



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

VACANCY REPORT FOR: Aviation and Airports Advisory Board

COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL

The Committee shall be composed of nine members: seven of whom shall be termed "District" members, and two of whom shall be termed "at-large" members. District members shall reside within the County and shall have qualifications for office as are hereinafter enumerated. At-large members shall be appointed by the BCC, as a whole, from nominations provided by individual Commissioners, and the aviation community. Members shall serve three year terms. Terms shall begin on October 1st and end on September 30th. Beginning on or after March 1, 2013, no member shall be appointed or reappointed for more than three consecutive three year terms.

MEETINGS

The Advisory Board may meet in regular session monthly, or as required, at times and places set by the Advisory Board or as determined by the Chairman.

<u>LIAISON DEPARTMENT</u>	<u>CONTACT PERSON</u>	<u>ADDRESS</u>
Department of Airports	Debra Reese	846 PBIA West Palm Beach FL 33406 1491 Phone # : 561-471-7403

<u>SEAT ID</u>	<u>SEAT TERM</u>	<u>ROLE TYPE</u>	<u>SEAT REQUIREMENT</u>	<u>APPOINTED BY</u>	<u>UNEXPIRED TERM DATE *</u>
2	3	Member	Experience in Aviation & Airports	District 2	

* indicates a seat having unexpired term with the specified ending date



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

**VACANCY REPORT FOR: Boynton Beach Municipal Golf Course Advisory
Committee**

COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL

This Board is composed of five (5) members: three (3) appointed by the City of Boynton Beach and two (2) appointed by the BCC. All appointments are for a term of five (5) years. This Board also has two (2) alternate City appointments, and one (1) County alternate who serve terms of five (5) years each.

MEETINGS

On call, as needed, 3:00 p.m., at Boynton Beach City Hall, 100 E. Boynton Beach Blvd, Boynton Beach.

<u>LIAISON DEPARTMENT</u>	<u>CONTACT PERSON</u>	<u>ADDRESS</u>
Parks and Recreation	Paul Connell	2700 6th S Ave Lake Worth FL 33461 Phone # : 561-966-6626

<u>SEAT ID</u>	<u>SEAT TERM</u>	<u>ROLE TYPE</u>	<u>SEAT REQUIREMENT</u>	<u>APPOINTED BY</u>	<u>UNEXPIRED TERM DATE *</u>
2	5	Alternate Member A	Resident of Palm Beach County	At-Large/Palm Beach County Board of County Commissioners	

* indicates a seat having unexpired term with the specified ending date



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
VACANCY REPORT FOR: Building Code Advisory Board**

COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL

The Advisory Board shall have sixteen (16) members composed of seven (7) building officials: one (1) from each Commission Election District, appointed from nominees submitted by the Building Officials Association of Palm Beach County; seven (7) members appointed from nominees submitted by the following industry associations: the Associated General Contractors, Florida East Coast Chapter; the Gold Coast Builders Association; the Associated Builders & Contractors, Florida East Coast Chapter; the Electrical Council of Florida, Palm Beach Chapter; the Palm Beach County Roofing and Sheet Metal Contractors Association; the Air Conditioning Contractors of America, Palm Beach Chapter; the Plumbing Heating Cooling Contractors Association of Florida, Palm Beach Chapter; or from any other recognized regional industry trade association; one (1) member who shall be a registered architect appointed from nominees submitted by the Palm Beach Chapter of the American Institute of Architects; and one (1) member who shall be a professional engineer appointed from nominees submitted by the Palm Beach Chapter of the Florida Engineering Society. All appointments shall be for a term of three (3) years, and each member shall serve until his or her successor is appointed. If a vacancy should occur before a term has expired, the Board of County Commissioners shall appoint a new member within 60 days to complete the unexpired term.

MEETINGS

Third Wednesday of the month, 2300 N. Jog Road, West Palm Beach

LIAISON DEPARTMENT

CONTACT PERSON

ADDRESS

Planning Zoning and Building

Giselle Badillo

Phone # : 561-233-5306

SEAT ID	SEAT TERM	ROLE TYPE	SEAT REQUIREMENT	APPOINTED BY	UNEXPIRED TERM DATE *
5	3	Member	Building Official	At-Large/Palm Beach County Board of County Commissioners	

* indicates a seat having unexpired term with the specified ending date



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

VACANCY REPORT FOR: Business Development Board of Palm Beach County

COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL

The full Business Development Board (BDB) - Board of Directors consists of over 40 members, including six (6) BCC appointees; the BCC Chair or any other BCC member designed by the Chair sits on the BDB's Executive Committee. The Agreement with the BDB shall end on September 30, 2011, unless earlier terminated. Terms for the BCC representatives on the BDB are for one (1) year and representatives need to have experience in the business field. This report only reflects the BCC representatives on the BDB and not the full BDB Board of Directors.

MEETINGS

4th Friday of every other month, except for December. The time is at 8:00 a.m. and most meeting are held at Palm Beach State College, Lake Worth Campus in the Center for Bachelors Building. Check with the BDB to confirm location.

LIAISON DEPARTMENT

CONTACT PERSON

ADDRESS

Outside Entity	Susan Semon	310 Evernia St West Palm Beach FL 33401 Phone # : 561-835-1008 Ext. 4123
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<u>SEAT ID</u>	<u>SEAT TERM</u>	<u>ROLE TYPE</u>	<u>SEAT REQUIREMENT</u>	<u>APPOINTED BY</u>	<u>UNEXPIRED TERM DATE *</u>
3	1	Member	County Commissioner	District 3	

* indicates a seat having unexpired term with the specified ending date



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

**VACANCY REPORT FOR: Citizens Advisory Committee on Health & Human
Services**

COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL

This Committee shall consist of eleven members which will represent the components of the Health and Human Service System of Care: public health, physical health, behavioral health, developmental services, children and family services, adult and elderly services; education, recreation, workforce development, municipalities, business and economic development, planning/research and evaluation, transportation and housing. All members must reside in Palm Beach County and have knowledge of at least one component of the System of Care. Membership shall be representative of the racial, ethnic and geographic diversity of PBC. At least one member shall be a resident of west of 20-mile bend. At least one member shall be a representative of the PBC League of Cities. At least one member shall be a representative of the Florida Department of Health in PBC. Members shall be appointed at -large by the BCC, and serve for staggered terms of three years, with a limit of three consecutive terms. 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. Members shall be automatically removed for lack of attendance. Lack of attendance is defined as failure to attend three consecutive meetings or failure to attend more than one-half of the meetings scheduled during a calendar year.

