

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

BOARD APPOINTMENT SUMMARY

Meeting Date: May 5, 2026
Department: Environmental Resources Management
Advisory Board: Water Resources Task Force

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

A) the appointment of one (1) new member for Seat No. 1 to the Water Resources Task Force (WRTF) to fill an unexpired term expiring September 30, 2027:

<u>Seat No.</u>	<u>Appointment</u>	<u>Nominating Entity</u>
1	Rick Sartory	Palm Beach County League of Cities

B) the appointment of one (1) new alternate member for Seat No. 11 to the WRTF to fill an unexpired term expiring September 30, 2028:

<u>Seat No.</u>	<u>Appointment</u>	<u>Nominating Entity</u>
11A	Sherry McCorkle - Alternate	South Florida Water Management District (SFWMD)

C) the appointment of one (1) new alternate member for Seat No. 12 to the WRTF expiring September 30, 2028:

<u>Seat No.</u>	<u>Appointment</u>	<u>Nominating Entity</u>
12A	Milton (Chip) Block	Environmental Representative

D) the reappointment of seven (7) members for Seats 6, 8, 9, 11, 12, 13, and 14 and one (1) alternate member for Seat 14 to the WRTF for terms expiring September 30, 2028:


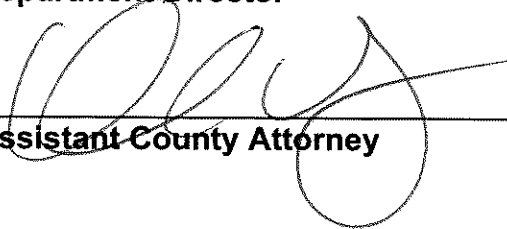
<u>Seat No.</u>	<u>Re-Appointments</u>	<u>Nominating Entity</u>
6	Greg Langowski - Member	Palm Beach County League of Cities
8	Poonam Kalkat - Member	Water/Wastewater Representative
9	Tommy Strowd - Member	Lake Worth Drainage District
11	Jay Steinle - Member	SFWMD
12	Rachelle Litt - Vice Chair	Environmental Representative
13	Robert Shorr - Member	Farming Representative
14	Michael Johnson - Member	Indian Trail Improvement District (ITID) Representative
14A	Greg Shafer - Alternate	ITID Alternate Representative

Summary: The WRTF was established to identify and evaluate opportunities and impediments to providing future water supply, conservation, wastewater treatment and reuse or reclaimed water opportunities. **Countywide (MWJ)**

Background and Justification: Continued on Page 2.

Attachments:

- 1) Boards/Committees Applications and Resumes/Biographies
- 2) League of Cities Nomination Letter for Rick Sartory
- 3) WRTF Membership Roster with New Members
- 4) WRTF Resolution 2013-1471

Recommended by:		<u>4-23-2026</u>
	Department Director	Date
Legal Sufficiency:		<u>4/24/26</u>
	Assistant County Attorney	Date

Continued from Page 1.

Background and Justification: The Board of County Commissioners (BCC) established the WRTF in Resolution R2008-1810 on October 7, 2008, which was repealed and replaced by Resolution R2013-1471 on October 22, 2013. The WRTF was established to identify and evaluate opportunities and impediments to providing future water supply, conservation, wastewater treatment and reuse or reclaimed water opportunities that are most efficient and cost effective. The WRTF typically meets four (4) to six (6) times per year. The WRTF is comprised of a total of 28 representatives (14 members and 14 designated alternates for each seat). The 14 seats are as follows: six (6) City elected officials appointed by the League of Cities; and one (1) each of the following: County Commissioner (or their appointee); water and/or wastewater provider or utility official; Lake Worth Drainage District (LWDD) representative; drainage/water control district elected official; South Florida Water Management District (SFWMD) Governing Board member; environmental representative; land owner in Palm Beach County (PBC) actively farming that land to represent agricultural interests; and Indian Trail Improvement District (ITID) representative. There are currently 12 seats filled.

II. REVIEW COMMENTS

A. Other Department Review:

Department Director

ATTACHMENT 1
BOARD/COMMITTEES APPLICATIONS
AND
RESUMES/BIOGRAPHIES



BOARDS/COMMITTEES APPLICATION

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION
301 N Olive Avenue, WPB, FL 33401
www.discover.pbcgov.org

The information provided on this form will be used in considering your nomination.
(Answer "NONE" or "N/A" where appropriate.)

- APPLICANT TO COMPLETE/SUBMIT THE FOLLOWING:**
- SECTION II
 - CONTRACTUAL RELATIONSHIPS
 - CODE OF ETHICS TRAINING
 - RESUME or BIOGRAPHY

SECTION I (OFFICE USE ONLY) Advisory Not Advisory

BOARD/COMMITTEE NAME: Water Resources Task Force

TYPE OF APPOINTMENT: AT-LARGE REAPPOINTMENT NEW APPOINTMENT DISTRICT # _____

TERM: 05/05/2026 START DATE 09/30/2027 END DATE

LENGTH OF TERM: 3 YEARS

SEAT #: 1

SEAT REQUIREMENT: PBC League of Cities

COMPLETING AN UNEXPIRED TERM? YES NO

IF YES: DUE TO: RESIGNATION OTHER

COMPLETING TERM FOR: Malise Sundstrom

ORIGINAL TERM EXPIRES: 09/30/2027

*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: 0

SECTION II (to be completed by applicant) *MUST BE A PALM BEACH COUNTY RESIDENT

NAME: (First/Middle Initial/Last) Rick Sartory

ADDRESS: 515 N. Dover Road

CITY: Tequesta STATE: FL ZIP: 33469

PHONE #: 561-676-2966

EMAIL: rsartory@tequesta.org

BUSINESS/EMPLOYER NAME: Village of Tequesta

OCCUPATION: Vice Mayor, Council Seat 5 Village of Tequesta

ADDRESS: 345 Tequesta Drive

CITY: Tequesta STATE: FL ZIP: 33469-0273

MAILING PREFERENCE: RESIDENCE BUSINESS

HAVE YOU EVER BEEN CONVICTED OF A FELONY: YES NO
(conviction of a felony is not an automatic disqualifier from appointment)

IF YES - STATE THE COURT, NATURE OF OFFENSE, DISPOSITION OF CASE AND DATE:

SECTION II - continued (to be completed by applicant)

CONTRACTUAL RELATIONSHIPS: X NONE NOT APPLICABLE/(Governmental Entity)

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.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Service</u>	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Rec	General Maintenance	10/01/00 - 09/30/2100
_____	_____	_____	_____
_____	_____	_____	_____

SERVING ON OTHER ADVISORY BOARDS / COMMITTEES:

Are you currently serving on any other Advisory Boards or Committees within Palm Beach County? X YES NO

If YES, please list: Finance and Audit Committee & Good Health Foundation for the Health Care District of Palm Beach County

CODE OF ETHICS TRAINING: X COMPLETED DATE: 10/31/2025

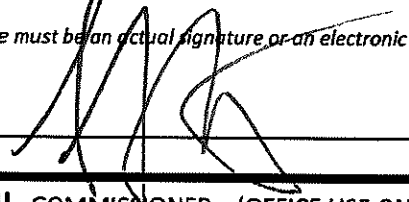
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Training on the Palm Beach County Code of Ethics can be found on the web at: <http://www.palmbeachcountyethics.com/training.htm>.

Any questions and/or concerns regarding Article XIII of 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.

APPLICANT'S SIGNATURE: By signing below I acknowledge that I have read, understand and agree to abide by Article XIII, The Palm Beach County Code of Ethics, and I have received the required Code of Ethics Training. By signing below, I acknowledge that I will be subject to the State of Florida and Palm Beach County Code of Ethics and the Florida Sunshine Law (Chapter 286, Florida Statutes).

(NOTE: Signature must be an actual signature or an electronic signature. A "typed" signature (name) will not be accepted)

SIGNATURE:  PRINTED NAME: Rick Sartory DATE: 02/25/2026

SECTION III - COMMISSIONER (OFFICE USE ONLY) DISTRICT # _____

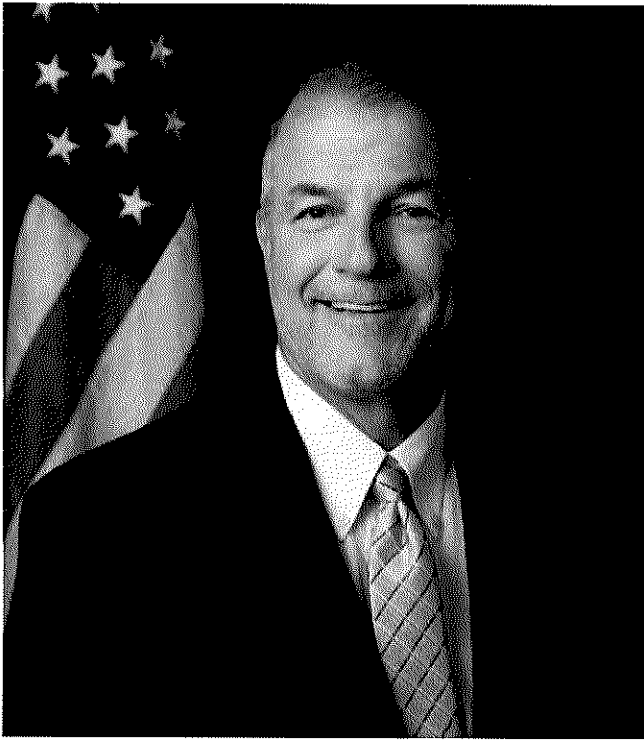
COMMISSIONER'S SIGNATURE: _____ DATE: _____

SECTION IV - (OFFICE USE ONLY)

APPOINTMENT MADE: YES NO
BCC MEETING: DATE

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

WRTF Seat 01 – Rick Sartory Vice Mayor Village of Tequesta



Born and raised in West Palm Beach and Lake Worth, Rick has lived in northern Palm Beach County since 1988, moving to Tequesta in 2021. Immediately upon moving in to the Village, he was appointed to the Public Safety Pension Board, and is a graduate of the Village's inaugural Resident's Academy. With a Financial Management degree from Clemson University, Rick had a 27-year career in the banking & finance industries, and currently works as a Community Affairs Coordinator in the Homeland Security Division of the Palm Beach County Sheriff's Office.

