shall be conside				dous disclos	ed voting confi	licts during the previous
Section II (Applicant APPLICANT, UNLES		MUST BE A COU	INTY RESIDENT			
Name: Flan	ner		Andrew		J	
Last			First		Middle	
Occupation/Affiliation	: Park Ma	nager				
	Owner	.]	Employee [2	X]	Office	r[]
Business Name:	John D.	MacArthur Beach	State Park			
Business Address:	10900 Ja	ck Nickiaus Dr.				,
City & State	North Pa	lm Beach, FL		_ Zip Code:	_33408	
Residence Address:	10947 Ja	ck Nicklaus Dr.				
City & State	North Pa	lm Beach, FL		_ Zip Code:	33408	
Home Phone:	N/A		Business Phone:	561-6	24-6950	Ext.
Cell Phone:	561-324-7984				N/A	
Email Address:	Andrew.flann	r@floridadep.gov				
Mailing Address Prefe	rence: [] Busine	ss [X]Resident	28			
Have you ever been co If Yes, state the court,			NoX e and date:	,		
board members are pro	nerican [] I CLATIONSHIPS chibited from enter	ring into any contr	[] Female [] Asian-Amer	ican []/	African-America each County Co or services with	an [X] Caucasian ode of Ethics, advisory a Palm Beach County.
transactions that do no	t exceed \$500 per	year in aggregate.	These exemptions as	re described	in the Code. Th	ole source purchases, and his prohibition does not etting recommendations

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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			
	· · · · · · · · · · · · · · · · · · ·	differentially agreement recommends.				
Market Ma	(Attach Additional	Sheet(s), if necessary)	ng,			
	OR	<u>NONE</u>				
All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the Guide to the Sunshine Amendment prior to appointment/reappointment. Article XIII, and the training requirement can be found on the web at: http://www.palmbeachcountvethics.com/training.htm . Keep in mind this requirement is on-going. By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach						
County Code of Ethics, an	d I have received the required	Ethics training (in the manner ch	ecked below):			
	ching the training program on the					
	AND					
By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Floridy Code of Ethics: *Applicant's Signature: Printed Name: And CW Flane Date: 1-0-23 Any questions and/or concerns regy/ding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcountvet/ics.com or contact us via email at ethics@palmbeachcountvet/ics.com or (561) 233-0724.						
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,	at BCC Meeting on:	10-3-2023 Date: 2/12/2 otocopied by members of the public.	27.7 Revised 08/01/2011			

Andrew Flanner

10947 Jack Nicklaus Dr North Palm Beach, FL 33408 Evening Phone: 561-324-7984 Day Phone: 561-324-7984

Email: aflanner09@yahoo.com

WORK EXPERIENCE

Florida Park Service November 2014-Present Job Title: Park Manager Supervisor: Ken Troisi (772) 402-9457

- -Oversee all aspects of park operations for John D. MacArthur Beach, St. Lucie Inlet and Seabranch Preserve State Parks.
- Directly supervise employee, AmeriCorps and volunteer positions. Plan daily work schedules and long term projects. Track employee performance and provide annual reviews.
- -Administer and tracking of park budget. Including identifying vendors, supervising private contractors and purchase of park supplies.
- Coordination of facility maintenance, repair and construction. Keep all facilities in compliance with current ADA standards. Monitor and identify and safety concerns for park visitors and staff.
- -Create and implement park resource management projects. Participate and conduct prescribed fire. Coordinate exotic plant removal projects with staff. Write and supervise exotic plant removal projects by private contractors. Participate in listed species monitoring including sea turtle and shorebird nesting.
- -Create working relationships with other government and private groups for park project funding.
- -Respond to all public comments and concerns about park operations.
- -Facilitate volunteer program.
- -Received above satisfactory performance evaluation in 2014, 2015, 2016, 2017, 2018, 2019, 2020 & 2021.

Florida Park Service August 2006 – October 2014 Job Title: Environmental Specialist II 13798 SE Federal Highway Hobe Sound, Florida 33455

(772) 402-9466

Supervisor: Ernie Cowan

-Coordinated and supervised invasive exotic plant removal for 25 state parks in southeast Florida. Directed the inventory and mapping of the types and locations of exotic plants. Prioritized species by management criteria such as size of populations, impacts to threatened and endangered species, locations such as riparian zones, visitor use areas, and utility and transportation zones. Developed treatment strategies, by ranking the sites by eradication success and highest threats. Direct the implementation of eradication of exotic vegetation in these units.

