Agenda Item: 3L-1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date:

May 14, 2024

Department:

Environmental Resources Management

Advisory Board:

Groundwater and Natural Resources Protection Board

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve an appointment of one at-large member to the Groundwater and Natural Resources Protection Board (GNRPB) for a threeyear term beginning May 14, 2024 to May 14, 2027.

Seat No. Appointment Tamara McKee **Seat Requirement Business Person**

Term Ending 05/14/2027

Nominated by

Comm. Barnett Vice Mayor Marino Comm. Weiss Comm. Woodward

Summary: The GNRPB is comprised of seven (7) members as specified in Article 2.G.3.F.3 of the Unified Land Development Code (ULDC), and is a decision-making body that holds hearings necessary to enforce the ULDC provisions and other Ordinances that the Department of Environmental Resources Management oversees. The membership consists of a professional engineer, an attorney, a hydrologist or hydrogeologist, a citizen possessing expertise and experience in managing a business, a biologist or chemist, a concerned citizen, and a member of an environmental organization. Article 2.G.3.F.3 of the ULDC requires that Seat No. 7 be filled by a citizen possessing expertise and experience in managing a business. The GNRPB has six (6) seats currently filled and diversity count of Caucasian: 3 (50.00%), African-American: 2 (33.33%) and Hispanic-American: 1 (16.67%). The gender ratio (remale:male) is 3:3. Seat No. 7 nominee 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: The GNRPB has the powers and duties to hold hearings as necessary to enforce ULDC Article 14, Environmental Standards, to enforce alleged violations of other specified code provisions when referred by the Department of Environmental Resources Management, and to issue any orders necessary to achieve compliance. Ms. McKee meets the criteria to fill Seat No. 7 and her term will expire on May 14, 2027.

Attachments:

- 1. Boards/Committees Applications with Resume (4)
- 2. Current Membership and Diversity/Gender Reports
- 3. Attendance Record
- 4. Article 2.G.3.F.3 of the ULDC

Recommended by:

Department Director

Date

Legal Sufficiency:

Deputy County Attorney

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: Ground	dwater and Natural Re	sources Protect	ion Board	<u>e</u> A	Advisory [Not A	dvisory 🔽		
✓ At Large App	ointment	or	District A	ppointme	ent /District #:				
Term of Appointment:	Years.	From:	May 7, 202	4	To: M	lay 7, 20	27		
Seat Requirement:	usiness Person				Seat #:	7			
*Reappointme	nt	or	New Appo	ointment					
or to complete Completion of term to ex	the term of				resignation		other		
*When a person is being considered for reappointment, the number of previous disclosed voting conflicts during the previous term shall be considered by the Board of County Commissioners:									
Section II (Applicant): (APPLICANT, UNLESS I		4 COUNTY RES	DENT						
Name: McK	ee	Tamar	a						
Last Occupation/Affiliation:	D 1 D 1				Middle				
	Owner	E	nployee 🗸		Offic	er 🔲			
Business Name:	Infor								
Business Address:	641 6th Ave.								
City & State	New York, New York	S ek	z	ip Code:	10011				
Residence Address:	1151 SW 21st St								
City & State	Boga Raton, FL		Z	ip Code:	3348	6			
Home Phone:	(561) 325-6110	Busin	ness Phone:	_(470)	381-1824	Ext.			
Cell Phone:	(305) 790-4339	Fax:		()					
Email Address:	TamaraMcKee1010@gma	il.com		_					
Mailing Address Preferen	ce: Business Re	sidence							
Have you ever been convi If Yes, state the court, nat	icted of a felony: Yes ure of offense, disposition	No X of case and date:	Colle ,						
Minority Identification	• •		emale sian-American	□A	frican-Americ	an 🔽	Caucasian		

Page 1 of 2

Section II Continued:

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	<u>Description of Services</u>	Term
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
	(Attach Addi	tional Sheet(s), if necessary)	
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	AND		
		l, understand and agree to abide by the Flo t III of the Florida Statutes:	rida Sunshine Law and the
Tamara *Applicant's Signature:	McKee Digitally Noned by Terrane McKee	Printed Name: Tamara J. McKee	Date: 3/8/24
		ctronic signature. A "typed" signature (name,	
	ountyethics.com or contac	e Palm Beach County Code of Ethics, please ver us via email at ethics@palmbeachcountyethicurn this FORM to:	
	Environmental 2300 North	nental Director, Resources Protection Resources Management Jog Road, 4th Floor n Beach, FL 33411	
Section III (Commissioner, if an Appointment to be made Commissioner's Signature:		May 7, 2024 May 7, 2024 Date: 3/11	24
Pursuant to Florida's Public Records Law	, this document may be reviewe	d and photocopied by members of the public.	Revised 01/09/2023
Page 2 of 2			

The information provided on this form will be used in considering your nomination. Please COMPLETE SECTION II IN FULL. Answer "none" or "not applicables where appropriate. Please attach a biography or resume to this form.

Section I (Departn	nen <u>t):</u> (Plea	se Print)						
Board Name:	Groundwa	ter and Natural Re	sources Prote	ction Board	t A	Advisory [Not A	Advisory 🔽
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Term of Appointm	nent:	3 Years.	From:	May 7, 202	24	To:	May 7, 20	27
Seat Requirement:	Busin	ess Person				Seatt#:	ī	7
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Name:	McKee		Tama	ra				
Occupation/Affilia	Last	Business Develo	First pment Manac	ner		Middle		
OccupationAttina	atton,				_	OFG	D	
		Owner Infor	E	Employee 🗾		Offic	cer 📗	
Business Name:		641 6th Ave.						
Business Address	i :	New York, New Yo	Zip Code: 10011			1		
City & State					th code.			
Residence Addre	551	1151 SW 21st St.						
Cityt& State		Boca Raton, FL		Z	ip Code:	3348	36	
Home Phone:	_(56)	325-6110	Busi	iness Phone;	(470) 3	81-1824	Ext.	
Cell Phone:	(30.	5) 790-4339	Fax:		()			
Email Address:	Tama	raMcKee 101 0@gmail	com		_			
Mailing Address Pr	eference:	Business Res	idence					
Have you ever been If Yes, state the cou		of a felony: Yes f offense, disposition o	No t X		t	t		
Minority Identifica	ntion Code: -American	Male Hispanic-Am		emale sian-American	∐Afi	ican-Americ	an 🔽 C	auca s ian

Page 1 of 2

Section II Continued:

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	Term		
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100		
	(Attach Addition	nal Sheet(s), if necessary) OR			
NONE	X	NOT APPLICABLE/ (Governmental Entity)			
Beach County Code of Ethi- http://www.palmbeachcountvell- appointment, and upon reappoint part III of the Florida Statutes), a	cs. Training on the Palm lics.com/training.htm. Ethics tr tment. All board members mus and the Florida Sunshine Law.	and complete training on Article XIII of Beach County Code of Ethics car aining is on-going, and pursuant to PP t also be familiar with the State of Floric	n be found on the web at PM CW-P-80 is required before tha Code of Ethics, (Chapter 112		
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*Applicant's Signature:	a McKee bale: 2024 03 00 14, 4, 107 - 45 00 Pei 11	ted Name: Tamara J, McKee	Date: 3/8/24		
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	countyethics.com or contact us	Im Beach County Code of Ethics, please via email at ethics@palmbeachcountye this FORM to:			
	Bonnie Finneran, Environmental Environmentat Resc 2300 North Jog West Palm Ber	ources Management Road, 4th Floor			
Section III (Commissioner, If a Appointment to be made		May 7, 2024			
Commissioner's Signature:	14/16/	Date:			
Pursuant to Florida's Public Records Law	w, this document may be reviewed and	photocopied by members of the public.	Revised 01/09/2023		
Page 2 of 2					

Page 2 of 2

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Section I (Departm	nent): (Pleas	e Print)							
Board Name:	Groundwat	er and Natu	ral Resour	ces Protec	tion Board	<u>e</u>	Advisory [Not A	Advisory
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Business Name:		Infor							
Business Address	s:	641 6th Ave	Э.						
City & State		New York, N	lew York		e e Z	ip Code:	100	11	
Residence Addre	ess:	1151 SW 2	1st St.						
City & State		Boca Rato	n, FL		Z	ip Code:	334	86	
Home Phone:	(561	325-6110	е	Busi	ness Phone:	•	381-1824	Ext.	
Cell Phone:	(305	790-4339	e	Fax:		()			
Email Address:	Tama	raMcKee1010	@gmail.com			_			
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Page 1 of 2