A graduate of Leadership Palm Beach County, Rick has served on several boards and public committees such as the Health & Human Services Board of Palm Beach County, the Health Care District of Palm Beach County Finance & Audit Committee, the Palm Beach Children's Hospital at St. Mary's Medical Center Community Advisory Board, and the Board of Directors for Meals On Wheels of the Palm Beaches.

Rick and his wife Maura, along with Maura's two children, are honored to call Tequesta home. Rick has two adult children that live in Denver, CO and they return home to visit as often as possible. When he is not engaged with the Village, you can find Rick and Maura enjoying the outdoors, especially on our amazing waterways.



BOARDS/COMMITTEES APPLICATION

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- RESUME or BIOGRAPHY

SECTION I (OFFICE USE ONLY) Advisory Not Advisory

BOARD/COMMITTEE NAME: Water Resources Task Force

TYPE OF APPOINTMENT: AT-LARGE DISTRICT # _____
 REAPPOINTMENT NEW APPOINTMENT

TERM: 05/05/2026 START DATE 09/30/2027 END DATE

LENGTH OF TERM: 3 YEARS

SEAT #: 6

SEAT REQUIREMENT: PBC League of Cities Term Limited on September 30, 2033

COMPLETING AN UNEXPIRED TERM? YES NO

IF YES: DUE TO: RESIGNATION OTHER

COMPLETING TERM FOR: _____

ORIGINAL TERM EXPIRES: _____

**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:*

0

SECTION II (to be completed by applicant) *MUST BE A PALM BEACH COUNTY RESIDENT

NAME: (First/Middle Initial/Last) Greg Langowski

ADDRESS: 15156 Goldfinch Circle

CITY: Westlake STATE: FL ZIP: 33470

PHONE #: 561-530-5880

EMAIL: glangowski@westlakegov.com

BUSINESS/EMPLOYER NAME: City of Westlake

OCCUPATION: Vice Mayor, City of Westlake

ADDRESS: 401 Seminole Pratt Whitney Road

CITY: Westlake STATE: FL ZIP: 33470

MAILING PREFERENCE: RESIDENCE BUSINESS

HAVE YOU EVER BEEN CONVICTED OF A FELONY: YES NO
(conviction of a felony is not an automatic disqualifier from appointment)

IF YES - STATE THE COURT, NATURE OF OFFENSE, DISPOSITION OF CASE AND DATE:

SECTION II - continued (to be completed by applicant)

CONTRACTUAL RELATIONSHIPS: X NONE NOT APPLICABLE/(Governmental Entity)

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<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Service</u>	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Rec	General Maintenance	10/01/00 - 09/30/2100

SERVING ON OTHER ADVISORY BOARDS / COMMITTEES:

Are you currently serving on any other Advisory Boards or Committees within Palm Beach County? YES X NO

If YES, please list: _____

CODE OF ETHICS TRAINING: X COMPLETED DATE: 03/04/2026


All board members are required to read and complete training on Article XIII of the Palm Beach Code, the Palm Beach County Code of Ethics. Ethics training is ongoing, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment. All board members must also be familiar with the State of Florida Code of Ethics, (Chapter 112, part III of the Florida Statutes), and the Florida Sunshine Law.

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(NOTE: Signature must be an actual signature or an electronic signature. A "typed" signature (name) will not be accepted)

SIGNATURE:  PRINTED NAME: Greg Langowski DATE: 03/04/2026

SECTION III - COMMISSIONER (OFFICE USE ONLY) DISTRICT # _____

COMMISSIONER'S SIGNATURE: _____ DATE: _____

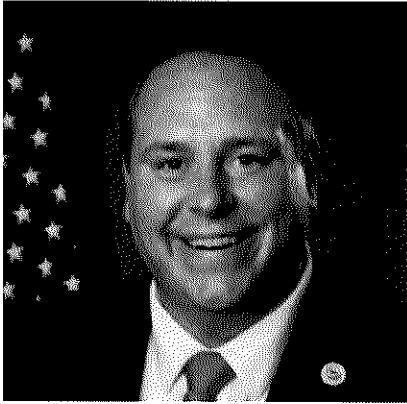
SECTION IV - (OFFICE USE ONLY)

APPOINTMENT MADE: YES NO

BCC MEETING: DATE

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WRTF Seat 06 – Greg Langowki Vice Mayor of the City of Westlake



Greg Langowski currently serves as Vice Mayor of the City of Westlake and represents the City Council on the Westlake Education Advisory Board. He is an active member of the Palm Beach County League of Cities, where he represents the League on several regional planning councils and task forces, including the Treasure Coast Regional Planning Council, the Palm Beach County Water Resources Task Force, and the Palm Beach Transportation Planning Agency's Technical Advisory Committee.

At the state and national levels, Greg is a dedicated advocate for local government. He serves on the National League of Cities Board of Directors and participates on its Legislative Action Committee, Small Cities Council, and Council on Youth, Education, and Families. Within the Florida League of Cities, he has chaired the Federal Action Strike Team and continues to serve on that committee, as well as the Advocacy, Education & Training, and Development, Code Compliance, and Redevelopment Committees.

Professionally, Greg is Regional Director on the staff leadership team for U.S. Senator Ashley Moody. His career spans roles with U.S. Senator Marco Rubio, Northwood University, Jupiter Medical Center, and the City of West Palm Beach. Deeply committed to public service, he served nine years as Chair and Board Member of the Children's Services Council of Palm Beach County—a gubernatorial appointment—and has held leadership positions with organizations such as Prevention Partnerships for Children Inc., the Children's Movement of Florida, and the Century Commission for a Sustainable Florida.

Greg holds both a master's degree in Organizational Leadership and a bachelor's degree in Political Science and Business Administration from Palm Beach Atlantic University. His leadership and advocacy have earned him numerous honors, including the Florida League of Cities' Home Rule Hero Award (2024, 2025) and Gold Certificate of Excellence (2023–2025). He is a graduate of the League's Institute for Elected Municipal Officials I and II (2024) and a proud member of Leadership Palm Beach County's Class of 2025.



PALM BEACH COUNTY
 BOARD OF COUNTY COMMISSIONERS
 BOARDS/COMMITTEES APPLICATION
 301 N Olive Avenue, WPB, FL 33401
www.discover.pbceov.org

BOARDS/COMMITTEES APPLICATION

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 (Answer "NONE" or "N/A" where appropriate.)

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 - CONTRACTUAL RELATIONSHIPS
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 - RESUME or BIOGRAPHY

SECTION I (OFFICE USE ONLY) Advisory Not Advisory

BOARD/COMMITTEE NAME: Water Resources Task Force

TYPE OF APPOINTMENT: AT-LARGE DISTRICT # _____
 REAPPOINTMENT NEW APPOINTMENT

TERM: 05/05/2026 START DATE 9/30/2028 END DATE

LENGTH OF TERM: 3 YEARS

SEAT #: 8

SEAT REQUIREMENT: Water/Wastewater 2nd Full Term - Term Limited on 9/30/2031

COMPLETING AN UNEXPIRED TERM? YES NO

IF YES: DUE TO: _____ RESIGNATION _____ OTHER _____

COMPLETING TERM FOR: _____

ORIGINAL TERM EXPIRES: _____

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SECTION II (to be completed by applicant) *MUST BE A PALM BEACH COUNTY RESIDENT

NAME: (First/Middle Initial/Last) Poonam K Kalkat

ADDRESS: 13111 Feathering Way

CITY: Palm Beach Gardens STATE: FL ZIP: 33412

PHONE #: W 561-742-6403 C 561-317-6085

EMAIL: kaikatp@bbfl.us

BUSINESS/EMPLOYER NAME: Utilities, City of Boynton Beach

OCCUPATION: Utilities Director, City of Boynton Beach

ADDRESS: 124 East Woolbright Road

CITY: Boynton Beach STATE: FL ZIP: 33463

MAILING PREFERENCE: RESIDENCE BUSINESS

HAVE YOU EVER BEEN CONVICTED OF A FELONY: YES NO
 (conviction of a felony is not an automatic disqualifier from appointment)

IF YES - STATE THE COURT, NATURE OF OFFENSE, DISPOSITION OF CASE AND DATE:

SECTION II - continued (to be completed by applicant)

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Example: (R#XX-XX/PO XX)	Parks & Rec	General Maintenance	10/01/00 - 09/30/2100

SERVING ON OTHER ADVISORY BOARDS / COMMITTEES:

Are you currently serving on any other Advisory Boards or Committees within Palm Beach County? YES X NO

If YES, please list: _____

CODE OF ETHICS TRAINING: Yes COMPLETED DATE: 04/14/2026

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SIGNATURE: Poonam Kalkat PRINTED NAME: Poonam Kalkat DATE: 04/14/2026

SECTION III - COMMISSIONER (OFFICE USE ONLY) DISTRICT # _____

COMMISSIONER'S SIGNATURE: _____ DATE: _____

SECTION IV - (OFFICE USE ONLY)

APPOINTMENT MADE: YES NO
 BCC MEETING: DATE

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WRTF Seat 08 – Dr. Poonam Kalkat



Dr. Poonam Kalkat, is the Director of Public Utilities for the City of Boynton Beach. In her current role she manages a workforce of over 150 employees and oversees water treatment, distribution, metering, billing, collections, pumping stations and stormwater as well as reclaimed water and sustainability programs. Prior to working for the City of Boynton Beach, Dr. Kalkat was the Director of Public Utilities at the City of West Palm Beach.