- -Directly supervised 5 full time employees and coordinated volunteer projects in mechanical, chemical and cultural methods of exotic vegetation removal. Coordinate all field activities including planning, scheduling, implementing and documenting resource projects. Planned long-term schedules by writing daily and annual work plans. Write research and grant proposals to request personnel and funding. Meet with Park Management to set area priorities and then implement manager's priorities, scheduling them in weekly work plans.
- -Field work to manually remove and apply herbicide for exotic plant eradication.
- -Administer the budget for exotic plant removal programs, including equipment, supplies, salaries, and contractual labor.
- -Write and apply for grants, and administer grants for exotic removal projects.
- -Conducted fish and wildlife surveys including: gopher tortoise surveys, scrub jay surveys, and small mammal surveys.
- -Utilized GIS and GPS software and equipment to create maps of projects areas and survey areas. Proficient in GPS equipment and GIS software including the programs Arc View and Arc Map.
- -Assist in trapping and removal of nuisance exotic animals including feral hogs, iguanas and Cuban tree frogs
- -Write management plans for state parks in southeast Florida.
- -Write exotic floral removal plans for 25 state parks in southeast Florida.
- -Conduct fish surveys along the Loxahatchee River, compiling the field data.

- -Conduct field applications, surveys, and assessments of trees in danger of contracting harmful diseases, including fungicide applications to Red Bay trees for prevention of Laurel wilt.
- -Coordinate planting projects to replant areas with native vegetation where exotic plant removal has taken place.
- -Participated on 143 prescribed fires at state parks in southeast Florida. Proficient in use of portable pumps, chainsaws, and engine operation.
- -Create databases for vegetation surveys, wildlife surveys and exotic plant removal numbers.
- -Develop interpretive brochures for restoration work on state park lands.
- -Conduct annual coral reef fish surveys at state parks in Martin and Palm Beach Counties
- -Received Davis Productivity Award 5 times
- -Received above satisfactory performance evaluations in 2007, 2008, 2009, 2010, 2011, 2012 and 2013

Coutleur and Hearing April 2006 – July 2006 Job Title: Field Biologist 1934 Commerce Lane Jupiter, Florida 33458 (561) 747-6336

Supervisor: Camille Carroll

- -Developed vegetation transects and survey vegetation along transects to coordinate native vegetation restoration projects.
- -Conducted surveys and relocation activities for federally listed wildlife i.e. Gopher tortoises, a federally listed species.
- -Compiled data from vegetation and wildlife surveys to create status reports.
- -Coordinate native vegetation replanting projects, selecting appropriate species and location.
- -Conducted wetland delineation surveys, then applied for permits from the Army Corps of Engineers and South Florida Water Management District for wetland restoration projects.

Palm Beach County Department of Environmental Resources Management

July 2003 - April 2006

Job Title: Environmental Technician II

2300 North Jog Road

West Palm Beach, Florida 33411

(561) 233-2400

Supervisor: Brenda Hovde

-Supervised up to seven contract crews in the removal and control of invasive exotic plants on Palm Beach County lands.

- -Coordinated daily activities of the crews including treatment techniques, species targeted, and inspections of work in the projects areas.
- -Assisted in vegetation and endangered wildlife surveys specifically gopher tortoise and scrub jay surveys.
- -Conducted restoration projects to restore native vegetation in disturbed areas to benefit endangered species.
- -Coordinated volunteer projects in invasive plant removal and habitat restoration.
- -Record quarterly water levels at staff gauges located throughout Palm Beach County preserve lands. Record data into spreadsheets.
- -Participated on 5 prescribed burns on Palm Beach County lands.
- -Assisted in wetland restoration projects

Florida Park Service September 2002 – June 2003 Job Title: Exotic Removal Technician 13798 SE Federal Highway Hobe Sound, Florida 33455 (772) 402--9457

Supervisor: Phillip Myers

- -Worked on a crew to remove and control invasive exotic plants by various techniques including herbicide and mechanical treatments.
- -Record data for exotic plant removal. Create and enter data in database for exotic plant removal numbers i.e. species, acres, stems treated, herbicide used.
- -Participated on 6 prescribed fires