MEETINGS

Second Thursday of the month, 8:30 a.m. at 810 Datura Street, West Palm Beach.

<u>LIAISON DEPARTMENT</u>	<u>CONTACT PERSON</u>	<u>ADDRESS</u>
Community Services	David Rafaidus	810 Datura St West Palm Beach FL 33401 Phone # : 561-355-4705

<u>SEAT ID</u>	<u>SEAT TERM</u>	<u>ROLE TYPE</u>	<u>SEAT REQUIREMENT</u>	<u>APPOINTED BY</u>	<u>UNEXPIRED TERM DATE *</u>
11	3	Member	A Component of the Health & Human Services System of Care	At-Large/Palm Beach County Board of County Commissioners	

* indicates a seat having unexpired term with the specified ending date



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

VACANCY REPORT FOR: Citizens' Committee on Airport Noise

COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL

This Committee shall be comprised of 11 members appointed by the Board of County Commissioners as follows: seven members shall be recommended, one each by the seven County Commissioners; one member shall be recommended by the Palm Beach County League of Cities; one recommended by the Good Neighbor Council for Aircraft Noise Control; one recommended by the Economic Council of Palm Beach County; and one member shall reside in and represent the area within the Town of Palm Beach and be recommended by the Palm Beach Town Council. The term of membership shall be three years. Terms shall begin October 1st and end on September 30th. Beginning on or after March 1, 2013, no member shall be appointed or reappointed to the CCAN for more than three consecutive three year terms.

MEETINGS

Quarterly, 9:30 a.m. at Department of Airports, Building 846, West Palm Beach.

<u>LIAISON DEPARTMENT</u>	<u>CONTACT PERSON</u>	<u>ADDRESS</u>
Department of Airports	Debra Reese	846 PBIA West Palm Beach FL 33406 1491 Phone # : 561-471-7403

<u>SEAT ID</u>	<u>SEAT TERM</u>	<u>ROLE TYPE</u>	<u>SEAT REQUIREMENT</u>	<u>APPOINTED BY</u>	<u>UNEXPIRED TERM DATE *</u>
9	3	Member	Economic Council of Palm Beach County Rep.	At-Large/Palm Beach County Board of County Commissioners	
10	3	Member	Reside in the limits of the Municipality	At-Large/Palm Beach County Board of County Commissioners	

* indicates a seat having unexpired term with the specified ending date



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

VACANCY REPORT FOR: Construction Board of Adjustment and Appeals

COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL

This Board is comprised of nine regular members and two alternates. Regular Members shall be composed of individuals with knowledge and experience in the technical codes to include, to the greatest extent possible, an architect, engineer, two Division I contractors (GC, BC or RC), electrical contractor, HVAC contractor, plumbing contractor, a member at-large from the public, and any other contractor licensed category. In addition to the regular members, there should be two alternate members: one member with the qualifications referenced above and one member at-large from the public. The terms of office of the regular members shall be for three years and staggered so no more than 1/3 of the board is appointed or replaced in any 12-month period. The two alternates shall serve three year terms. Vacancies shall be filled for the unexpired term. No member shall be appointed or reappointed to this board for more than three consecutive three year terms.

MEETINGS

Meetings are held the second Thursday of each month, if necessary. The Board shall meet within 30 calendar days after notice of appeal has been received. Meetings are held at 2300 North Jog Road, West Palm Beach.

LIAISON DEPARTMENT

CONTACT PERSON

ADDRESS

Planning Zoning and Building

Jacquelyn B. Anderson

2300 N Jog Rd Fl 1st
West Palm Beach FL 33411
Phone # : 561-233-5103

SEAT ID	SEAT TERM	ROLE TYPE	SEAT REQUIREMENT	APPOINTED BY	UNEXPIRED TERM DATE *
2	3	Member	Division I Contractor	At-Large/Palm Beach County Board of County Commissioners	11-SEP-20
	1	Alternate Board Member	Contractor	At-Large/Palm Beach County Board of County Commissioners	

1 Board alternate(s) are vacant.

* indicates a seat having unexpired term with the specified ending date



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
VACANCY REPORT FOR: Criminal Justice Commission**

COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL

The Commission shall be comprised of 32 members: 21 public sector and 11 private sector. Public Sector Membership: Mayor or Commission member of the BCC; Sheriff; State Attorney; Public Defender; Clerk of the Circuit Court; Chief Judge, 15th Judicial Circuit; Administrative Judge, Juvenile Division, 15th Judicial Circuit; Supervisory Special Agent, FBI-WPB; Senior Agent, Drug Enforcement Administration-WPB; Member PBC School Board; Member, PBC Legislative Delegation; Member, League of Cities; District 9 Juvenile Justice Manager, Florida Dept. of Juvenile Justice; Representative of Police Chiefs' Association; Resident Agent in Charge, Bureau of Alcohol, Tobacco and Firearms-WPB Field Office, U.S. Treasury Dept.; Chief, West Palm Beach Police Dept.; Circuit Administrator, Florida Dept. of Corrections, 15th Judicial Circuit; Supervisory Special Agent, Florida Department of Law Enforcement; President, Crime Prevention Officers' Association; United States Attorney, Southern District of Florida (or Assistant U.S. Attorney, WPB); Member, PBC Association of Criminal Defense Lawyers. Private Sector Membership: ten Private sector members nominated by the Economic Council of PBC, but not necessarily members of the Economic Council and approved by the BCC; and one at-large member of the local clergy nominated by the Criminal Justice Commission.

MEETINGS

Fourth Monday of the month, 8:00 a.m. at 301 No. Olive Ave., 12th Floor, West Palm Beach. No meeting in June, July or August.