Dr. Kalkat earned a PhD. In Biochemistry and Molecular Biology from Wright State University in Dayton, Ohio and has been working in the drinking water and wastewater field for the past 20 years. She is the past chair of South East Florida Utility Council and a board member and secretary for the Florida Rural Water Association. She also serves on the Palm Beach County Water Resource Task Force and is a graduate of Leadership Palm Beach County and AWWA's Transformative Water Leadership Academy. She is a certified Six Sigma Green Belt and has spearheaded Lean Six Sigma Green Belt projects as well as ISO 14001 certification for Environmental Management System.

SECTION II - continued (to be completed by applicant)

CONTRACTUAL RELATIONSHIPS: X NONE NOT APPLICABLE/(Governmental Entity)

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SERVING ON OTHER ADVISORY BOARDS / COMMITTEES:

Are you currently serving on any other Advisory Boards or Committees within Palm Beach County? YES X NO
If YES, please list: _____

CODE OF ETHICS TRAINING: X COMPLETED DATE: 02/25/2026


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(NOTE: Signature must be an actual signature or an electronic signature. A "typed" signature (name) will not be accepted)

SIGNATURE:  PRINTED NAME: Tommy B. Stowd DATE: 02/25/2026

SECTION III - COMMISSIONER (OFFICE USE ONLY) DISTRICT # _____

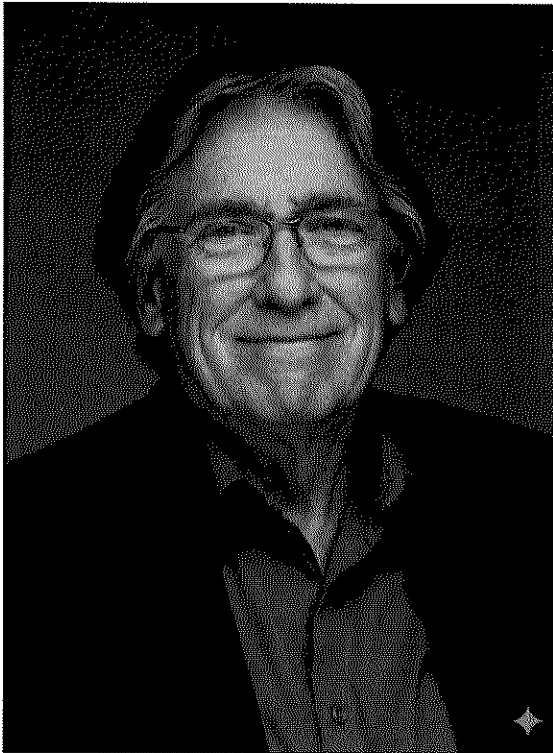
COMMISSIONER'S SIGNATURE: _____ DATE: _____

SECTION IV - (OFFICE USE ONLY)

APPOINTMENT MADE: YES NO
BCC MEETING: DATE

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WRTF Seat 09 – Tommy Strowd Lake Worth Drainage District



Tommy B. Strowd, P.E.

Executive Director & District Engineer

Tommy Strowd, P.E. was appointed as Executive Director of the Lake Worth Drainage District in March 2019. Strowd joined the District in April 2014 and served as the Director of Operations & Maintenance. He has more than 45 years of experience in civil, environmental and water resource engineering in the public and private sectors. Prior to joining the District, Strowd served as the Assistant Executive Director of Operations, Maintenance & Construction for the South Florida Water Management District. He has a Bachelor of Science degree in Oceanographic Technology from Florida Institute of Technology and is a professional engineer registered in the State of Florida since 1983.



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SECTION I (OFFICE USE ONLY) Advisory Not Advisory

BOARD/COMMITTEE NAME: Water Resources Task Force
TYPE OF APPOINTMENT: AT-LARGE REAPPOINTMENT NEW APPOINTMENT
TERM: 05/05/2026 START DATE 9/30/2028 END DATE
LENGTH OF TERM: 3 YEARS
SEAT #: 11
SEAT REQUIREMENT: SFWMD

COMPLETING AN UNEXPIRED TERM? YES NO
IF YES: DUE TO: RESIGNATION OTHER
COMPLETING TERM FOR: _____
ORIGINAL TERM EXPIRES: _____

**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:* 0

SECTION II (to be completed by applicant) ***MUST BE A PALM BEACH COUNTY RESIDENT**

NAME: (First/Middle Initial/Last) Jay Steinle
ADDRESS: 7217 South Flagler Drive
CITY: West Palm Beach STATE: FL ZIP: 33405
PHONE #: W 561-682-6012
EMAIL: jsteinle@sfwmd.gov

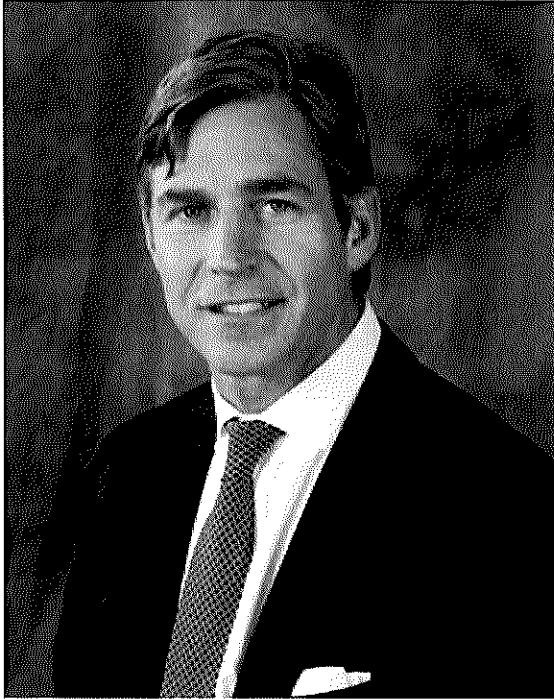
BUSINESS/EMPLOYER NAME: South Florida Water Management District (SFWMD)
OCCUPATION: Governing Board Member
ADDRESS: 3301 Gun Club Road
CITY: West Palm Beach STATE: FL ZIP: 33406

MAILING PREFERENCE: RESIDENCE BUSINESS

HAVE YOU EVER BEEN CONVICTED OF A FELONY: YES NO
(conviction of a felony is not an automatic disqualifier from appointment)

IF YES - STATE THE COURT, NATURE OF OFFENSE, DISPOSITION OF CASE AND DATE:

WRTF Seat 11 – Jay Steinle SFWMD Governing Board Member



Jay Steinle, of West Palm Beach, is a Manager Director and Head of Investor Relations at HighPost Capital, a consumer sector-focused private equity firm formed by the Moross and Bezos families. Previously, he was a Partner at Atlantic Street Capital, a lower middle market private equity firm, and responsible for investor relations. Prior to that, he was a Managing Director at Lighthouse Investment Partners, an investment firm based in Palm Beach Gardens.

Steinle has lived in West Palm Beach with his wife and three children since 2005. His interest in water quality and Everglades restoration evolved as a result of his passion for outdoor sports that depend on these resources. As an avid fisherman in the Everglades region, and elsewhere, he understands the importance of water quality improvement and ecosystem restoration – both key missions of the District. With an extensive background in finance and investment, he is also keenly aware how quality, supply and control of water plays an integral role in Florida’s economy and believes all decisions must be made using science to benefit the diverse array of interested parties and constituents of the District’s 16 counties.

Steinle earned a Bachelor of Science degree in Environmental Studies from the University of Vermont.

SFWMD Current Term: August 2023 – March 2027



BOARDS/COMMITTEES APPLICATION

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION
301 N Olive Avenue, WPB, FL 33401
www.discover.pbcgov.org

The information provided on this form will be used in considering your nomination.
(Answer "NONE" or "N/A" where appropriate.)