EDUCATION: Florida State University

Tallahassee, Florida US

Bachelor's Degree - August 2002

Major: Double major: Environmental Science and Geography

Relevant courses taken:

- -Map Analysis
- -Natural Resources Assessment
- -Environmentally Sensitive Lands
- -Geographic Information Systems (GIS)
- -Everglades Ecosystems
- -Spatial Data Analysis
- -Soils and Landforms
- -Environmental Planning and Resource Management

JOB RELATED TRAINING

-Attended Airboat Training at Loxahatchee Wildlife Refuge January 2011

Prescribed fire/firefighting training:

- -Florida Fire Behavior
- -S211: Portable Pumps and Water Use
- -Southern Area Engine Academy
- -S131: Firefighter, Type I
- -S133: Look-up, Look Down, Look Around
- -S215: Fire Operations in the Wildland Urban Interface
- -S130: Firefighter Training
- -S190: Intro to Fire Behavior
- -I100: Introduction to the Incident Command System
- -Inter-Agency Basic Prescribed Fire Training Course
- -S290: Intermediate Wildland Fire Behavior
- -S212: Wildland Fire Chainsaws

Other Job Related Training:

- -Supervisor Apprenticeship Training from the Florida Institute of Government
- -Fish identification classes conducted by REEF
- -Boating Safety Course from the United States Coast Guard
- -CPR and First Aid Certified

AFFILIATIONS: Treasure Coast Invasive Species Management Area Member since inception

PROFESSIONAL PUBLICATIONS: Wildland Weeds Spring 2010, Volume 13, Number 2. "Invasive Potential of Smooth Rattlebox in Southeast Florida" by Andrew J. Flanner and Richard E. Roberts

REFERENCES:

Robin Rossmanith Florida Park Service Biological Scientist II

Phone Number: 772-402-9405 Reference Type: Professional

Miranda Cunningham Florida Park Service Environmental Specialist II

Phone Number: 772-402-9469 Reference Type: Professional

ADDITIONAL INFORMATION -Proficient in GPS equipment and GIS software including the program ArcView and ArcMap

- -Experienced giving presentations, both to the public and peers, on a variety of exotic species control subjects
- -Participated on and coordinated numerous wildlife surveys including: gopher tortoise surveys, scrub jay surveys, small mammal trapping, freshwater fish surveys, coral reef fish surveys, and wading bird surveys
- -Received Public Applicator's License from the Florida Department of Agriculture and Consumer Services. June 2008
- -Proficient in all Microsoft office software including Access, Excel, and Powerpoint

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 resume to this form.

Section I (Department): Environmental Resources Management Board Name: Natural Areas Management Advisory Committee Advisory [X] Not Advisory [] [] District Appointment /District #: [X] At Large Appointment or From: October 3, 2023 To: September 30, 2026 Term of Appointment: 3 Years. Seat Requirement: Biological scientist Seat #: [X] New Appointment []*Reappointment or 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: David Keith First Middle Last Occupation/Affiliation: Retired Environmental Manager for PBC ERM Officer [] Owner [] Employee [] **Business Name:** Business Address: City & State Zip Code: 1198 SW 5th Ave Residence Address: Zip Code:33432 City & State Boca Raton, FL **Business Phone:** Ext. Home Phone: (561) 393-8849 Cell Phone: Fax: (561) 866-4301 Email Address: deepdiverdave@att.net Mailing Address Preference: [] Business [X] Residence Have you ever been convicted of a felony: Yes No If Yes, state the court, nature of offense, disposition of case and date: Minority Identification Code: [X] Male [] Female