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	(Attach Additi	onal Sheet(s), if necessary) OR	
NONE	X	NOT APPLICABLE/ (Governmental Entity)	
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	ountyethics.com or contact u	Palm Beach County Code of Ethics, pleas us via email at ethics@palmbeachcountyee on this FORM to:	
	Environmental Re 2300 North Jo	atal Director, Resources Protection esources Management og Road, 4th Floor Beach, FL 33411	
Section III (Commissioner, if ap Appointment to be made Commissioner's Signature:	at BCC Meeting on:	Date: 3/11/24	Revised 01/09/2023

Page 2 of 2

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Business Personent te the term of	Years.	From:	☐ District A Maye7, 202			#: May 7, 20	-)27
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Business	Developme	nt Manag	jer				
Owner [Е	Employee 🗾		Offi	cer 🔲	
Infor							
641 6th A	ve.						
New York	, New York	<u>e e</u>	e Zi	p Code:	1001	d	
1151 SW	/ 21st St.						
BocaeRa	ton _e FL	e_	Zi	p Code:	3348	36	
(561) 325-6110		Busi	iness Phone:	(470)	381-1824	Ext.	
(305) 790-4339	е е	Fax:		()			
TamaraMcKee10	10@gmail.com						
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Pageel of 2

Section II Continued:

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By wa	tching the training program or ending a live presentation give	n the Web, DVD or VHS on February 5	2024
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*Applicant's Signature:	McKee Distally eigned by Tamara McKee a a a a Prin	nted Name: Tamara J. McKee	Date: 3/8/24
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	Environmental Reso	al Director, Resources Protection ources Management Road, 4th Floor ach, FL 33411	
Section III (Commissioner, if as Appointment to be made		May 7, 2024	
Commissioner's Signature:	Mary Wadra de Santa Sant	The location of the Control of the C	
Pursuant to Florida's Public Records Law	, this document may be reviewed and	photocopied by members of the public.	Revised 1/09/2023
Page 2 of 2			

Tamara McKee

EDUCATION

B.A, History, Florida International University. Miami, FL

Relevant course work: Political Science, Macroeconomics, Microeconomics, History

CURRENT LICENSES

Florida Real Estate Sales License, Florida Commercial Driver License, Florida Notary License.

EXPERIENCE

Business Manager, Infor Software

• \$40M book of business

City of Boca Raton Sustainability Board, Chair, current

- Sustainability measures across City
- Water, Refuse, Recycling, Beach, guidance for City Council and Staff

Trustee & Fiduciary, City of Boca Raton Pension Board, Vice-Chair, current

- Trustee and Fiduciary for \$236 million assets & conducted investment managers' annual performance reviews.
- Fiscal analysis; pensioner and disability case analysis; facilitator with executive level city staff.

Vice-Chair, Board Member, FL Real Estate Appraiser Board, DBPR, Department of Professional Regulation (2012-2018)

- Personally interviewed by the Governor of Florida, Tallahassee, FL.
- Performed quasi-judicial, quasi -legislative, fiduciary, disciplinary duties, ex-parte disclosures under the Sunshine Law in Gubernatorial appointment, for Florida's \$3 Trillion @ year Real Estate Economy.
- Real Estate Practices & Law, Real Estate Appraisal Practices & Law, USPAP Practices
- Chaired public meetings with public comments, sworn testimony, and with multiple board, defense, and DBPR attorneys.
- Chaired 20 Probable Cause meetings, with findings and dismissals.
- Integrated and synthesized 10,000 pages of case file data, per case, for 200 cases a year, with prosecution and defense attorneys in public meetings; voted on the record for Department prosecution, licensee defense and legislative issues.
- Decision and policy maker in 20 publicly noticed rule making meetings, for Florida Administrative Code, and Florida Statute
 in regulatory capacity over Florida's \$20 billion a year real estate industry.
- Developed relationships with key decision makers and staff in the offices of the Governor & DBPR

Government Relations Committee Chairperson, Regional US, SAG-AFTRA (2017- Present)

- Extensive experience in labor relations, nonprofit, labor organizations and related policy issues.
- Strategic and tactical planning on legislative issues for the entertainment & related industries.
- Connected with Florida legislators in person, building good will, educated and lobbied them on detailed industry issues.
- Increased membership involvement with legislators and local municipal elected officials by 20%.