<u>LIAISON DEPARTMENT</u>	<u>CONTACT PERSON</u>	<u>ADDRESS</u>
Criminal Justice Commission	Kristina M. Henson	301 N Olive Ave Fl 10th West Palm Beach FL 33401 Phone # : 561-355-4943

<u>SEAT ID</u>	<u>SEAT TERM</u>	<u>ROLE TYPE</u>	<u>SEAT REQUIREMENT</u>	<u>APPOINTED BY</u>	<u>UNEXPIRED TERM DATE *</u>
24	3	Member	Private Sector Representative	At-Large/Palm Beach County Board of County Commissioners	

* indicates a seat having unexpired term with the specified ending date



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

VACANCY REPORT FOR: Emergency Medical Services Advisory Council

COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL

The Council shall be composed of 20 members, 7 district and 13 at-large. The 13 at-large seats representatives are as follows: 1) Fire Chief's Association of PBC-FL, Inc.; 2) ER Nurse's Forum; 3) Private Ambulance Provider, nominated by County Private Ambulance Service providers; 4) Health Care District - Trauma District; 5) PBC Emergency Medical Services Providers Association; 6) Economic Council of PBC, Inc., not to include a hospital representative; 7) Emergency Room Physician, open to all County hospitals; 8) EMS Educator from County EMS Training Facilities; 9) Palm Beach County Medical Directors; 10) Palm Beach County Council of Firefighters; 11) Hospital CEO, to be selected by each Independent Hospital Representative and nominated by the BCC; 12) Hospital CEO, to be selected by HCA Hospitals Administrators; and 13) Hospital CEO, to be selected by Tenet Hospitals Administrators. All members must be residents of Palm Beach County at the time of appointment and while serving on the Council. Terms of office shall be 3 years with 3 consecutive 3 year term limits. Terms shall begin October 1 and end September 30.

MEETINGS

Third Thursday of odd-numbered months, 9:00 a.m., at the Emergency Operation Center, 20 South Military Trail, WPB

<u>LIAISON DEPARTMENT</u>	<u>CONTACT PERSON</u>	<u>ADDRESS</u>
Public Safety	Sally Waite	20 S Military Trl EMS West Palm Beach FL 33415 Phone # : 561-712-6484

<u>SEAT ID</u>	<u>SEAT TERM</u>	<u>ROLE TYPE</u>	<u>SEAT REQUIREMENT</u>	<u>APPOINTED BY</u>	<u>UNEXPIRED TERM DATE *</u>
6	3	Member	Economic Council of Palm Beach County Rep.	At-Large/Palm Beach County Board of County Commissioners	
17	3	Member	PBC Council of Firefighters Rep.	At-Large/Palm Beach County Board of County Commissioners	30-SEP-19

* indicates a seat having unexpired term with the specified ending date



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
VACANCY REPORT FOR: Environmental Appeals Board**

COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL

This Board shall be composed of five (5) members: one (1) professional engineer registered by the State of Florida and nominated by the Palm Beach Branch of the American Society of Civil Engineers; one (1) water resource professional employed by SFWMD; one (1) drinking water engineer employed by the FDEP; one (1) member of the Palm Beach County Gold Coast Builders Association; and one (1) attorney nominated by the PBC Bar Association. All members shall serve for a term of three (3) years. Members shall serve without compensation. Travel reimbursements are limited to expenses incurred only for travel outside PBC necessary to fulfill the responsibilities of membership on the Board.

MEETINGS

Every sixty (60) days at 9:00 a.m., 800 Clematis Street, West Palm Beach, FL.

LIAISON DEPARTMENT

Florida Dept. of Health -
Palm Beach County

CONTACT PERSON

Precious Woods

ADDRESS

800 Clematis St
West Palm Beach FL 33401
Phone # : 561-671-4008

<u>SEAT ID</u>	<u>SEAT TERM</u>	<u>ROLE TYPE</u>	<u>SEAT REQUIREMENT</u>	<u>APPOINTED BY</u>	<u>UNEXPIRED TERM DATE *</u>
3	3	Member	Gold Coast Builders Association Member	At-Large/Palm Beach County Board of County Commissioners	
4	3	Member	Drinking Water Engineer	At-Large/Palm Beach County Board of County Commissioners	

* indicates a seat having unexpired term with the specified ending date



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

VACANCY REPORT FOR: Fire Code Board of Appeals & Adjustments

COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL

The Board is comprised of eight members who are qualified by training and experience to vary the application and provisions of the Fire Code, and act on related matters, and to perform such other duties as established. The composition of the Board is as follows: One registered engineer, practicing in the mechanical field; one Florida or Palm Beach County certified general contractor; one certified fire alarm contractor; one certified fire sprinkler contractor; one citizen of Palm Beach County, not eligible under other membership categories; one registered architect; one Palm Beach County municipal building official; and one Palm Beach County municipal fire service representative. Where a member is required to be registered or certified, same shall be issued by the State of Florida unless otherwise specified. The members shall serve no more than three consecutive three year terms. Members' terms shall begin on October 1 and end on September 30. All members must reside within Palm Beach County at the time of the appointment and while serving on the Board and shall be qualified electors of Palm Beach County. A majority of the members appointed shall constitute a quorum. * NOTE: When sitting solely in its advisory capacity, the Board shall be known as the Fire Code Advisory Board and shall be composed of the same members as the Board of Appeals & Adjustments. The members of the Fire Code Board of Appeals and Adjustments shall serve ex-officio as members of the Fireworks Board of Appeals and perform the functions of that Board as set forth in Ordinance No. 2004-020, as may be amended.

MEETINGS

Meetings are scheduled on a monthly basis, or as needed for resolution of pending appeals. Upon receipt of the notice of appeal, a hearing shall be held at the next regularly scheduled meeting of the Board, with notice to the appellant, the AHJ, and the members of the Board, at least five (5) working days prior to said hearing. Special meetings may also be called by the Board provided that five (5) working days' notice is given to both parties.