[] Asian-American [] African-American [X] Caucasian

[] Native-American

Page 1 of 2

[] Hispanic-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.	Department/Division	Description of Services	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
The second secon	(Attach Additions	al Sheet(s), if necessary)	y a primitive supplier and a second of
	OR	<u>NONE</u>	
Guide to the Sunshine Amends on the web at: http://www.pal By signing below I acl County Code of Ethics,	ment prior to appointment/reappo mbeachcountyethics.com/train knowledge that I have read, u and I have received the require	on Article XIII, the Palm Beach Countinent. Article XIII, and the training.htm. Keep in mind this required address and agree to abide by the Ethics training (in the manner class).	ning requirement can be found ment is on-going. Article XIII, the Palm Beach
By v By a	vatching the training program on ttending a live presentation given	the Web, DVD or VHS	
	AND		
Amendment & State of	Florida Code of Ethics:	understand and agree to abide !	
*Applicant's Signature:	avid Tillip Print	ed Name: DAVID GILL	INGSDate: 4/16/2023
Any questions and/or concerns	regarding Article XIII, the Palm	Beach County Code of Ethics, please il at ethics <u>@palm</u> beachcountyethics.c	visit the Commission on Ethics
	Stev PE 2300 N Jo	his FORM to: ven Pisano IC ERM g Road 4 th Floor Beach, FL 33411	
Section III (Commissioner, if		10/3/2023	
Appointment to be made Commissioner's Signature:	de at BCC Meeting on:	Date: 7 13	
Pursuant to Florida's Public Records La	nw, this document may be reviewed and p	hotocopied by members of the public.	Revised 08/01/2011
Page 2 of 2			

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Section I (Department): Environmental Resources Management Natural Areas Management Advisory Committee Advisory [X] Not Advisory [] [X] At Large Appointment or District Appointment /District #: October 3, 2023 To: September 30, 2026 Term of Appointment: 3 From: Seat Requirement: Biological scientist Seat #: []*Reappointment [X] New Appointment resignation [] 1 other f 1 to complete the term of Due to: 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 Keith Name: **Gillings** David Middle Last First Occupation/Affiliation: Retired Environmental Manager for PBC ERM Employee [] Officer [] Owner [] **Business Name: Business Address:** City & State Zip Code: 1198 SW 5th Ave Residence Address: City & State Boca Raton, FL Zip Code:33432 Ext. Home Phone: (561) 393-8849 **Business Phone:** Cell Phone: (561) 866-4301 Fax: Email Address: deepdiverdave@att.net Mailing Address Preference: [] Business [X] Residence Have you ever been convicted of a felony: Yes If Yes, state the court, nature of offense, disposition of case and date: [] Female **Minority Identification Code:** [X] Male [] Native-American [] Hispanic-American [] Asian-American [] African-American [X] Caucasian Page 1 of 2

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Contract/Transaction No.

Department/Division

Description of Services

Term

Contract/Transaction No.	Department/Division	Description of Services	<u>Term</u>
Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	<u>10/01/11-09/30/12</u>
	(Attach Additions	al Sheet(s), if necessary)	
	OR	<u>NONE</u>	
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Amendment & State of	Florida Code of Ethics:	understand and agree to abide l	
*Applicant's Signature:	avid Tellings Print	ted Name: DAVID GILL	INGSDate: 4/16/2023
Any questions and/or concerns i	regarding Article XIII, the Palm	Beach County Code of Ethics, please il at ethics@palmbeachcountyethics.c	visit the Commission on Ethics
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Section III (Commissioner, if		10/3/2023	
Appointment to be made	444 4	-1.01.5	
Commissioner's Signature:	Maia G. Manie	Date: 1/15/2	
Pursuant to Florida's Public Records La	w, this document may be reviewed and g	photocopied by members of the public.	Revised 08/01/2011

Page 2 of 2

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Section I (Department): Environmental Resources Management Advisory [X] Not Advisory [] Board Name: Natural Areas Management Advisory Committee [] District Appointment /District #: _ [X] At Large Appointment or Term of Appointment: 3 From: October 3, 2023 To: September 30, 2026 Biological scientist Seat #: 2 Seat Requirement: []*Reappointment [X] New Appointment or to complete the term of _____ Due to: [] other resignation [] 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 David Keith Name: Middle Last Retired Environmental Manager for PBC ERM Occupation/Affiliation: Officer [] Employee [] Owner [] **Rusiness Name: Business Address:** City & State Zip Code: 1198 SW 5th Ave Residence Address: City & State Boca Raton, FL Zip Code:33432 Ext. Home Phone: (561) 393-8849 Business Phone: Cell Phone: (561) 866-4301 Fax: Email Address: deepdiverdave@att.net Mailing Address Preference: [] Business [X] Residence Have you ever been convicted of a felony: Yes If Yes, state the court, nature of offense, disposition of case and date: [X] Male [] Female Minority Identification Code: [] Native-American [] Hispanic-American [] Asian-American [] African-American [X] Caucasian