President, Tamara Jones (1990 – Present)

- Producer, actor for over 50 national commercials for Fortune 500 companies; on-brand oral communication & media
 presentation in collaboration with advertising agencies, clients, directors and producers in a high pressure, performancebased environment with immediate deadlines for excellence; extensive international travel.
- Clients include Proctor & Gamble, Ford Motors, St Regis, Disney, Amgen, Home Depot, Publix, Office Depot, Bank of America, Netflix; Martin Scorsese, John Singleton
- Writer and Actor for JetBlue Airlines National commercial starring MLB player David Ortiz, with a production budget of \$1 million, in English and Spanish.
- Producer for Proctor & Gamble advertising campaign on new product rollout, for social media, including branding, talent management, workplace safety, child labor laws, and visuals.

ADDITIONAL RELEVANT SKILLS, TRAINING & EXPERIENCE

- Excellent written and verbal skills, limited Spanish, excellent English; ABA CE Election Law class with Tripp Scott Law.
- Founding member Boca Raton High School Parent Teach Association, over \$1 million raised to help students attend college, prom and support teachers. Over 20, 000 multi-cultural, varied SES students served.
- Sunday School teacher, Volunteer with Grace Community Church and Habitat for Humanity, Boca Raton, FL.



PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS SPECIFIC BOARD MEMBERS GROUNDWATER & NATURAL RESOURCES PROTECTION BOARD

SEAT ID	CURRENT MEMBER	ROLE TYPE	RACE COD	GENDE	BUSINESS / ER HOME	SEAT REQUIREMENT	APPOINTE D DATE	REAPPOINTED DATE	EXPIRATION DATE	
Appointed	d By : At-Large/Palm Beach	County Boa	rd of Cou	inty Cor	nmissioners					
1	Terrence N. Bailey tbailey@rivierabch.com	Member	AA	M	561-301-3215	Professional Engineer	05/05/2023	04/18/2023	05/05/2026	
	11689 Sanderlind Dr Wellington FL 33414									
	NOMINATED BY: Florida Engineering Society - PBC Chapter									
	Thomas F Mullin tom.mullin@lennar.com Lennar Homes, LLC 433 Plaza Real Ste 244 Boca Raton FL 33432	Member	CA	M		Attorney	10/05/2021		03/11/2025	
	NOMINATED B	Y: PBC Bar	Associatio	on						
3	Maria Pizano-Balatovis balatovm@bellsouth.net	Member	НА	F		Environmental Organization Representative	05/05/2023		05/05/2026	
	17627 Mellen Ln Jupiter FL 33478									

NOMINATED BY: Arthur R. Marshall Foundation & FL Environmental Institute, I

^{*} indicates a member having an action pending



PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS SPECIFIC BOARD MEMBERS GROUNDWATER & NATURAL RESOURCES PROTECTION BOARD