<u>LIAISON DEPARTMENT</u>	<u>CONTACT PERSON</u>	<u>ADDRESS</u>
Fire Rescue	Larry Willhite	405 Pike Rd Bureau of Safety West Palm Beach FL 33411 Phone # : 561-616-7031

<u>SEAT ID</u>	<u>SEAT TERM</u>	<u>ROLE TYPE</u>	<u>SEAT REQUIREMENT</u>	<u>APPOINTED BY</u>	<u>UNEXPIRED TERM DATE *</u>
1	3	Member	General Contractor	At-Large/Palm Beach County Board of County Commissioners	
2	3	Member	Municipal Fire Representative	At-Large/Palm Beach County Board of County Commissioners	
5	3	Member	Fire Sprinkler Contractor	At-Large/Palm Beach County Board of County Commissioners	
7	3	Member	Mechanical Engineer	At-Large/Palm Beach County Board of County Commissioners	

* indicates a seat having unexpired term with the specified ending date



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

VACANCY REPORT FOR: Florida Atlantic Research and Development Authority

COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL

This Board is composed of seven (7) members. The initial terms of the members of the Authority as appointed by their respective County shall be as follows: 1. Palm Beach - 4 years, 2. Palm Beach - 3 years, Palm Beach - 1 year; Broward - 4 years, Broward - 2 years, Broward - 4 years. The President of Florida Atlantic University or his/her designee shall be a permanent member of the Authority. Each member shall continue to serve until a successor has been appointed and qualified. At least three (3) members of the Authority shall be appointed who are employed in the private sector and who are residents of Palm Beach County. Hereafter the BCC shall appoint for terms of four (4) years each a member or members to succeed those PBC representatives whose terms expire. The BCC shall fill any vacancy for an unexpired term. A member of the Authority shall be eligible for reappointment. Any member of the Authority representing PBC may be removed by the BCC for misfeasance, malfeasance, or willful neglect of duty. The members of the Authority shall receive no compensation for the performance of their duties hereunder, but each such member may be paid necessary expenses incurred while engaged in the performance of such duties, as allowed by law.

MEETINGS

Second Wednesday of even-numbered months at 8:00 a.m., at the Technology Business Incubator Building, 3651 FAU Boulevard, Suite 400, Boca Raton.

<u>LIAISON DEPARTMENT</u>	<u>CONTACT PERSON</u>	<u>ADDRESS</u>
Outside Entity	Andrew L. Duffell, President	3651 FAU Blvd Ste 400 Boca Raton FL 33431 Phone # : 561-416-6092

<u>SEAT ID</u>	<u>SEAT TERM</u>	<u>ROLE TYPE</u>	<u>SEAT REQUIREMENT</u>	<u>APPOINTED BY</u>	<u>UNEXPIRED TERM DATE *</u>
1	4	Member	Resident of PBC/Employed in Private Sector	At-Large/Palm Beach County Board of County Commissioners	07-JUN-19

* indicates a seat having unexpired term with the specified ending date



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

VACANCY REPORT FOR: Groundwater & Natural Resources Protection Board

COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL

The Board shall be comprised of seven (7) members appointed by the BCC. Membership shall be as follows: 1) a professional engineer registered by the State of Florida; 2) an attorney licensed to practice in Florida; 3) a hydrologist or hydrogeologist; 4) a citizen possessing expertise and experience in managing a business; 5) a biologist or a chemist; 6) concerned citizen; and 7) a member of an environmental organization.

All members shall serve three (3) year terms. All members serving on the GNRPB on the effective date of this Code shall complete their terms according to their prior appointments.

MEETINGS

Bi-Monthly. Special meetings may be called by the Chair or in writing by a majority of the members of the Board.

<u>LIAISON DEPARTMENT</u>	<u>CONTACT PERSON</u>	<u>ADDRESS</u>
Environmental Resources Management	Bonnie Finneran	2300 N Jog Rd Fl 4TH West Palm Beach FL 33411 Phone # : 561-233-2525

<u>SEAT ID</u>	<u>SEAT TERM</u>	<u>ROLE TYPE</u>	<u>SEAT REQUIREMENT</u>	<u>APPOINTED BY</u>	<u>UNEXPIRED TERM DATE *</u>
4	3	Member	Chemist	At-Large/Palm Beach County Board of County Commissioners	

* indicates a seat having unexpired term with the specified ending date



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

**VACANCY REPORT FOR: Handicap Accessibility & Awareness Grant Review
Comm.**

COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL

This Committee shall consist of nine (9) members appointed at-large by the BCC. All members of the Grant Review Committee shall be advocates for persons with disabilities. The Committee membership should be representative of persons with various disabilities in the community. All members must be residents of Palm Beach County at the time of appointment and while serving on the Committee. County employees may not be appointed to the Grant Review Committee. Board members cannot be a representative of, or affiliated with, agencies that will be applying for funds before this committee. Appointments shall be for two (2) years, with unlimited terms; and no sunset. Any member shall be removed by the BCC for failure to attend meetings or inattention to duties.

MEETINGS

As scheduled.

<u>LIAISON DEPARTMENT</u>	<u>CONTACT PERSON</u>	<u>ADDRESS</u>
Office of Equal Opportunity	Pamela Guerrier	301 N Olive Ave Fl 10th West Palm Beach FL 33401 Phone # : 561-355-2558

<u>SEAT ID</u>	<u>SEAT TERM</u>	<u>ROLE TYPE</u>	<u>SEAT REQUIREMENT</u>	<u>APPOINTED BY</u>	<u>UNEXPIRED TERM DATE *</u>
1	2	Member	Advocate for/or Person with Disability	At-Large/Palm Beach County Board of County Commissioners	
2	2	Member	Advocate for/or Person with Disability	At-Large/Palm Beach County Board of County Commissioners	
3	2	Member	Advocate for/or Person with Disability	At-Large/Palm Beach County Board of County Commissioners	
4	2	Member	Advocate for/or Person with Disability	At-Large/Palm Beach County Board of County Commissioners	
5	2	Member	Advocate for/or Person with Disability	At-Large/Palm Beach County Board of County Commissioners	
6	2	Member	Advocate for/or Person with Disability	At-Large/Palm Beach County Board of County Commissioners	
7	2	Member	Advocate for/or Person with Disability	At-Large/Palm Beach County Board of County Commissioners	
8	2	Member	Advocate for/or Person with Disability	At-Large/Palm Beach County Board of County Commissioners	



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

**VACANCY REPORT FOR: Handicap Accessibility & Awareness Grant Review
Comm.**

9	2	Member	Advocate for/or Person with Disability	At-Large/Palm Beach County Board of County Commissioners
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* *indicates a seat having unexpired term with the specified ending date*



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

VACANCY REPORT FOR: Health Council of Southeast Florida, Inc.

COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL

The local Health Council shall consist of twelve (12) members: six (6) representatives for Palm Beach County; one (1) member appointed by Indian River County, two (2) members appointed by Martin County, one (1) member appointed by Okeechobee County, and two (2) members appointed by St. Lucie County. Appointees shall be representatives of health care providers, health care purchasers, and non-governmental health care consumers, not to exclude elected government officials. A majority of the Council members must be health care purchasers and health care consumers and the Council must include a representative number of persons over 60 years of age. Appointments shall be for a term of two (2) years and be eligible for reappointment. Any member of the Council appointed by PBC may be removed by the BCC for misfeasance, malfeasance or willful neglect of duty.

MEETINGS

Third Thursday of the month at 4:00p.m., 600 Sandtree Drive, Ste. 101, Palm Beach Gardens, FL 33403

<u>LIAISON DEPARTMENT</u>	<u>CONTACT PERSON</u>	<u>ADDRESS</u>
Outside Entity	Estrella Callwood	

Phone # : --

<u>SEAT ID</u>	<u>SEAT TERM</u>	<u>ROLE TYPE</u>	<u>SEAT REQUIREMENT</u>	<u>APPOINTED BY</u>	<u>UNEXPIRED TERM DATE *</u>
5	2	Member	Health Care Consumer	At-Large/Palm Beach County Board of County Commissioners	
6	2	Member	Health Care Consumer	At-Large/Palm Beach County Board of County Commissioners	

* indicates a seat having unexpired term with the specified ending date



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
VACANCY REPORT FOR: Historic Resources Review Board**

COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL

This Board shall be composed of nine (9) members: One (1) member with professional experience shall be appointed from each of the following five (5) professional disciplines: history, architecture, archaeology, architectural history and historic architecture. Other historic preservation related disciplines, such as Urban Planning, American Studies, American Civilization, Cultural Geography or Cultural Anthropology shall be considered when choosing appointments for these five (5) of the nine (9) members of the HRRB. In addition to the above five (5) positions, there shall be a sixth person with a demonstrated interest, degree or experience in one of the above professional disciplines who is also a resident of the area of the County west of Twenty (20) Mile Bend, including any of the incorporated or unincorporated communities in proximity to Lake Okeechobee. There are no specific requirements for the other three positions as a prerequisite to appointment but consideration shall be given to the following with a demonstrated interest in history, architecture or related disciplines: business person, engineer, contractor in a construction trade, landscape architect, urban planner, attorney, and resident of areas identified by 1990 PBC Historic Sites Survey as containing twenty-five (25) or more structures with potential for historic preservation. The members of the HRRB shall be appointed at-large by the Board of County Commissioners. The initial appointments to the Board shall be as follows: three (3) members appointed for a term of one (1) year each; three (3) members appointed for a term of two (2) years each; and three (3) members appointed for a term of three years each. Thereafter, any appointment shall be made for a term of three (3) years. Any member may be reappointed for one (1) successive term upon approval of the County Commission as provided for herein. Members shall receive no compensation for their services. Travel reimbursement is limited to expenses incurred only for travel outside PBC necessary to fulfill the responsibilities of membership on the Board.

MEETINGS

Meetings shall be held at least quarterly.

LIAISON DEPARTMENT

CONTACT PERSON

ADDRESS

Planning Zoning and Building

Chris Davenport

2300 N Jog Rd FI 2ND
West Palm Beach FL 33411
Phone # : 561-233-5331

<u>SEAT ID</u>	<u>SEAT TERM</u>	<u>ROLE TYPE</u>	<u>SEAT REQUIREMENT</u>	<u>APPOINTED BY</u>	<u>UNEXPIRED TERM DATE *</u>
9	3	Member	Interest in Historic Preservation	At-Large/Palm Beach County Board of County Commissioners	

* indicates a seat having unexpired term with the specified ending date



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
VACANCY REPORT FOR: Impact Fee Review Committee**

COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL

This Committee shall be composed of seven (7) members and three (3) alternate members appointed by the BCC. The voting membership of the IFRC shall include three (3) representatives from municipalities within PBC, three (3) representatives from the business community, one (1) member selected at-large. The alternate members shall include one (1) representative from member selected at-large. An alternate member shall be authorized to vote in place of an absent voting member appointed from the same category and shall count toward a quorum.

MEETINGS

General meetings of the Committee shall be held as needed consistent with its powers and duties. Special meetings may be called by the Chair or in writing by a majority of appointed members. 24-hour written notice shall be given to each member for a special meeting.