Page 1 of 2

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Ex; (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12
	(Attach Addition	al Sheet(s), if necessary)	
	OR	<u>NONE</u>	
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∠ Ву w	atching the training program on		uceaeu beiow).
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Section III (Commissioner, if Appointment to be made		10/3/2023	122
Commissioner's Signature: Pursuant to Florida's Public Records La	w, this document may be reviewed and	Date: 10	23 Revised 08/01/2011
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Page 2 of 2			

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Section I (Department	<u>):</u> Environmenta	i Kesources Ma	nagement						
Board Name: Natu	ral Areas Mana	gement Advisor	y Committee	<u> </u>		Advisory [X]	Not Adv	isory[]	
[X] At Large	Appointment		or	[]	District.	Appointment /E	istrict #:		
Term of Appointment:	3	_ Years.	From:	October 3, 202	3	To: Septem	ber 30, 2026		
Seat Requirement:	Biological scien	ntist				Seat #: 2			
[]*Reappointr	nent	0	r	[X] New Ap	pointmen	at			
or [] to comple Completion of term to e	te the term of expire on:			Due to:	[]	resignation	[] oth	er	
*When a person is bei term shall be consider	ed by the Board				disclose	ed voting confli	cts during the	e previous	
Section II (Applicant) APPLICANT, UNLES	(Please Print) SEXEMPTED,	MUST BE A C	OUNTY RE	ESIDENT					
Name: Gillin	ıgs		David			Keith		210-	
Last			First			Middle			
Occupation/Affiliation:	Retired	Environmental	Manager for	PBC ERM					
	Owner	[]	F	Employee []		Officer	[]		
Business Name:									
Business Address:									
City & State	**********************************	· · · · · · · · · · · · · · · · · · ·		Zi	p Code:				
Residence Address:	1198 SV	V 5 th Ave							
City & State	Boca Ra	aton, FL		Zi	p Code:3	33432			
Home Phone:	(561) 393-88-	19	Bus			J			
Cell Phone:	(561) 866-43	01	Fax	:	()	and the state of t	**************************************		
Email Address:	deepdiverdav								
Mailing Address Prefer	ence: [] Busin	ess [X]Resid	dence						
Have you ever been con If Yes, state the court, 1				X Te;	···-				
Minority Identificatio		Male Hispanic-Amer		Female Asian-American	[]A	African-America	n [X] Cauc	asian	

Page 1 of 2

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Ex: (R#XX-XXXX/PO XXX)	Parks & Recreation	General Maintenance	10/01/11-09/30/12		
	(Attach Addition	al Sheet(s), if necessary)			
	OR.	NONE			
Guide to the Sunshine Amendm on the web at: http://www.ned	nent prior to appointment/reapp mbeachcountverbies.com/frain mowledge that I have read, t	on Article XIII. the Palm Beach Countinent. Article XIII, and the training heter. Keep in mind this required and erstand, and agree to abide by red Ethics training (in the manner continuous states).	ning requirement can be found ment is on-going. Article XIII, the Palm Beach		
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	AND				
*Applicant's Signature:Any questions and/or concerns i	Florida Code of Ethics: Printegarding Article XIII, the Palm	ted Name: DAVID GILL Beach County Code of Ethics, please all at ethics appalache as incomm, ethics of	VINGSDate: 4/16/2023 visit the Commission on Ethics		
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Section III (Commissioner, if a	applicable):				
Appointment to be made	le at BCC Meeting on:	10/3/2023			
Commissioner's Signature:	mader be	Date: 7/27/201	23		
Pursuant to Florida's Public Records La	w, this document may be reviewed and	photocopied by members of the public.	Revised 08/01/2011		
Page 2 of 2					

RESUME

DAVID KEITH GILLINGS 1198 SW 5th Avenue Boca Raton, Florida 33432 (561) 866-4301 (cell) (561) 393-8849 (home)

GOALS:

To pursue a relaxed and happy retirement, while still supporting my strong interests in the protection, preservation, and/or restoration of all natural lands. This includes promoting the County's natural resources, including reef, beach, and aquatic or wetlands environmental restoration.

EDUCATION:

B.S., Magna cum laude, Biology(Wildlife emphasis), University of Wisconsin-Eau Claire, 1971. Minors: Chemistry, Languages, International Political Science.