APPLICANT TO COMPLETE/SUBMIT THE FOLLOWING:

- SECTION II
- CONTRACTUAL RELATIONSHIPS
- CODE OF ETHICS TRAINING
- RESUME or BIOGRAPHY

SECTION I (OFFICE USE ONLY) Advisory Not Advisory

BOARD/COMMITTEE NAME: Water Resources Task Force

TYPE OF APPOINTMENT: AT-LARGE REAPPOINTMENT DISTRICT #
 NEW APPOINTMENT

TERM: 05/05/2026 START DATE 09/30/2028 END DATE

LENGTH OF TERM: 3 YEARS

SEAT #: 11

SEAT REQUIREMENT: SFWMD Alternate Partial Term - Term Limited On 9/30/2028

COMPLETING AN UNEXPIRED TERM? YES NO

IF YES: DUE TO: RESIGNATION OTHER

COMPLETING TERM FOR: Mark Elsner

ORIGINAL TERM EXPIRES:

*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: 0

SECTION II (to be completed by applicant) *MUST BE A PALM BEACH COUNTY RESIDENT

NAME: (First/Middle Initial/Last) Sherry McCorkle

ADDRESS: 3301 Gun Club Road

CITY: West Palm Beach STATE: FL ZIP: 33406

PHONE #: 561-906-4641

EMAIL: Smccorkl@sfwmd.gov

BUSINESS/EMPLOYER NAME: South Florida Water Management District (SFWMD)

OCCUPATION: External Affairs

ADDRESS: 3301 Gun Club Road

CITY: West Palm Beach STATE: FL ZIP: 33406

MAILING PREFERENCE: RESIDENCE BUSINESS

HAVE YOU EVER BEEN CONVICTED OF A FELONY: YES NO

(conviction of a felony is not an automatic disqualifier from appointment)

IF YES - STATE THE COURT, NATURE OF OFFENSE, DISPOSITION OF CASE AND DATE:

SECTION II - continued (to be completed by applicant)

CONTRACTUAL RELATIONSHIPS: X NONE NOT APPLICABLE/(Governmental Entity)

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.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Service</u>	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Rec	General Maintenance	10/01/00 - 09/30/2100

SERVING ON OTHER ADVISORY BOARDS / COMMITTEES:

Are you currently serving on any other Advisory Boards or Committees within Palm Beach County? YES X NO
 If YES, please list: _____

CODE OF ETHICS TRAINING: Yes COMPLETED DATE: 03/10/2026

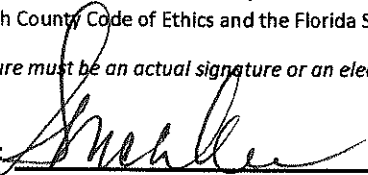
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APPLICANT'S SIGNATURE: By signing below I acknowledge that I have read, understand and agree to abide by Article XIII, The Palm Beach County Code of Ethics, and I have received the required Code of Ethics Training. By signing below, I acknowledge that I will be subject to the State of Florida and Palm Beach County Code of Ethics and the Florida Sunshine Law (Chapter 286, Florida Statutes).

(NOTE: Signature must be an actual signature or an electronic signature. A "typed" signature (name) will not be accepted)

SIGNATURE:  PRINTED NAME: Sherry McCorkle DATE: 03/10/2026

SECTION III - COMMISSIONER (OFFICE USE ONLY) DISTRICT # _____

COMMISSIONER'S SIGNATURE: _____ DATE: _____

SECTION IV - (OFFICE USE ONLY)

APPOINTMENT MADE: YES NO
 BCC MEETING: _____ DATE _____

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

SHERRY MCCORKLE

Biography

Sherry McCorkle serves as a **Senior External Affairs Specialist** with the **South Florida Water Management District**, where she advances strategic partnerships and engagement with federal, state, and local stakeholders in support of regional water management and environmental initiatives.

Prior to joining the District, Ms. McCorkle was appointed by the Trump Administration as **State Executive Director for Florida and the U.S. Virgin Islands** for the **U.S. Department of Agriculture (USDA) Farm Service Agency**. In this role, she provided executive leadership for the delivery of federal agricultural programs, disaster assistance, and producer support services across both jurisdictions, working closely with agricultural producers, industry organizations, and government partners.

Ms. McCorkle brings more than a decade of congressional leadership experience, having served as **Deputy District Director** for **U.S. Representative Thomas J. Rooney**. She represented the Congressman throughout the district, strengthening relationships with local governments, municipalities, civic organizations, and business leaders, particularly within Florida's agriculture sector. She played a critical role in coordinating response and recovery efforts following **Hurricane Irma**, working alongside law enforcement agencies and federal partners to assess damages and facilitate coordination with the **Federal Emergency Management Agency (FEMA)**. She also collaborated with legislative staff and agricultural leaders to help secure USDA disaster funding for producers impacted by the 2017 wildfire and hurricane season.

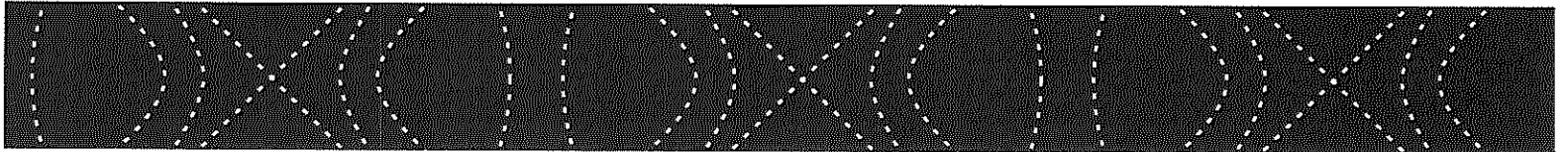
Earlier in her career, Ms. McCorkle served as **District Director** for **U.S. Representative Tim Mahoney**, where she managed district operations across an eight-county region and oversaw constituent services and community outreach initiatives.

Ms. McCorkle has dedicated her career to public service, agriculture advocacy, and strengthening partnerships between government agencies and the communities they serve.

561-906-4146

3301 Gun Club Road
West Palm Beach FL, 33406

smccorkl@sfwmd.gov





BOARDS/COMMITTEES APPLICATION

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION
301 N Olive Avenue, WPB, FL 33401
www.discover.pbcgov.org

The information provided on this form will be used in considering your nomination.
(Answer "NONE" or "N/A" where appropriate.)

- APPLICANT TO COMPLETE/SUBMIT THE FOLLOWING:**
- SECTION II
 - CONTRACTUAL RELATIONSHIPS
 - CODE OF ETHICS TRAINING
 - RESUME or BIOGRAPHY

SECTION I (OFFICE USE ONLY) Advisory Not Advisory

BOARD/COMMITTEE NAME: Water Resources Task Force

TYPE OF APPOINTMENT: AT-LARGE DISTRICT # _____
 REAPPOINTMENT NEW APPOINTMENT

TERM: 05/05/2026 START DATE 9/30/2028 END DATE

LENGTH OF TERM: 3 YEARS

SEAT #: 12

SEAT REQUIREMENT: Environmental Representative 1st Full Term in Seat 12 - Term Limited on 9/30/2034

COMPLETING AN UNEXPIRED TERM? YES NO

IF YES: DUE TO: _____ RESIGNATION _____ OTHER _____

COMPLETING TERM FOR: _____

ORIGINAL TERM EXPIRES: _____

**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:* 0

SECTION II (to be completed by applicant) **MUST BE A PALM BEACH COUNTY RESIDENT*

NAME: (First/Middle Initial/Last) Rachelle Litt

ADDRESS: 62 Dunbar Road

CITY: Palm Beach Gardens STATE: FL ZIP: 33418

PHONE #: H 561-635-9159 PBG 561-799-4102

EMAIL: rlittpbgcc@gmail.com

BUSINESS/EMPLOYER NAME: CityofPalm Beach Gardens

OCCUPATION: Council Member

ADDRESS: 10500 N Military Trail

CITY: Palm Beach Gardens STATE: FL ZIP: 33410

MAILING PREFERENCE: RESIDENCE BUSINESS

HAVE YOU EVER BEEN CONVICTED OF A FELONY: YES NO
(conviction of a felony is not an automatic disqualifier from appointment)

IF YES - STATE THE COURT, NATURE OF OFFENSE, DISPOSITION OF CASE AND DATE:

SECTION II - continued (to be completed by applicant)

CONTRACTUAL RELATIONSHIPS: X NONE NOT APPLICABLE/(Governmental Entity)

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<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Service</u>	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Rec	General Maintenance	10/01/00 - 09/30/2100

SERVING ON OTHER ADVISORY BOARDS / COMMITTEES:

Are you currently serving on any other Advisory Boards or Committees within Palm Beach County? X YES NO

If YES, please list: Homeless Coalition of Palm Beach County and Leadership Palm Beach County

CODE OF ETHICS TRAINING: X COMPLETED DATE: 2/26/2026


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APPLICANT'S SIGNATURE: By signing below I acknowledge that I have read, understand and agree to abide by Article XIII, The Palm Beach County Code of Ethics, and I have received the required Code of Ethics Training. By signing below, I acknowledge that I will be subject to the State of Florida and Palm Beach County Code of Ethics and the Florida Sunshine Law (Chapter 286, Florida Statutes).