<u>LIAISON DEPARTMENT</u>	<u>CONTACT PERSON</u>	<u>ADDRESS</u>
Financial Management and Budget	Willie M Swoope	2300 N Jog Rd West Palm Beach FL 33411 Phone # : 561-233-5014

<u>SEAT ID</u>	<u>SEAT TERM</u>	<u>ROLE TYPE</u>	<u>SEAT REQUIREMENT</u>	<u>APPOINTED BY</u>	<u>UNEXPIRED TERM DATE *</u>
1	3	Member	Municipal Representative	At-Large/Palm Beach County Board of County Commissioners	
2	3	Member	Municipal Representative	At-Large/Palm Beach County Board of County Commissioners	
4	3	Member	Business Community Representative	At-Large/Palm Beach County Board of County Commissioners	
5	3	Member	Business Community Representative	At-Large/Palm Beach County Board of County Commissioners	
6	3	Member	Business Community Representative	At-Large/Palm Beach County Board of County Commissioners	
7	3	Member	Resident of Palm Beach County	At-Large/Palm Beach County Board of County Commissioners	
	3	Alternate Board Member	Business Community Representative	At-Large/Palm Beach County Board of County Commissioners	
		Alternate Board Member	Municipal Representative	At-Large/Palm Beach County Board of County Commissioners	



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
VACANCY REPORT FOR: Impact Fee Review Committee**

Alternate Board
Member

Resident of Palm Beach County

At-Large/Palm Beach County Board of
County Commissioners

3 Board alternate(s) are vacant.

* *indicates a seat having unexpired term with the specified ending date*



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

**VACANCY REPORT FOR: Infrastructure Surtax Independent Citizen Oversight
Committee**

COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL

MEETINGS

LIAISON DEPARTMENT

CONTACT PERSON

ADDRESS

Phone # :

SEAT ID	SEAT TERM	ROLE TYPE	SEAT REQUIREMENT	APPOINTED BY	UNEXPIRED TERM DATE *
8	3	Member	Black Chamber of Commerce Rep.	At-Large/Palm Beach County Board of County Commissioners	30-APR-20
18	3	Member	Palm Beach/Treasure Coast AFL/CIO	At-Large/Palm Beach County Board of County Commissioners	30-APR-20

* indicates a seat having unexpired term with the specified ending date



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
VACANCY REPORT FOR: Internal Audit Committee**

COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL

The Internal Audit Committee shall be composed of five members and one alternate member appointed by the BCC. All members shall be citizens of PBC, independent of elected and appointed county officials and employees, and not employed by the BCC or an entity subject to audit by the County Internal Auditor. Membership will be to the greatest extent possible representative of the community at-large and reflect the racial, gender and ethnic makeup of the community. Terms shall be three years and staggered so that the Committee annually includes a new member. Terms shall begin on October 1 and end on September 30. Each member shall serve no more than three consecutive three year terms. Any vacancy occurring during a term shall be filled for the unexpired portion of the term and shall not count towards the member's term limit. Members shall have experience in business or finance; government accounting, auditing, operations or financial management; or other relevant experience.

MEETINGS

Third Wednesday of March, June, September, and December at 3:00 p.m. at 2300 N. Jog Road, WPB.

<u>LIAISON DEPARTMENT</u>	<u>CONTACT PERSON</u>	<u>ADDRESS</u>
Internal Auditor's Office	Joe Bergeron	2300 N Jog Rd Ste 400 West Palm Beach FL 33411 Phone # : 561-681-4471

<u>SEAT ID</u>	<u>SEAT TERM</u>	<u>ROLE TYPE</u>	<u>SEAT REQUIREMENT</u>	<u>APPOINTED BY</u>	<u>UNEXPIRED TERM DATE *</u>
3	3	Member	Citizen w/Business/Finance Experience	At-Large/Palm Beach County Board of County Commissioners	30-SEP-21

* indicates a seat having unexpired term with the specified ending date



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

VACANCY REPORT FOR: Land Development Regulation Advisory Board

COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL

The Board is composed of sixteen members and two at-large alternates. Nine of the members shall be appointed by a majority of the BCC upon a recommendations by the following organizations: 1) Residential Builder from the Gold Coast Builders Association; 2) Municipal Representative from the PBC League of Cities; 3) Engineer from the Florida Engineering Society; 4) Architect from the American Institute of Architects; 5) Environmentalist from an Environmental Organization; 6) Realtor from the Realtors Association of the Palm Beaches; 7) Surveyor from the Florida Surveying and Mapping Society; 8) Commercial Builder from the Associated General Contractors of America; and 9) AICP Planner from PBC Planning Congress. Seven members shall be appointed by the BCC; each Commissioner shall appoint one member with consideration of the expertise in: landscape architecture; redevelopment; fiscal impact analysis; land use/real estate law; natural sciences; or business development.

MEETINGS

Meetings are scheduled the fourth Wednesday of the month, unless special accommodation is provided for holidays. Meetings are typically at 2:00 p.m. at 2300 N. Jog Road, West Palm Beach. General meetings of the LDRAB are held as needed to dispense of matters properly before the LDRAB. Special meetings may be called by the Chair or in writing by a majority of the members of the LDRAB.

<u>LIAISON DEPARTMENT</u>	<u>CONTACT PERSON</u>	<u>ADDRESS</u>
Planning Zoning and Building	Yvonne Wamsley	2300 N Jog Rd West Palm Beach FL 33411 Phone #: 561-233-5234

<u>SEAT ID</u>	<u>SEAT TERM</u>	<u>ROLE TYPE</u>	<u>SEAT REQUIREMENT</u>	<u>APPOINTED BY</u>	<u>UNEXPIRED TERM DATE *</u>
12	3	Member	Environmental Organization Representative	At-Large/Palm Beach County Board of County Commissioners	

3 Board alternate(s) are vacant.

* indicates a seat having unexpired term with the specified ending date



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
VACANCY REPORT FOR: Palm Beach County HIV Care Council**

COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL

The Palm Beach County HIV Services Planning Council, Title I, and the Palm Beach County AIDS Consortium, Title II, voted separately to recommend the establishment of one Council to effectively and efficiently carry out the mandates of Ryan White CARE Act Title I and Title II. The Council shall consist of no more than thirty-three (33) members. As vacancies occur on the CARE Council, replacements shall be selected in accordance with the required "Nomination Process" which shall be adopted by the CARE Council. The nomination process must be in compliance with Article II of the CARE Council By-Laws and the requirements of Title I of the Ryan White Care Act, as amended. Term of appointments will be for two (2) years. On December 3, 2002, a request came from the HIV Care Council to exempt the HIV Care Council from the attendance provisions of Resolution R2002-1606 was approved.