WORK EXPERIENCE:

5/3/2019 to Present

Retired from Palm Beach County

4/96 to 5/3/2019

PALM BEACH COUNTY DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT - WEST PALM BEACH, FLORIDA

- 1/04 5/3/2019 Environmental Manager Natural Resources Stewardship Division Responsible for the management oversight of the Planning and Support and Land Management and Monitoring Sections for Palm Beach County's 31,337-acre Natural Areas Program. Acted as staff liaison to the Natural Areas Management Advisory Committee (NAMAC). Also acted as County liaison with other County land management agencies and their staff, including working as part of the Florida Local Environmental Resource Agencies (FLERA) land conservation subcommittee. In this role, I was promoting legislative ideas for obtaining funds for land management activities for all local government land conservation programs.
- 4/98 1/04 Environmental Program Supervisor Land Acquisition and Planning Section, Natural Resources Stewardship Division - Responsible for the program that bought conservation lands for Palm Beach County pursuant to two bond referendums passed by the voters in 1991 and 1999. Lead staff liaison with both the Conservation Lands Acquisition Selection Committee (CLASC) and the Natural Areas Management Advisory Committee (NAMAC).
- 4/96 4/98 Environmental Program Supervisor Wetlands Permitting and Compliance Program, Coastal and Wetlands Division - Responsible for the wetlands permitting program until it was reduced in scope by the County in 1998.

3/90 to 4/96

ECOLOGY AND ENVIRONMENT, INC. (E & E) - FT LAUDERDALE, FLORIDA

Biologist/Ecologist. Prepared and performed vegetation and wildlife surveys (including threatened/endangered species surveys; with one such survey for Condors in the caldera of an extinct volcano in the high Andes of Columbia, S. A.) and wetland delineations, using the 1987 Federal Manual for Identifying and Delineating Jurisdictional Wetlands, in support of the preparation of environmental assessments and reports. Have experienced skills in off-site wetland delineation methods utilizing aerial photointerpretation techniques in conjunction with United States Geological Survey maps, county soil surveys, hydric map unit lists, and National Wetlands Inventory (NWI) maps. Biological field team leader for field surveys supporting the preparation of environmental siting, management and construction plans for a 223-mile proposed natural gas pipeline (ngp) in Louisiana and Mississippi, and again for a proposed 230-mile ngp in Mississippi, Alabama, and Florida. In Florida, I led biological surveys for crossings of several major rivers, (designated as Outstanding Florida Waters) for another proposed 800-

mile ngp. On that same 2-year project, I was named E & E's Field Office Manager and Field Team Coordinator (responsible for four field teams) for the Lakeland, Florida field office. In this role, I assisted in the development of field survey techniques (utilizing Global Positioning System (GPS) and Geographical Information Systems (GIS) technology) and post-field quality control methodology for the data generated. Author of major portions of the vegetation and wildlife, and routing alternatives sections of the 12 volume pipeline siting application filed with the state of Florida. Project manager for environmental audits conducted at 12 sites in Dade County, FL under a contract with the Dade County Aviation Department. Member of dive teams which performed contamination assessments on the sediments of Pensacola Bay, and impacts from a coal barge spill on seagrass beds within the Gulf Islands National Seashore. Other experience includes field work and report writing in support of contamination assessment reports for several Underground Storage Tank (UST) sites in southern Florida; several natural gas compressor station sites in MS and KY; and several sites as part of Superfund site screening efforts by the Environmental Protection Agency (EPA).

1/88 to 3/90

CAPITOL LIGHTING - BOCA RATON, FLORIDA

Warehouse manager of a 30,000 square foot warehouse with over \$3 million in inventory. Direct supervision of 5 staff members, all receiving and shipping of merchandise, and scheduling of deliveries. Developed a computerized inventory and delivery tracking system.

9/74 to 12/87

HOLIDAY PET INN, INC. - BOCA RATON, FLORIDA

Vice-President and Co-owner of a very successful boarding kennel and pet grooming shop; Charter member of the American Boarding Kennels Association (ABKA); Co-chairperson of ABKA committee that drafted and formulated a worldwide program for accreditation of boarding kennels (a four-year project). This ABKA Boarding Kennel Facilities Accreditation Program is currently serving the industry and has been recognized and commended as a superior program by the American Veterinary Medical Association.