(NOTE: Signature must be an actual signature or an electronic signature. A "typed" signature (name) will not be accepted)

SIGNATURE:  PRINTED NAME: Rachelle Litt DATE: 02/26/2026

SECTION III - COMMISSIONER (OFFICE USE ONLY) DISTRICT # _____

COMMISSIONER'S SIGNATURE: _____ DATE: _____

SECTION IV - (OFFICE USE ONLY)

APPOINTMENT MADE: YES NO
 BCC MEETING: DATE

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

RACHELLE ANN LITT
rlittpbgcc@gmail.com
561-635-9159



Professional Experience:

Hospital Pharmacist, Jupiter Medical Center (2009 - 2019)
Hospital Pharmacist, St. Mary's Medical Center (2000-2009)
Licensed as a Consultant Pharmacist, State of FL (1994)
Consultant Pharmacist, Northpoint Surgery Center, WPB (1996 - 2019)
Pharmacist, Eckerd Drugs, Palm Beach Gardens (1988-2000)
Pharmaceutical Sales Representative (1979-1988)

Government Experience:

Mayor City of Palm Beach Gardens (2021-2022) Vice Mayor (2020-2021, 2022-2023)
Councilmember City of Palm Beach Gardens (2017-2019)
Member of the Biden Campaign Transition Healthcare Equity Policy Team 2020
Palm Beach Gardens Liaison to the Palm Beach County League of Cities (2017-present)
Career Source Palm Beach County Consortium (2017-2022)
Vice Chair of the Palm Beach County Water Resources Taskforce (2019-present)
Palm Beach County Intergovernmental Coordination Program Member (2020-present)
Palm Beach County Housing Steering Committee of the Palm Beach County Housing Leadership
Council Member (2021-present)

Precinct Leader Palm Beach County DEC (2014-2017)
Volunteer Organizer Organizing for America (2010-2014)
Volunteer Organizer Patrick Murphy for Congress and Senate Campaigns

Civic and Community Service:

Jewish Community Relations Council of Jewish Federation Palm Beach County
Board Member (2017-present)
Israel Advocacy and Combatting Antisemitism Taskforce (2017-present)
Community and Legislative Outreach Taskforce (2017-present)

Palm Beach North Chamber of Commerce
Chair Sustainability Subcommittee (2017-2019)
Member Government Affairs Committee (2017-present)
Member Economic Development Committee (2017-present)
Member Smart and Connected Region Taskforce (2017-present)
Vice Chair Sustainability Subcommittee (2022-present)

Women's Foundation of Florida (2017-present)
Florida Elected Officials Advisory Board
Co-Chair Network of Elected Women Circle

Leadership Palm Beach County Class of 2019
Susan G. Komen Florida Advocacy Taskforce (2019)
Homeless Coalition Board of Directors (2019-present)
Herizon (formerly Jewish Women's Foundation) Trustee (2020-present)
Executive Women of the Palm Beaches Member (2020-present)
Leadership Palm Beach County Governing Board (2021-present)
Forum Club of the Palm Beaches Board of Directors (2021-present)
Nova Southeastern University Palm Beach Gardens Campus Advisory Board (2021-present)
Alport Syndrome Foundation Advocate
Temple Emanu-El, Palm Beach- Board Member (2000-2002)
Florida Pharmacy Association Member (1988-present)

RACHELLE ANN LITT
rlittpbgcc@gmail.com
561-635-9159

Education:

Bachelor of Science in Pharmacy- Temple University School of Pharmacy (1979)
Florida Consultant Pharmacist Certification Nova Southeastern University (1994)

Personal:

Resident of Palm Beach Gardens since 1988
Married to Dr. Jeffrey Litt
Three children, daughter-in-law, son-in-law, granddaughter and grandson



BOARDS/COMMITTEES APPLICATION

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION
301 N Olive Avenue, WPB, FL 33401
www.discover.pbcgov.org

The information provided on this form will be used in considering your nomination.
(Answer "NONE" or "N/A" where appropriate.)

- APPLICANT TO COMPLETE/SUBMIT THE FOLLOWING:
- SECTION II
- CONTRACTUAL RELATIONSHIPS
- CODE OF ETHICS TRAINING
- RESUME or BIOGRAPHY

SECTION I (OFFICE USE ONLY) Advisory Not Advisory
BOARD/COMMITTEE NAME: Water Resources Task Force
TYPE OF APPOINTMENT: AT-LARGE REAPPOINTMENT NEW APPOINTMENT
TERM: 05/05/2026 START DATE 9/30/2028 END DATE
LENGTH OF TERM: 3 YEARS
SEAT #: 12
SEAT REQUIREMENT: Environmental Representative 1st Full Term in Seat 12A - Term Limited on 9/30/2034

COMPLETING AN UNEXPIRED TERM? YES NO
IF YES: DUE TO: RESIGNATION OTHER
COMPLETING TERM FOR: _____
ORIGINAL TERM EXPIRES: _____

*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: 0

SECTION II (to be completed by applicant) *MUST BE A PALM BEACH COUNTY RESIDENT

NAME: (First/Middle Initial/Last) Milton J Block
ADDRESS: 101 Lighthouse Drive
CITY: Jupiter STATE: FL ZIP: 33469
PHONE #: H 917-923-0056
EMAIL: cblock45@yahoo.com

BUSINESS/EMPLOYER NAME: Retired
OCCUPATION: _____
ADDRESS: _____
CITY: _____ STATE: _____ ZIP: _____

MAILING PREFERENCE: RESIDENCE BUSINESS

HAVE YOU EVER BEEN CONVICTED OF A FELONY: YES NO
(conviction of a felony is not an automatic disqualifier from appointment)

IF YES - STATE THE COURT, NATURE OF OFFENSE, DISPOSITION OF CASE AND DATE:

MJ “Chip” Block

“Chip” Block is a retired media executive and entrepreneur residing in Jupiter Inlet Colony, Florida.

He is active in local affairs. He served as Mayor of Jupiter Inlet Colony and Chairman of the PBC Water Resources Task Force as well as Vice President of Sustainable PBC.

Mr. Block began his career at Time, Inc. in 1971. He entered publishing after serving as a Lieutenant in the U.S. Navy from 1968-1971. Block has written extensively on publishing and media trends throughout his career.

He graduated from the Wharton School of the University of Pennsylvania in 1967. He was elected president of the student government during his junior year. He was elected chairman of the Ivy League student body presidents. Block was selected as one of seven student advisors to President Johnson’s Commission on the Selective Service System in 1966.

Career highlights:

- * 1973 Co-founder, American Family Publishers
- * 1975 Executive vice-president, Downe Publishing
- * 1977 Co-founder, Games Magazine
- * 1980-1990 Media consultant for many companies, including Time Warner, 3M, Newscorp, US News, and The Washington Post Company
- * 1991 Co-founder, Applied Interactive Media
- * 1998 President, consumer marketing and General Manager, The Petersen Company
- 1999 Co-founder, USAPubs, Inc.
- 1999 Elected to the DMA Circulation Hall of Fame

Former director:

American Family Publishers
Vietnam Veterans of America
Rolling Stone Magazine
Graphic Computer Assn.
Petersen Publishing, Inc.
Ziff Davis Media
Hudson News Company
USAPubs, Inc.

Other:

Commissioner, JIC 2011-2023
Vice Mayor, JIC 2016-2023
Mayor, JIC 2023
Member, WRTF 2012-2023
Vice Chair, WRTF 2016-2017
Chair, WRTF 2018-2023

He currently serves as Vice President of Sustainable Palm Beach County

Chip lives with his wife, Leanna Landsmann, and two Labradors in Jupiter Inlet Colony. Among his hobbies are tracking economic trends; history; politics, snorkeling and kayaking.

He can be reached at cblock45@yahoo.com, or 917-923-0056.



BOARDS/COMMITTEES APPLICATION

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION
301 N Olive Avenue, WPB, FL 33401
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(Answer "NONE" or "N/A" where appropriate.)

APPLICANT TO COMPLETE/SUBMIT THE FOLLOWING:

- SECTION II
- CONTRACTUAL RELATIONSHIPS
- CODE OF ETHICS TRAINING
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SECTION I

(OFFICE USE ONLY)

Advisory Not Advisory

BOARD/COMMITTEE NAME: Water Resources Task Force

TYPE OF APPOINTMENT: AT-LARGE DISTRICT # _____
 REAPPOINTMENT NEW APPOINTMENT

TERM: 05/05/2026 START DATE 9/30/2028 END DATE

LENGTH OF TERM: 3 YEARS

SEAT #: 13

SEAT REQUIREMENT: Land Owner Farmer 1st Full Term - Term Limited on 9/30/2034

COMPLETING AN UNEXPIRED TERM? YES NO

IF YES: DUE TO: RESIGNATION OTHER

COMPLETING TERM FOR: _____

ORIGINAL TERM EXPIRES: _____

*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: 0

SECTION II

(to be completed by applicant)

***MUST BE A PALM BEACH COUNTY RESIDENT**

NAME: (First/Middle Initial/Last) Robert Shorr

ADDRESS: 1742 E Road

CITY: Loxahatchee STATE: FL ZIP: 33470

PHONE #: C 561-351-0245

EMAIL: Robert@tabfirm.com

BUSINESS/EMPLOYER NAME: Self Employed - Accurate Balancing & Commissioning, Inc.

OCCUPATION: _____

ADDRESS: 1742 E Road

CITY: Loxahatchee STATE: FL ZIP: 33470

MAILING PREFERENCE: RESIDENCE BUSINESS

HAVE YOU EVER BEEN CONVICTED OF A FELONY: YES NO

(conviction of a felony is not an automatic disqualifier from appointment)

IF YES - STATE THE COURT, NATURE OF OFFENSE, DISPOSITION OF CASE AND DATE:

SECTION II - continued (to be completed by applicant)

CONTRACTUAL RELATIONSHIPS: X NONE NOT APPLICABLE/(Governmental Entity)

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<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Service</u>	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Rec	General Maintenance	10/01/00 - 09/30/2100

SERVING ON OTHER ADVISORY BOARDS / COMMITTEES:

Are you currently serving on any other Advisory Boards or Committees within Palm Beach County? X YES NO

If YES, please list: PBC Value Adjustment Board

CODE OF ETHICS TRAINING: ASH COMPLETED DATE: 4/15/2026

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(NOTE: Signature must be an actual signature or an electronic signature. A "typed" signature (name) will not be accepted)

SIGNATURE: ASH PRINTED NAME: Robert Shorr DATE: 4/15/2026

SECTION III - COMMISSIONER (OFFICE USE ONLY) DISTRICT # _____

COMMISSIONER'S SIGNATURE: _____ DATE: _____

SECTION IV - (OFFICE USE ONLY)

APPOINTMENT MADE: YES NO
 BCC MEETING: DATE

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

ROBERT D. SHORR, CPMM
CURRICULUM VITAE

Education A. A. Palm Beach State College, US Navy Nuclear Power School & Prototype Training

Specialized Training in Bldg & HVAC Performance Testing National Environmental Balancing Bureau – Building Commissioning, TAB Supervisor
Square D Power Logic University – Comprehensive Power Monitoring Course
Stiles Construction and Centex Rooney Construction Management Training
Writing Specifications for Governmental Contracting
Application of Programmable Logic Controllers to Building Systems

Presently **Accurate Balancing & Commissioning, Inc** West Palm Beach, FL Dec07-Present
President: Performs MEP system performance evaluations and HVAC testing & balancing in residential and commercial facilities such as offices, courts, health department, labs, schools, hotels, banks, hospitals & retail. Perform all duties required to operate a business, estimate projects, meet clients, perform field work, review & sign reports.