MEETINGS

Last Monday of every other month at 3:00 p.m., at HIV Care Council Office, 1440 Martin Luther King, Jr. Blvd., Riviera Beach

<u>LIAISON DEPARTMENT</u>	<u>CONTACT PERSON</u>	<u>ADDRESS</u>
Community Services	Mary Woodard	

Phone # : --

<u>SEAT ID</u>	<u>SEAT TERM</u>	<u>ROLE TYPE</u>	<u>SEAT REQUIREMENT</u>	<u>APPOINTED BY</u>	<u>UNEXPIRED TERM DATE *</u>
8	3	Member	Florida Medicaid Agency Rep.	At-Large/Palm Beach County Board of County Commissioners	
12	3	Member	Other Federal HIV Programs Rep.	At-Large/Palm Beach County Board of County Commissioners	09-JUL-21
15	3	Member	Representative of/or former Person Living w/HIV	At-Large/Palm Beach County Board of County Commissioners	
16	3	Member	Non-Elected Community Leader	At-Large/Palm Beach County Board of County Commissioners	06-NOV-20
25	3	Member	Affected Community Representative	At-Large/Palm Beach County Board of County Commissioners	
26	3	Member	Affected Community Representative	At-Large/Palm Beach County Board of County Commissioners	
27	3	Member	Affected Community Representative	At-Large/Palm Beach County Board of County Commissioners	

* indicates a seat having unexpired term with the specified ending date



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
VACANCY REPORT FOR: Personnel Appeals Board**

COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL

This Board is composed of seven (7) members. Each Commissioner of the BCC shall appoint one (1) qualified individual to serve as a member of the Personnel Appeals Board and appointments shall be subject to majority vote of the full BCC. The members of said Board shall be public spirited persons who support the Merit System principles of personnel administration and are NOT employed or appointed by Palm Beach County or its employees in any other capacity, official or otherwise. Personnel Appeals Board (PAB) members shall be appointed for two (2) year terms and shall serve at the pleasure of the Board. The members shall not be compensated for their service on the Board.

MEETINGS

The second Thursday of the month, at 9:00 a.m., 100 Australian Avenue, Suite 300, West Palm Beach.

<u>LIAISON DEPARTMENT</u>	<u>CONTACT PERSON</u>	<u>ADDRESS</u>
Human Resources	Stephanie Gomez	100 Australian Ave Ste 300 West Palm Beach FL 33406 Phone # : 561-616-6861

<u>SEAT ID</u>	<u>SEAT TERM</u>	<u>ROLE TYPE</u>	<u>SEAT REQUIREMENT</u>	<u>APPOINTED BY</u>	<u>UNEXPIRED TERM DATE *</u>
1	2	Member	Refer To Composition & Qualification in PBC Merit Rules	District 1	31-MAR-19
7	2	Member	Refer To Composition & Qualification in PBC Merit Rules	District 7	

* indicates a seat having unexpired term with the specified ending date



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
VACANCY REPORT FOR: Planning Commission**

COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL

The Planning Commission shall be comprised of sixteen members: fifteen appointed members, and one representative of the School District, who shall be a non-voting member and shall not count toward a quorum. Each member of the BCC shall appointed two members, and one member shall be appointed at-large by a majority of the BCC. Although no specific experience requirements shall be necessary as a prerequisite to appointment, consideration shall be given to applicants who have experience or education in planning, law, architecture, natural resource management, real estate, and related fields. The term of office of each member shall be for three years. Beginning on or after March 2, 2013, no person shall be appointed or reappointed to the Planning Commission for more than three consecutive terms. Members of the Planning Commission shall hold office until the first Tuesday after the first Monday in June of the year their term expires. Members shall serve without compensation.

MEETINGS

Second Friday of the month and special meetings as necessary, 2300 No. Jog Road, WPB

<u>LIAISON DEPARTMENT</u>	<u>CONTACT PERSON</u>	<u>ADDRESS</u>
Planning Zoning and Building	Precious Sermon	2300 N Jog Rd Fl 2nd West Palm Beach FL 33411 Phone # : 561-233-5327

<u>SEAT ID</u>	<u>SEAT TERM</u>	<u>ROLE TYPE</u>	<u>SEAT REQUIREMENT</u>	<u>APPOINTED BY</u>	<u>UNEXPIRED TERM DATE *</u>
8	3	Member	Resident of Palm Beach County	District 4	

* indicates a seat having unexpired term with the specified ending date



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
VACANCY REPORT FOR: Public Safety Coordinating Council**

COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL

This Council shall consist of ten (10) members: State Attorney or designated assistant state attorney; Public Defender or designated assistant public defender; Chief Circuit Judge or designated circuit judge; Chief County Judge or designated county judge; Chief Correctional Officer (Sheriff); State Probation Circuit Administrator or member (4-year term); Chairperson of the BCC or designee; Director of County Probation or pretrial intervention program (4-year term); Director of a local substance abuse treatment program or his/her designee (4-year term); Representatives from county and state jobs programs and other community groups who work with offenders and victims, appointed by the Chairperson of the Board of County Commissioners (4-year term).

MEETINGS

First Wednesday of the month at Noon, 301 No. Olive Ave, 12th Floor Conf. Room, WPB.

<u>LIAISON DEPARTMENT</u>	<u>CONTACT PERSON</u>	<u>ADDRESS</u>
Criminal Justice Commission	Kristina M. Henson	301 N Olive Ave Fl 10th West Palm Beach FL 33401 Phone # : 561-355-4943

<u>SEAT ID</u>	<u>SEAT TERM</u>	<u>ROLE TYPE</u>	<u>SEAT REQUIREMENT</u>	<u>APPOINTED BY</u>	<u>UNEXPIRED TERM DATE *</u>
10	4	Member	Job Service Provider	At-Large/Palm Beach County Board of County Commissioners	

* indicates a seat having unexpired term with the specified ending date



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

VACANCY REPORT FOR: Regional Hazardous Materials Oversight Committee

COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL

This Board is composed of five (5) members. The committee shall consist of one (1) member, representing each of the following groups: Palm Beach County Public Health Unit, Palm Beach County League of Cities, Inc., Solid Waste Authority of Palm Beach County, Palm Beach County Fire Chiefs Association, Department of Emergency Management. Each member shall serve a term of three (3) years. Members may be reappointed for a maximum of two (2) consecutive terms.