CURRENT MEMBER	ROLE TYPE			BUSINESS / ER HOME	SEAT REQUIREMENT	APPOINTE D DATE	REAPPOINTED DATE	EXPIRATION DATE
d By : At-Large/Palm Beach	n County Boa	rd of Co	unty Cor	nmissioners				
300 Avenue of the Champio	ons Ste 160	CA	M	-	Chemist	10/18/2022		10/18/2025
NOMINATED E	BY:							
Beth Rappaport beth773@hotmail.com	Member	CA	F	561-703-5910	Resident of Palm Beach County	10/03/2017	03/1@/2022	03/16/2025
12110 Colony Preserve Dr Boynton Beach FL 33436								
NOMINATED E	BY:							
Vacant	Member				Hydrogeologist			
	d By: At-Large/Palm Beach Steven Snyder ssnyder@partneresi.com Partner Engineering and Sci 300 Avenue of the Champic Palm Beach Gardens FL 334 NOMINATED E Beth Rappaport beth773@hotmail.com 12110 Colony Preserve Dr Boynton Beach FL 33436	CURRENT MEMBER TYPE d By: At-Large/Palm Beach County Boar Steven Snyder Member ssnyder@partneresi.com Partner Engineering and Science, Inc. 300 Avenue of the Champions Ste 160 Palm Beach Gardens FL 33418 NOMINATED BY: Beth Rappaport Member beth773@hotmail.com 12110 Colony Preserve Dr Boynton Beach FL 33436 NOMINATED BY:	CURRENT MEMBER TYPE COD d By: At-Large/Palm Beach County Board of Co Steven Snyder Member CA ssnyder@partneresi.com Partner Engineering and Science, Inc. 300 Avenue of the Champions Ste 160 Palm Beach Gardens FL 33418 NOMINATED BY: Beth Rappaport Member CA beth773@hotmail.com 12110 Colony Preserve Dr Boynton Beach FL 33436 NOMINATED BY:	CURRENT MEMBER TYPE COD GENDE d By : At-Large/Palm Beach County Board of County Cor Steven Snyder Member CA M ssnyder@partneresi.com Partner Engineering and Science, Inc. 300 Avenue of the Champions Ste 160 Palm Beach Gardens FL 33418 NOMINATED BY : Beth Rappaport Member CA F beth773@hotmail.com 12110 Colony Preserve Dr Boynton Beach FL 33436 NOMINATED BY :	CURRENT MEMBER TYPE COD GENDER HOME d By: At-Large/Palm Beach County Board of County Commissioners Steven Snyder Member CA M ssnyder@partneresi.com Partner Engineering and Science, Inc. 300 Avenue of the Champions Ste 160 Palm Beach Gardens FL 33418 NOMINATED BY: Beth Rappaport Member CA F 561-703-5910 beth773@hotmail.com 12110 Colony Preserve Dr Boynton Beach FL 33436 NOMINATED BY:	CURRENT MEMBER TYPE COD GENDER HOME SEAT REQUIREMENT d By : At-Large/Palm Beach County Board of County Commissioners Steven Snyder Member CA M - Chemist Steven Snyder Member CA M - Chemist Steven Snyder Member CA M - Chemist NOMINATED BY : Beth Rappaport Member CA F 561-703-5910 Resident of Palm Beach County 12110 Colony Preserve Dr Boynton Beach FL 33436 NOMINATED BY :	CURRENT MEMBER TYPE COD GENDER HOME SEAT REQUIREMENT D DATE d By : At-Large/Palm Beach County Board of County Commissioners Steven Snyder Member CA M — Chemist 10/18/2022 Steven Snyder@partneresi.com Partner Engineering and Science, Inc. 300 Avenue of the Champions Ste 160 Palm Beach Gardens FL 33418 NOMINATED BY : Beth Rappaport Member CA F 561-703-5910 Resident of Palm Beach County 12110 Colony Preserve Dr Boynton Beach FL 33436 NOMINATED BY :	CURRENT MEMBER TYPE COD GENDER HOME SEAT REQUIREMENT D DATE DATE d By: At-Large/Palm Beach County Board of County Commissioners Steven Snyder Member CA M Chemist 10/18/2022 Steven Snyder @partneresi.com Partner Engineering and Science, Inc. 300 Avenue of the Champions Ste 160 Palm Beach Gardens FL 33418 NOMINATED BY: Beth Rappaport Member CA F 561-703-5910 Resident of Palm Beach County 12/10 Colony Preserve Dr Boynton Beach FL 33436 NOMINATED BY:

NOMINATED BY: Treasure Coast Chapter of the FL Association of Environment

^{*} indicates a member having an action pending



PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS SPECIFIC BOARD MEMBERS GROUNDWATER & NATURAL RESOURCES PROTECTION BOARD

SEAT ID CURRENT MEMBER	ROLE TYPE	RACE COD GENDER	BUSINESS / R HOME	SEAT REQUIREMENT	APPOINTE D DATE	REAPPOINTED DATE	EXPIRATION DATE			
Appointed By : At-Large/Palm Beach County Board of County Commissioners										

786-546-0184

Business Owner

03/16/2018 04/06/2021

president@mcoconstruction.net

1450 N Mangonia Dr West Palm Beach FL 33401

E. Ann McNeill

NOMINATED BY:

Member

AA

04/05/2024

indicates a member having an action pending



PALM BEACH COUNTY ADMINISTRATION DIVERSITY / GENDER REPORT APPOINTMENT MADE BY A SINGLE APPOINTING BODY APPOINTED BY: AT-LARGE/PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

SEAT ID	ROLE TYPE	REQUIREMENT	MEMBER	RACE CODE	TERM	START DATE	END DATE
Board:	40	Groundwater & Natural Resou	rces Protection Board				
1	ME	Professional Engineer	Terrence N. Bailey 11689 Sanderlind Dr Wellington FL 33414	AA	3	05/05/2023	05/05/2026
2	ME	Attorney	Thomas F Mullin 433 Plaza Real Ste 244 Boca Raton FL 33432	CA	3	10/05/2021	03/11/2025
3	ME	Environmentalist Group, Environmental Organization	Maria Pizano-Balatovis 17627 Mellen Ln Jupiter FL 33478	HA	3	05/05/2023	05/05/2026
4	ME	Chemist	Steven Snyder 300 Avenue of the Champions Palm Beach Gardens FL 33418	CA	3	10/18/2022	10/18/2025
5	ME	Resident of Palm Beach County	Beth Rappaport 12110 Colony Preserve Dr Boynton Beach FL 33436	CA	3	10/03/2017	03/11/2025
7	ME	Business Owner	E. Ann McNeill 1450 N Mangonia Dr West Palm Beach FL 33401	AA	3	03/13/2018	04/05/2024
Race &	Gende	r Breakdown for Board: Groun	dwater & Natural Resources Pr	otection	Board		
		Caucasian	3	Male		3	
		African-American	2	Female		3	
		Hispanic-American	1 Not	provided		0	
		American Indian	0				
		Asian American	0				
		Unknown at this time	0				
		Not provided	0				



PALM BEACH COUNTY ADMINISTRATION DIVERSITY / GENDER REPORT APPOINTMENT MADE BY A SINGLE APPOINTING BODY APPOINTED BY: AT-LARGE/PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

SEAT	ROLE			RACE			
<u>ID</u>	TYPE	REQUIREMENT	MEMBER	CODE	TERM	START DATE	END DATE
Race &	Gender E	Breakdown for Appointing	Body: AT-LARGE/	PALM BEACH COUNTY E	BOARD	OF COUNTY C	OMMISSION
		Caucasian	3	Male		3	
		African-American	2	Female		3	
		Hispanic-American	1	Not provided		0	
		American Indian	0	, , , , , , , , , , , , , , , , , , ,			
		Asian American	0				
		Unknown at this time	0				
		Not provided	0				

GROUNDWATER AND NATURAL RESOURCES PROTECTION BOARD Attendance List – 2022 to 2024

	Attendance Year: 2022					
Seat No.	Name	01/20/2022	05/19/2022	07/21/2022	09/15/2022	11/17/2022
1	Terrence N. Bailey	С	С	С	С	С
2	Thomas Mullin	С	С	С	С	С
3	Winifred P. Said	С	С	С	С	С
4	Nicole Laing	С	С	С	VACANT	VACANT
4	Steve Snyder	11 12 12 11 11			VACANT	С
5	Beth A. Rappaport	С	С	С	С	С
6	David J. Levy	С	С	С	С	С
7	E. Ann McNeill	С	С	C	С	С

	Attendance Year: 2023					
Seat No.	Name	01/19/2023	05/18/2023	07/20/2023	11/16/2023	
1	Terrence N. Bailey	С	С	С	С	
2	Thomas Mullin	С	С	С	С	
3	Winifred P. Said	С	at the same			
3	Maria Pizano-Balatovis	Say of Charge	С	С	С	
4	Steven Snyder	С	С	С	С	
5	Beth A. Rappaport	С	С	С	С	
6	David J. Levy	С	С	С	С	
7	E. Ann McNeill	С	С	С	С	