Previous Experience **Dyanki, Inc. dba Morse Zehnter Associates, West Palm Beach, FL** 2003-2008
Director, Field Operations Department: Responsible for departmental staffing, planning, budgeting, setting goals and training. Distribute workload amongst Project Managers, Engineering Field Technicians, CADD Drafters, Subcontractors, Electrical and Mechanical Designers and Engineers. Supervise & Estimate Commissioning and Test & Balance projects. Conduct field inspections; attend critical client meetings, benchmark department goals, track budgets and milestones. Write and evaluate proposals and project estimates.

Palm Beach County Facilities (FD&O), West Palm Beach, FL 1996-2004
Trades Crew Chief and Industrial Electrician:
Establish 5 year Capital Project budget, maintained electrical systems and managed all outside contractors for 1.6 Million square foot facility which included a Courthouse, Governmental Center, Central Energy Plant and Parking Structures.

Palm Beach County Water Utilities, West Palm Beach, FL 1992-1995
Industrial Electrician: Responsible for maintaining 140 lift stations and associated equipment including generators, remote telemetry, control systems and structures.

US Department of Interior, Marion, IL 1991-1992
Maintenance Mechanic: Maintained industrial facilities at Crab Orchard National Wildlife Refuge. Facilities included a water treatment plant, sewer treatment plant, 6 lift stations, 2 million square feet of leased warehouse and manufacturing sites located in pre- WWII structures.

Palm Beach County Solid Waste Authority, West Palm Beach, FL 1989-1991
Utility Systems Operator: Operated water treatment, leachate collection, sewer treatment, methane collection, landfill monitoring equipment and site power generation facilities. Maintained logs, wrote operating and maintenance procedures, calibrated equipment, tested water samples and performed mechanical and electrical maintenance.

US Navy, USS Truxtun, San Diego, CA 1983-1989
Nuclear Plant Mechanic/Supervisor: Supervised all watch standers in the engine room of a nuclear powered surface vessel including Mechanics, Electricians and Reactor Operator. Scheduled all maintenance, watch standers and equipment shutdowns. Supervised casualty control drills as drill team supervisor. Performed mechanical maintenance on various pumps, valves, turbines, piping, steam generator, reactor, and auxiliary boiler.

Current & Past Appointments Florida Environmental Balancing Bureau – 2012-Present, Director – Currently President
Town of Loxahatchee Groves – 2019-Present Town Council -Currently Mayor
South Florida Fair and Expositions – 2003–2022, Board of Directors, 2022-Present Trustee
Providencia Park Neighborhood Association – 2006-2014, Board of Directors
Phipps Park Youth Baseball – 2007-2014, Board of Directors
Association for Facilities Engineering (AFE) – 2006-2009, National Board of Directors

Certifications NEBB Certified Air & Hydronics Test and Balance Certified Professional
NEBB Certified Systems Commissioning Administrator (Building, HVAC, Plumbing)
EPA Universal Refrigerant Certification
EPA Certified Asbestos Abatement Worker
FWPCOA State Class 'A' Waste Water Collection Certification
FWPCOA State Class 'B' Water Distribution Certification
AFE Certified Plant Maintenance Manager



BOARDS/COMMITTEES APPLICATION

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
BOARDS/COMMITTEES APPLICATION
301 N Olive Avenue, WPB, FL 33401
www.discover.pbcgov.org

The information provided on this form will be used in considering your nomination.
(Answer "NONE" or "N/A" where appropriate.)

APPLICANT TO COMPLETE/SUBMIT THE FOLLOWING:

- SECTION II
- CONTRACTUAL RELATIONSHIPS
- CODE OF ETHICS TRAINING
- RESUME or BIOGRAPHY

SECTION I (OFFICE USE ONLY) Advisory Not Advisory

BOARD/COMMITTEE NAME: Water Resources Task Force

TYPE OF APPOINTMENT: AT-LARGE REAPPOINTMENT DISTRICT # NEW APPOINTMENT

TERM: 05/05/2026 START DATE 9/30/2028 END DATE

LENGTH OF TERM: 3 YEARS

SEAT #: 14

SEAT REQUIREMENT: ITID Representative 3rd Term - Term Limited on 9/30/2028

COMPLETING AN UNEXPIRED TERM? YES NO

IF YES: DUE TO: RESIGNATION OTHER

COMPLETING TERM FOR: _____

ORIGINAL TERM EXPIRES: _____

**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:* 0

SECTION II (to be completed by applicant) *MUST BE A PALM BEACH COUNTY RESIDENT

NAME: (First/Middle Initial/Last) Michael T. Johnson

ADDRESS: 15213 64th Place North

CITY: Loxahatchee STATE: FL ZIP: 33470

PHONE #: M 561-719-7239

EMAIL: mjohnson@indiantrail.com

BUSINESS/EMPLOYER NAME: Indian Trail Improvement District

OCCUPATION: Board of Supervisors

ADDRESS: 13476 61st Street North

CITY: West Palm Beach STATE: FL ZIP: 33412

MAILING PREFERENCE: RESIDENCE BUSINESS

HAVE YOU EVER BEEN CONVICTED OF A FELONY: YES NO
(conviction of a felony is not an automatic disqualifier from appointment)

IF YES - STATE THE COURT, NATURE OF OFFENSE, DISPOSITION OF CASE AND DATE:

SECTION II - continued (to be completed by applicant)

CONTRACTUAL RELATIONSHIPS: X NONE NOT APPLICABLE/(Governmental Entity)

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.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Service</u>	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Rec	General Maintenance	10/01/00 - 09/30/2100

SERVING ON OTHER ADVISORY BOARDS / COMMITTEES:

Are you currently serving on any other Advisory Boards or Committees within Palm Beach County? YES NO
If YES, please list: _____

CODE OF ETHICS TRAINING: Yes COMPLETED DATE: 03/10/2026

All board members are required to read and complete training on Article XIII of the Palm Beach Code, the Palm Beach County Code of Ethics. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment. All board members must also be familiar with the State of Florida Code of Ethics, (Chapter 112, part III of the Florida Statutes), and the Florida Sunshine Law.

Training on the Palm Beach County Code of Ethics can be found on the web at:
<http://www.palmbeachcountyethics.com/training.htm>.

Any questions and/or concerns regarding Article XIII of 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.

APPLICANT'S SIGNATURE: By signing below I acknowledge that I have read, understand and agree to abide by Article XIII, The Palm Beach County Code of Ethics, and I have received the required Code of Ethics Training. By signing below, I acknowledge that I will be subject to the State of Florida and Palm Beach County Code of Ethics and the Florida Sunshine Law (Chapter 286, Florida Statutes).

(NOTE: Signature must be an actual signature or an electronic signature. A "typed" signature (name) will not be accepted)

SIGNATURE: [Signature] PRINTED NAME: Michael T. Johnson DATE: 03/10/2026

SECTION III - COMMISSIONER (OFFICE USE ONLY) DISTRICT # _____

COMMISSIONER'S SIGNATURE: _____ DATE: _____

SECTION IV - (OFFICE USE ONLY)

APPOINTMENT MADE: YES NO
BCC MEETING: _____ DATE _____

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

WRTF Seat 14 – Michael Johnson

Indian Trail Improvement District (ITID) Seat 5 Board Member



Michael Johnson is a Florida-based agricultural professional and supervisor on his family's produce farm. Originally from Michigan, he attended Central Michigan University before relocating to Florida in 2012. As part of the farm's leadership team, Michael oversees key operations including product cooling, shipping and receiving, and maintaining rigorous food safety standards to ensure high-quality produce distribution. A devoted father of two, he also holds a strong personal and professional interest in South Florida's water systems and is passionate about protecting and preserving the region's water integrity for future generations.



PALM BEACH COUNTY
 BOARD OF COUNTY COMMISSIONERS
 BOARDS/COMMITTEES APPLICATION
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BOARDS/COMMITTEES APPLICATION

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 (Answer "NONE" or "N/A" where appropriate.)