6/72 to 7/85

PAN AMERICAN WORLD AIRWAYS

Flight attendant '72 to '74. Became an in-flight purser in '74. First in command of aircraft after cockpit crew. Responsibilities included supervision of cabin crew which ranged from 3 (727s) to 15 (747s); security of all airline monies collected and carried on board; inventory of all airline in-bond duty free items on board; preparation of all international documentation required for the aircraft and passengers. Conducted preflight safety briefings for the flight attendant crew before every flight. This work included extensive international travel to South and Central America, Southern Europe and to the South Pacific, Australia, and Japan; involved considerable knowledge of many different customs and cultures.

ADDITIONAL TRAINING/CERTIFICATIONS/AWARDS:

- Twice a recipient of the Palm Beach County Administrator's Golden Palm Award -2002- for meritorious work in obtaining over \$35 million in grant dollars for the County's Land Acquisition Program, and in -2009- for innovative work on establishing cost-saving partnership agreements for the construction of the Department of Environmental Resources Management's largest freshwater wetland creation project- the Winding Waters Natural Area.
- 2. A three-time recipient of the Palm Beach County Department of Environmental Resources Management's Employee of the Quarter in 1998 and 1999, and 2017.
- 3. Certified Wetlands Delineator, Wetlands Training Institute; with courses on Florida wetlands and identification of wetlands and botany of sub-tropical and temperate zones.

- 4. Training from Ecology and Environment, Inc. in the use of Trimble Navigation's MC-V GPS rover units and PFINDER software; including data dictionary creation, mission pre-planning, differential correction, data editing, and preparation of the data in the arc-info/info format for use on GIS systems.
- 5. YMCA and NASDS certified Advanced Scuba Diver for open water, including NITROX certification; courses on drift diving, wreck diving, night diving, ice diving and underwater photography. Received training from the Palm Beach County Reef Research Team on underwater mapping with the use of towed surface-mounted GPS units. Lead the Research Team's map team for approximately 4 years.
- 6. Licensed Captain by the U.S. Coast Guard for a vessel up to 50 tons navigated in the waters off Southeast Florida (License currently inactive).
- 7. Recipient of top service award from ABKA.
- 8. Airline reservations and passenger service training from Airline Schools Pacific (graduated top of class) 1972.

LANGUAGES:

Brazilian Portuguese and some Spanish.

AFFILIATIONS:

National Association of Environmental Professionals (NAEP) Florida Association of Environmental Professionals (FAEP)

Palm Beach County Reef Research Team

The Cousteau Society
Florida Audubon Society
Florida Wildlife Federation
The Nature Conservancy
Environmental Defense Fund
Union of Concerned Scientists
Phi Kappa Phi (Honors Fraternity)

REFERENCES:

AVAILABLE UPON REQUEST



DATE:

July 11, 2023

TO:

Commissioner Gregg Weiss, Mayor and Board of County Commissioners

FROM:

Deborah Drum, Director Company Environmental Resources Management

SUBJECT:

APPOINTMENTS TO NATURAL AREAS MANAGEMENT ADVISORY

COMMITTEE

Staff requests that the BCC submit a nomination for these NAMAC seats. Seat descriptions are as follows:

<u>APPOINTMENT</u>: For Seat #1 representing management of natural areas. A potential candidate, Mr. Andrew Flanner, has expressed interest in filling this seat. A nomination for appointment to Seat #1 is hereby submitted from ERM staff to the BCC for consideration.

<u>APPOINTMENT</u>: For Seat #2 representing a biological scientist. A potential candidate, Mr. David Gillings, has expressed interest in filling this seat. A nomination for appointment to Seat #2 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 Mrs. Allison Spall, Senior Environmental Analyst, no later than July 25, 2023. An agenda item will be prepared for the Board appointments at the October 3, 2023 meeting of the BCC.

DD:AS Attachments

cc: Patrick Rutter

NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE MEMBERS REPORT June 16, 2023