	Attendance Year: 2024					
Seat No.	Name	01/18/2024	05/16/2024	07/18/2024	11/14/2024	
1	Terrence N. Bailey	С				
2	Thomas Mullin	С				
3	Winifred P. Said	С			A POST OF THE PARTY OF THE PART	
3	Maria Pizano-Balatovis	DET CHE TO				
4	Steven Snyder	С				
5	Beth A. Rappaport	С				
6	VACANT	С				
7	E. Ann McNeill	С				

NOTE: Palm Beach County Resolution R-2002-1606 states, in part, "Members of boards shall be automatically removed for lack of attendance. Lack of attendance is defined as a failure to attend three (3) consecutive meetings or failure to attend at least two-thirds of the meetings scheduled during a calendar year. Participation for less than three-fourths of a meeting shall be the same as a failure to attend a meeting. Members removed pursuant to this paragraph shall not continue to serve on the board and such removal shall create a vacancy."

Revised: 02/14/2024

ULDC ARTICLE 2 APPLICATIONS PROCESSES AND PROCEDURES

2.G.3.F (Snippet)

F. Groundwater and Natural Resources Protection Board

1. Establishment

There is hereby established a Groundwater and Natural Resources Protection Board (GNRPB).

2. Powers and Duties

The GNRPB shall have the following powers and duties:

- a. to hold hearings as necessary to enforce <u>Art. 14, Environmental Standards</u>. ERM may refer alleged violations of <u>Art. 14, Environmental Standards</u>, and applicable <u>Art. 4.B.10, Excavation Uses</u>, <u>Ordinance No. 2003-020</u>, Petroleum Storage Systems, <u>Ordinance No. 2003-021</u>, Petroleum Contamination Cleanup Criteria, <u>Ordinance No. 2004-050</u>, Stormwater Pollution Prevention, <u>Ordinance No. 94-13</u>, Natural Areas, and <u>Ordinance No. 93-3</u>, Water and Irrigation Conservation as amended to the GNRPB, if there has been a failure to correct a violation within the time specified by the Code Inspector, if the violation has been repeated, or is of such a nature that it cannot be corrected; [Ord. 2006-004] [Ord. 2010-022] [Ord. 2017-007]
- b. to adopt rules of procedure for the conduct of hearings;
- to issue subpoenas compelling the presence of persons at Board hearings. Subpoenas may be served by the PBC Sheriff's Department, or other authorized persons consistent with Florida law;
- d. to issue subpoenas compelling the provision of evidence at GNRPB hearings;
- e. to take testimony under oath;
- f. to issue orders having the force of law commanding whatever steps are necessary to achieve compliance with the violation of Art. 14, Environmental Standards;
- g. to lien property; and,
- to assess administrative fines and costs pursuant to <u>Art. 14, Environmental Standards</u>.

3. Board Membership

a. Qualifications

The GNRPB shall be composed of seven members appointed by the BCC upon a recommendation by the organization listed in <u>Table 2.G.3.F, GNRPB Membership</u>. The membership of the Board shall consist of a Professional Engineer registered by the State of Florida, an attorney licensed to practice in Florida, a hydrologist or a hydrogeologist, a citizen possessing expertise and experience in managing a business, a biologist or a chemist, a member of an environmental organization, and a concerned citizen. [Ord. 2011-001]

Table 2.G.3.F - GNRPB Membership

	.			
Affiliation	Organizations			
Professional Engineer	Palm Beach Chapter Florida Engineering Society			
Attorney	Palm Beach County Bar Association			
Hydrologist or Hydrogeologist	Florida Association of Professional Geologists Society			
Citizen with Business Management Expertise	At Large			
Biologist or Chemist	Florida Association of Environmental Professionals			
Environmental Organization	Native Plant Society			
Concerned Citizen	At Large			
[Ord. 2011-001]				

b. Terms of Office

All members shall serve a term of three years. Beginning on or after March 2, 2013, no person shall be appointed or reappointed to this Board for more than three consecutive terms. [Ord. 2014-001]

4. Secretary and Staff

The Director of ERM shall serve as Secretary of the GNRPB. ERM shall be the professional staff of the GNRPB.

5. Meetings

a. General

General meetings of the GNRPB shall be held no more frequently than once every month. Special meetings may be called by the Chair of the GNRPB, or in writing by a majority of the members of the Board. Staff shall provide 24-hour written notice to each Board member prior to a special meeting.