- APPLICANT TO COMPLETE/SUBMIT THE FOLLOWING:**
- SECTION II
 - CONTRACTUAL RELATIONSHIPS
 - CODE OF ETHICS TRAINING
 - RESUME or BIOGRAPHY

SECTION I (OFFICE USE ONLY) Advisory Not Advisory

BOARD/COMMITTEE NAME: Water Resources Task Force

TYPE OF APPOINTMENT: AT-LARGE REAPPOINTMENT NEW APPOINTMENT

TERM: 05/05/2026 START DATE 9/30/2028 END DATE

LENGTH OF TERM: 3 YEARS

SEAT #: 14 Alternate

SEAT REQUIREMENT: ITID Representative 3rd Full Term - Term Limited on 9/30/2028

COMPLETING AN UNEXPIRED TERM? YES NO

IF YES: DUE TO: RESIGNATION OTHER

COMPLETING TERM FOR: _____

ORIGINAL TERM EXPIRES: _____

**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 (to be completed by applicant) ***MUST BE A PALM BEACH COUNTY RESIDENT**

NAME: (First/Middle Initial/Last) Greg Shafer

ADDRESS: 9068 West Highland Pine Drive

CITY: Palm Beach Gardens STATE: FL ZIP: 33418

PHONE #: M 561-662-1116

EMAIL: gshafer@indiantrail.com

BUSINESS/EMPLOYER NAME: Indian Trail Improvement District (ITID)

OCCUPATION: Chief Stormwater Officer

ADDRESS: 13476 61st Street North

CITY: West Palm Beach STATE: FL ZIP: 33412

MAILING PREFERENCE: RESIDENCE BUSINESS

HAVE YOU EVER BEEN CONVICTED OF A FELONY: YES NO

(conviction of a felony is not an automatic disqualifier from appointment)

IF YES - STATE THE COURT, NATURE OF OFFENSE, DISPOSITION OF CASE AND DATE:

SECTION II - continued (to be completed by applicant)

CONTRACTUAL RELATIONSHIPS: _____ NONE X NOT APPLICABLE/(Governmental Entity)

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.

<u>Contract/Transaction No.</u>	<u>Department/Division</u>	<u>Description of Service</u>	<u>Term</u>
Example: (R#XX-XX/PO XX)	Parks & Rec	General Maintenance	10/01/00 - 09/30/2100
_____	_____	_____	_____
_____	_____	_____	_____

SERVING ON OTHER ADVISORY BOARDS / COMMITTEES:

Are you currently serving on any other Advisory Boards or Committees within Palm Beach County? _____ YES X NO

If YES, please list: _____

CODE OF ETHICS TRAINING: X COMPLETED DATE: 03/03/2026

All board members are required to read and complete training on Article XIII of the Palm Beach Code, the Palm Beach County Code of Ethics. Ethics training is ongoing, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment. All board members must also be familiar with the State of Florida Code of Ethics, (Chapter 112, part III of the Florida Statutes), and the Florida Sunshine Law.

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APPLICANT'S SIGNATURE: By signing below I acknowledge that I have read, understand and agree to abide by Article XIII, The Palm Beach County Code of Ethics, and I have received the required Code of Ethics Training. By signing below, I acknowledge that I will be subject to the State of Florida and Palm Beach County Code of Ethics and the Florida Sunshine Law (Chapter 286, Florida Statutes).

(NOTE: Signature must be an actual signature or an electronic signature. A "typed" signature (name) will not be accepted)

SIGNATURE: [Signature] PRINTED NAME: Greg Shafer DATE: 03/03/2026

SECTION III - COMMISSIONER (OFFICE USE ONLY) DISTRICT # _____

COMMISSIONER'S SIGNATURE: _____ DATE: _____

SECTION IV - (OFFICE USE ONLY)

APPOINTMENT MADE: _____ YES _____ NO
 BCC MEETING: _____ DATE _____

Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public.

WRTF Seat 14 Alternate - Greg Shafer ITID

Chief Stormwater Officer | Certified District Manager

Professional Summary

Dedicated and strategic water management leader with over 20 years of experience overseeing large-scale stormwater infrastructure. Proven track record in managing budgets, supervising diverse technical teams, and ensuring regulatory compliance with SFWMD. Fluent in SCADA systems, flood control operations, and infrastructure modernization.

Professional Experience

Indian Trail Improvement District | Chief Stormwater Officer | 2003 – Present

Infrastructure & Operations Management

- Direct the maintenance and operational readiness of regional pump stations, control structures, canals, and swale systems.
- Manage 24/7 real-time water level monitoring via **VTS/SCADA systems** to ensure storage capacity and flood mitigation.
- Lead the planning and execution of large-scale renovations and upgrades to aging water control equipment and structures.
- Coordinate stormwater discharge protocols in strict accordance with **SFWMD permits** and inter-district agreements.

Strategic Leadership & Administration

- Oversee departments of 25 employees, managing all hiring, performance evaluations, and disciplinary actions.
- Develop and manage the annual departmental budget, ensuring cost-effective procurement of goods and services.
- Modernize staff capabilities by implementing mandatory safety training, technical certifications, and equipment proficiency programs.
- Serve as the primary point of contact for public inquiries and complaints, ensuring transparency and community satisfaction.

Environmental Compliance

- Monitor regional water quality through the management of contracted sampling programs.
- Collaborate with state and local agencies to mitigate the environmental impact of stormwater discharge.

ATTACHMENT 2
LEAGUE OF CITIES NOMINATION LETTER
FOR
RICK SARTORY
VICE MAYOR TOWN OF TEQUESTA



Palm Beach County
LEAGUE of CITIES, Inc.

President
Chelsea Reed

October 29, 2024

1st Vice President
Molly Young

Mr. Paul Linton, Water Resources Manager
Palm Beach County
301 N. Olive Avenue Suite, 11th Floor
West Palm Beach FL 33401

2nd Vice President
JohnPaul O'Connor

Secretary/ Treasurer
Leondrae Camel

RE: Appointment to the Palm Beach County Water Resource Task Force

Directors
Danielle H. Moore
Patti Waller
Michael Brown
Greg Dunham
Clara Murvin
Susy Diaz
Michael Napoleone
Betty Resch
Jan Rodusky
Malise Sundstrom
Shalonda Warren
Joaquin Almazan
Roger Michaud

Dear Mr. Linton:

The Palm Beach County League of Cities Appointed Vice Mayor Rick Sartory of the Village of Tequesta at its October 23, 2024 meetings to be the Leagues' representative as an alternate (to Malise Sundstrom) on the Water Resource Task Force.

Below is the contact information for the appointee:

Email: rsartory@tequesta.org
Office Phone: 561-768-0700
Mobile Phone: 561-676-2966

Immediate Past President
Lawrence Gordon

If you have any questions, please contact our office at 355-4484.

Executive Director
Richard Radcliffe

Sincerely,

Deputy Executive Director
JeRiise Hansen


Richard Radcliffe
Executive Director

Cc: Vice Mayor Rick Sartory- Village of Tequesta

www.palmbeachcountyleagueofcities.com |
Tel. (561) 355-4484 | Fax (561) 355-6545
P.O. Box 1989, Gov. Center, West Palm Beach, FL 33402
Office: 301 North Olive Ave., Suite 1002.17, West Palm Beach, FL 33401



Attachment 3 – Membership Roster with New Members

Water Resources Task Force Members				
<u>Seat ID</u>	<u>Member</u>	<u>Organization</u>	<u>Alternate</u>	<u>Organization</u>
1	Rick Sartory	Town of Tequesta	Vacant	City elected official
2	Joaquin Almazan	City of Belle Glade	Vacant	City elected official
3	Lisa Interlandi	Village of North Palm Beach	Vacant	City elected official
4	DD Halpern	Town of Juno Beach	Vacant	City elected official
5	Karen Lythgoe	Town of Lantana	Vacant	City elected official
6	Greg Langowski	City of West Lake	Vacant	City elected official
7	Gregg Weiss (Chair)	Palm Beach County Mayor	Vacant	Palm Beach County Commissioner
8	Poonam Kalkat	City of Boynton Beach	Vacant	Water/Wastewater Provider Official
9	Tommy Strowd	Lake Worth Drainage District	Vacant	Lake Worth Drainage District
10	Vacant		Vacant	Drainage/Water Control District elected official
11	Jay Steinle	South Florida Water Management District	Sherry McCorkle	South Florida Water Management District
12	Rachelle Litt (Vice Chair)	Former Council Member City of PBG	Vacant	Environmental Representative
13	Robert Shorr	Town of Loxahatchee Groves	Vacant	Agricultural Representative
14	Michael Johnson	Indian Trail Improvement District	Greg Shafer	Indian Trail Improvement District

ATTACHMENT 4
AUTHORIZING RESOLUTION 2013-1471
FOR
WATER RESOURCES TASK FORCE

RESOLUTION NO. R-2013-1471

**RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS OF PALM BEACH COUNTY,
FLORIDA, REPEALING AND REPLACING
RESOLUTION R-2008-1810, AS AMENDED, PROVIDING
FOR THE WATER RESOURCES TASK FORCE.**

WHEREAS Palm Beach County has long depended upon the Biscayne Aquifer for the County's primary source of water; and

WHEREAS the Board of County Commissioners of Palm Beach County, Florida, established the Water Resources Task Force on October 7, 2008; and

WHEREAS in response to efforts to restore the Everglades, in 2007 the South Florida Management District adopted Regional Water Availability Rule which restricts future withdrawals from the Biscayne Aquifer; and

WHEREAS Palm Beach County's local government leaders recognize it is critical to address the availability of water resources within the County to protect the public health, ensure the sustainability of sensitive environmental resources and natural systems, and provide viable economic opportunities for our communities and residents; and

WHEREAS the County is facing significant and costly projected water supply needs, which cannot be met without increased demands on the Biscayne Aquifer unless appropriate measures are taken in accordance with the Regional Water Availability Rule, and which will require development alternative water supply projects such as the use of reclaimed water and/or stormwater reuse projects; and

WHEREAS local leaders are committed to ensuring that the long-term water resource needs of all Palm Beach County water users are effectively planned for and met, including those of water providers, wholesale and retail purchasers, and their customers; and

WHEREAS these needs may be met more efficiently and cost effectively through collaborative partnerships, evaluation of existing and planned infrastructure and by considering regional or sub-regional approaches; and

WHEREAS the Water Resources Task force was created as a county-wide forum to consider these opportunities; and

WHEREAS, there is a need bring the resolution into compliance with the Board of County Commissioners' uniform policies and procedures on advisory boards as provided in Resolution R-2013-0193; and

WHEREAS, repealing and replacing Resolution R-2008-1810, as amended, pertaining to the Water Resources Task Force, will simplify future reference.