Seat ID	Current Member	Role Type	Race Code	Gender	Contact Info	Seat Requirement	Appoint Date	Reappoint Date	Expire Date
Seat 1	Mike Cheek	Member	CA	F	SFWMD 3301 Gun Club Road West Palm Beach, FL 33406 mcheek@sfwmd.gov 561-682-6616 Cell: 561-214-2674	Management of Natural Areas	2/7/2023		9/30/2024
Seat 2	Richard Moyroud	Member	CA	F	Mesozoic Landscapes, Inc 7667 Park Lane Road Lake Worth, Fl 33449 moyroud@prodigy.net 561-967-2630(C)	Biological Scientist	11/1/1999	6/8/2021	9/30/2023
Seat 7	Jessica Miles	Member	CA	F	Palm Beach State College 3160 PGA Blvd, MS #45 Palm Beach Gardens, Fl 33410 milesj@palmbeachstate.edu 561-207-5220(O)	Professional Educator	8/17/2021		9/30/2023
Seat 4	Michele Thompson	Member	CA	F	City of Greenacres 501 Swain Blvd Greenacres, Fl 33463 MThompson@greenacresfl.gov 561-236-5988(C)	Local Municipal Government Parks and Recreation Program	10/1/2017	6/8/2021	9/30/2023
Seat 5	Jennifer Cirillo	Member	CA	F	Palm Beach County Parks and Recreation Department 27090 6 th Ave South Lake Worth, Fl 33461 <u>JCirillo@pbcgov.org</u> 561-963-6732(O); 561-906-9687(C)	Palm Beach County Parks and Recreation Department Staff	10/16/2018	10/5/2021	9/30/2024
Seat 7	Don Marchetto	Member	CA	F	7929 159th Court North Palm Beach Gardens, FL 33418 dmarchetto@bellsouth.net 561-379-6637	Citizen having an interest in preservation and conservation of natural areas	3 /17/2021		9/30/2024
Seat 7	Andrea McMillan	Member	AA	F	4251 Tazewell Court West Palm Beach, Fl 33409 adm@amcmillanlaw.com 561-612-5700(O)	Citizen having an interest in preservation and conservation of natural areas	3/17/2021	To The second se	9/30/2024

NATURAL AREAS MANAGEMENT ADVISORY COMMITTEE

Attendance 2023

Seat – Name - Representing	1/27	2/24	3/24	4/21	5/19	6/16	7/21	8/18	9/15	10/20	11/17	12/15
1 – Steve Coughlin - Mgr of Natural Area	1. I	7. .	11.	······································		T-15.				i-indivi		
Retired 2/3/2023 1 – Mike Cheek - Mgr of Natural Area Appointed 2/6/2023	-	С	Α	1	С	С						
2 - Richard Moyroud - Biological Scientist	E	С	Р	Ī	С	С						
3 – Jessica Miles – Professional Educator	I	С	Р	1	С	С						
4 – Michele Thompson– Mun Govt Public Rec Program	1	С	Р	1	С	С						
5 Jennifer Cirillo PBC Parks & Rec Dept	1	С	Α	1	С	С						
6 – Don Marchetto - Citizen Appointed 4/12/2022	ı	С	Р	ŧ	С	С						
7Andrea McMillan Citizen	Ī	С	₽	ı	С	С						

A = Absent

P = Present

C = Cancelled Meeting

^{1 =} Information Gathering Field Trip

Attachment 5

RESOLUTION NO. R-2013-1328

RESOLUTION THE BOARD OF COUNTY COMMISSIONERS OF **PALM BEACH** COUNTY. FLORIDA, REPEALING AND REPLACING RESOLUTION 2009-0319; PROVIDING FOR ESTABLISHMENT OF THE AREAS NATURAL MANAGEMENT COMMITTEE; **PROVIDING** FOR PROVIDING FOR CONDITIONS OF APPOINTMENT: PROVIDING FOR MEETINGS AND ORGANIZATION: **PROVIDING** FOR DUTIES AND **FUNCTIONS:** PROVIDING THAT COMMITTEE ACTION IS ADVISORY ONLY: **PROVIDING** FOR ASSISTANCE TO 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.
 - 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.
 - 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. Ratification. 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 was offered by Commission	ner _{Vana}	, who
moved its adoption. The motion was seconded by Commissioner	Berger	, and upon
being put to a vote, the vote was as follows:		
Commissioner Steven L. Abrams, Mayor	Aye	washing.
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	
The Mayor thereupon declared the Resolution du	lly passed and	adopted this
APPROVED AS TO FORM AND LEGAL SUFFICIENCY PALM BEACH COU BOARD OF COUNTY		(5)
SHARON R. BOCK, C	CLERKOUNTY	· CO
County Attorney By: 70000 Deputy	POULDE Ches FLORID	NISS/0
STATE OF FLORIDA, COUNTY OF RALM BEACH I, SHARON R. BOCK, Clerk & Comproher certify this to be a true and correct gopy of its continual filed in my office on	Clark: FLORID	STATE OF THE PARTY