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

Resolution R-2008-1810, as amended, is hereby repealed and replaced with the following:

Section 1. Creation of the Water Resources Task Force. There is hereby established an Advisory Committee to be known as the "Water Resources Task Force" herein referred to as the Task Force. The Task Force shall serve at the pleasure of the Palm Beach County Board of County Commissioners until such time as the Palm Beach County Board of County Commissioners determines by majority vote that the services of the Task Force are no longer needed.

Section 2. Mission Statement. The Task Force shall work collaboratively to identify and evaluate potential regional and sub-regional water supply strategies and solutions of appropriate water quality to meet countywide future water resource needs and water conservation goals and to meet the objectives of the enabling resolutions.

Section 3. Roles and Responsibilities. The Task Force will identify and evaluate opportunities and impediments to providing future water supply, conservation, wastewater treatment, and reuse or reclaimed water opportunities that are most efficient and cost effective. The Task Force shall submit an annual narrative report to the Agenda Coordinator. The form, substance and submittal dates for annual narrative reports are established by PPM-CW-O-060.

Section 4. Membership. The Board of County Commissioners hereby finds that the Task Force is best served by a broad cross-section of individuals within Palm Beach County and therefore waives the maximum number of members set forth in Resolution 2013-1393. The Task Force shall be composed of representatives of the following entities:

- (a) Six (6) City elected officials appointed by the Palm Beach County League of Cities, which represent a cross section of small, medium, and large cities, one of whom shall be an elected official of a city that purchases water from another municipality or water utility. For each of the six members appointed, the Palm Beach County League of Cities shall also appoint an alternate member to serve in the appointed member's absence. Alternate members must be municipal elected officials and must be from a different similarly-sized municipality.
- (b) One (1) County Commissioner or their appointee and an alternate appointed by the Board of County Commissioners.
- (c) One (1) Special Independent District Water and/or Wastewater Provider or Utility Water and/or wastewater Provider official and an alternate appointed by the Board of County Commissioners.
- (d) One (1) Lake Worth Drainage District Representative and an alternate appointed by the Board of County Commissioners.
- (e) One (1) Drainage/Water Control District elected official and an alternate appointed by the Board of County Commissioners.
- (f) One (1) South Florida Water Management District Governing Board Member and an alternate appointed by the Governing Board.
- (g) One (1) Environmental Representative familiar with water resource issues in southeast Florida and an alternate appointed by the Board of County Commissioners.
- (h) One (1) Land Owner in Palm Beach County, actively farming that land to represent the agricultural interests in Palm Beach County, and an alternate appointed by the Board of County Commissioners
- (i) One (1) Indian Trail Improvement District representative and an alternate appointed by the Indian Trail Improvement District Board of Supervisors.

Section 5. Appointments. All members must reside in Palm Beach County at the time of appointment and while serving on the Task Force.

Members shall be appointed to serve for staggered terms of three (3) years with a limit of three (3) consecutive terms. The terms of those members and alternates set forth in Section 4(a) and 4(b) shall terminate on September 30, 2015. The terms of those members and alternates set forth in Section 4(c) through 4(i) shall terminate on September 30, 2016. Terms shall begin on October 1st and end on September 30th. Vacancies occurring during a term shall be filled for the unexpired portion of the term, and shall not count towards the member's term limits.

Section 6. Conflict of Interest. Members shall be governed by the applicable provisions of the Florida Code of Ethics for Public Officers and Employees and the applicable provisions of the Palm Beach County Code of Ethics.

Section 7. Compensation. Members shall receive no compensation for services, but may be entitled to travel reimbursement incurred only for travel outside Palm Beach County necessary to fulfill board member responsibilities and only when sufficient funds have been budgeted and available as set forth in PPM CW-O-038. Approval Authority for pre-authorized board member travel is designated to the County Administrator and Deputy County Administrator and shall be in accordance with PPM CW-F-009. No other expenses will be reimbursable except documented long distance telephone calls to the liaison County department.

Section 8. Attendance. Members shall be automatically removed for lack of attendance. Lack of attendance is defined as failure to attend three (3) consecutive meetings or a failure to attend more than one-half 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 Task Force and such removal shall create a vacancy.

Section 9. Officers. The Task Force shall elect a Chair, Vice-Chair, and a Chair Pro-Temp. The Task Force shall adopt rules of procedure, including provisions for quorum, voting and consideration of motions and other items, and establish such standing committees as necessary to conduct the work of the Task Force.

Section 10. Meetings. The Task Force shall meet on a regular basis. A quorum must be present for the conduct of all regular meetings. A majority of the sitting members appointed shall constitute a quorum. The chairperson may call a meeting or a meeting may be called upon the written request of three members.

Section 11. Conduct of Meetings. All meetings shall be governed by Robert's Rules of Order and shall comply with the Sunshine Law. Reasonable public notice of all meetings shall be provided. All meetings of the Task Force shall be open to the public at all times and minutes shall be taken at each meeting.

Section 12. A Technical/Professional staff workgroup ("TP Workgroup") may be designated by the entities in Section 4 to advise the Task Force on matters such as, but not limited to, water resource availability, management, facilities and infrastructure, supply and constraints, and other technical, environmental, and professional subject matters as requested by the Task Force.

Section 13. The following Technical/Professional staff shall be designated by the Task Force to serve on the TP Workgroup upon recommendation by the TP Workgroup Chair. The Palm Beach County Water Resources Manager will serve as the Chair of the TP Workgroup.

- (a) Four staff persons appointed by the League of Cities from representative municipal governments in Palm Beach County;
- (b) One (1) County Staff person from the Department of Environmental Resource Management;
- (c) One (1) County staff person from the Department of Water Utilities;
- (d) One (1) staff person from the Lake Worth Drainage District;
- (e) One (1) staff person from a Special Independent District Water and/or Wastewater Provider or Utility Water and/or Wastewater Provider;
- (f) One (1) water management staff person from the South Florida Water Management District;
- (g) One (1) builder representative appointed by the Florida Home Builders Association;
- (h) One (1) staff person from the Florida Department of Environmental Protection;
- (i) One (1) staff person from the Florida Department of Agricultural and Consumer Services to represent agricultural interests;
- (j) One (1) person representing the public at large;
- (k) One (1) staff person from the Palm Beach County Health Department;
- (l) One (1) grower representative appointed by the Palm Beach County Chapter of the Florida Nursery Growers and Landscape Association.

Section 14. The Technical/Professional staff workgroup may meet as scheduled by its chair. The TP Workgroup, following the appointments made pursuant to Section 4, shall meet for the purpose of selecting a Vice-Chair, adopting any necessary rules of procedure, appointing

any standing workgroup subcommittees, and address issues identified by the Task Force for future technical evaluation by the TP Workgroup.

Section 15. Palm Beach County Water Utilities Department shall provide staff support to the Task Force.

Section 16. Support staff will prepare meeting notices and minutes, maintain records, coordinate or prepare draft reports, and prepare final reports containing the findings and recommendations of the Task Force.

Section 17. The governmental entities adopting this resolution recognize and agree their participation as members of the Task Force is a voluntary effort. The participating governments further recognize that any final report issued by the Task Force shall not be construed as imposing any mandates upon the participants or other government entities within Palm Beach County. It is understood and desired, rather, that the collaborative work of the Task Force serve as recommendations for state and federal agencies, Palm Beach local governments, businesses, and residents as each community moves forward with consideration and decision-making regarding future water resources planning, development, and management.

Section 18. Uniform Policies and Procedures of Advisory Boards. The Committee shall be subject to the uniform policies and procedures established by the Board of County Commissioners for Advisory Boards as currently set forth in Resolution No. 2013-0193, as may be further amended by action of the Board of County Commissioners.

Section 19. Effective Date. The provisions of this Resolution shall become effective upon approval of the Board of County Commissioners.

The foregoing Resolution was offered by Commissioner Taylor, who moved its adoption. The motion was seconded by Commissioner Burdick, and upon being put to a vote, the vote was as follows:

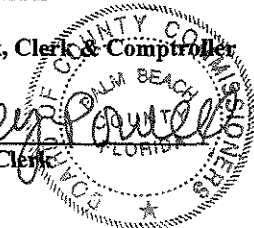
Commissioner Steven L. Abrams, Mayor	-	<u>Aye</u>
Commissioner Priscilla A. Taylor, Vice Mayor	-	<u>Aye</u>
Commissioner Hal R. Valeche	-	<u>Aye</u>
Commissioner Paulette Burdick	-	<u>Aye</u>
Commissioner Shelley Vana	-	<u>Aye</u>
Commissioner Mary Lou Berger	-	<u>Aye</u>
Commissioner Jess R. Santamaria	-	<u>Aye</u>

The Mayor thereupon declared the Resolution duly passed and adopted this 22nd day of October 2013.

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

Sharon R. Bock, Clerk & Comptroller

BY: Macey Powell
Deputy Clerk



**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY**

BY: [Signature]