MEETINGS

The Oversight Committee shall meet at least quarterly or more often as determined by the membership.

LIAISON DEPARTMENT

CONTACT PERSON

ADDRESS

Fire Rescue

Douglas McGlynn

Phone # : 561-214-3263

<u>SEAT ID</u>	<u>SEAT TERM</u>	<u>ROLE TYPE</u>	<u>SEAT REQUIREMENT</u>	<u>APPOINTED BY</u>	<u>UNEXPIRED TERM DATE *</u>
1	3	Member	PBC Division of Emergency Management	At-Large/Palm Beach County Board of County Commissioners	
3	3	Member	PBC League of Cities Representative	At-Large/Palm Beach County Board of County Commissioners	
5	3	Member	Solid Waste Authority of Palm Beach County Rep	At-Large/Palm Beach County Board of County Commissioners	

* indicates a seat having unexpired term with the specified ending date



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
VACANCY REPORT FOR: Special Masters**

COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL

Various County Codes provide for hearings to be conducted by designated Special Masters. Applications for Special Master positions shall be directed to the County Administrator pursuant to a notice published in a newspaper of general circulation. The Board of County Commissioners (BCC) shall select a pool of candidates from the applications filed with the County Administrator on the basis of experience and qualifications. The County Administrator shall appoint Special Masters to conduct hearings from the pool of candidates selected by the BCC as necessary. For a period of two years from the date of termination as holder of office, a former Special Master shall not act as agent or attorney in any proceedings before any decision-making body of Palm Beach County on any matter that was the subject of a proceeding which was considered by the former Special Master. Special Master(s) shall have the following minimum qualifications: 1) be a graduate of a law school accredited by the American Bar Association; 2) demonstrate knowledge of administrative laws, land use law and local government regulation and procedures; 3) be a current member, in good standing, of the FL Bar Association; and 4) other such qualifications that may be established by resolution of the BCC. In the event, the County Administrator does not receive a sufficient number of applications from qualified members of the FL Bar, the BCC may select attorneys who are not members of the FL Bar as candidates for Special Master. No attorney, who has been disciplined by the FL Bar or a bar association of any other jurisdiction, shall be appointed as a Special Master.

MEETINGS

County Departments and Divisions shall be responsible for scheduling meetings with a Special Master, as needed. All meetings and public hearings shall be open to the public.

<u>LIAISON DEPARTMENT</u>	<u>CONTACT PERSON</u>	<u>ADDRESS</u>
Planning Zoning and Building	Karon Lamb	2300 N Jog Rd Fl 2nd Code Enforcement West Palm Beach FL 33411 2741 Phone # : 561-233-5524

<u>SEAT ID</u>	<u>SEAT TERM</u>	<u>ROLE TYPE</u>	<u>SEAT REQUIREMENT</u>	<u>APPOINTED BY</u>	<u>UNEXPIRED TERM DATE *</u>
1	1	Member	Attorney	At-Large/Palm Beach County Board of County Commissioners	
2	1	Member	Attorney	At-Large/Palm Beach County Board of County Commissioners	
3	1	Member	Attorney	At-Large/Palm Beach County Board of County Commissioners	
4	1	Member	Attorney	At-Large/Palm Beach County Board of County Commissioners	
5	1	Member	Attorney	At-Large/Palm Beach County Board of County Commissioners	
6	1	Member	Attorney	At-Large/Palm Beach County Board of County Commissioners	



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
VACANCY REPORT FOR: Special Masters**

7	1	Member	Attorney	At-Large/Palm Beach County Board of County Commissioners
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* indicates a seat having unexpired term with the specified ending date



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
VACANCY REPORT FOR: Water Resources Task Force**

COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL

The Task Force is composed of six City elected officials and alternates appointed by the League of Cities; one County Commissioner and an alternate appointed by BCC; one special independent district water and/or wastewater provider or utility water and/or wastewater provider official and an alternate appointed by BCC; one Lake Worth Drainage District representative and an alternate appointed by BCC; one drainage/water control district elected official and an alternate appointed by the BCC; one SFWMD Governing Board member and an alternate appointed by the SFWMD; one environmental representative familiar with water resource issues and an alternate appointed by the BCC; one land owner in PBC, actively that land to represent the agricultural interests and an alternate appointed by the BCC; and one Indian Trail Improvement District representative and an alternate appointed by Indian Trail Improvement District Board of Supervisors. Members shall serve for staggered terms of three years with a limit of three consecutive terms. 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.

MEETINGS

As necessary at various locations throughout Palm Beach County.

<u>LIAISON DEPARTMENT</u>	<u>CONTACT PERSON</u>	<u>ADDRESS</u>
County Administration	Jeremy McBryan	301 N Olive Ave West Palm Beach FL 33401 Phone # : 561-355-4600

<u>SEAT ID</u>	<u>SEAT TERM</u>	<u>ROLE TYPE</u>	<u>SEAT REQUIREMENT</u>	<u>APPOINTED BY</u>	<u>UNEXPIRED TERM DATE *</u>
8	3	Alternate Member A	Special Independent Water/Wastewater Rep.	At-Large/Palm Beach County Board of County Commissioners	
8	3	Member	Special Independent Water/Wastewater Rep.	At-Large/Palm Beach County Board of County Commissioners	
13	3	Alternate Member A	Environmental Representative	At-Large/Palm Beach County Board of County Commissioners	

* indicates a seat having unexpired term with the specified ending date



**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
VACANCY REPORT FOR: Water Utilities Advisory Board**

COMPOSITION, QUALIFICATIONS, TERMS & REMOVAL

The Board shall be composed of eleven members: seven district members, one appointed by each of the Commissioners; two at-large members appointed by the Board of County Commissioners (BCC); one (1) Lake Region member appointed by the BCC from residents of the Belle Glade, Pahokee, and South Bay and adjacent unincorporated areas who submit applications for the position; and one Royal Palm Beach member appointed by the Village of Royal Palm Beach Council. District and at-large members must be County residents and current customers of the Department both at the time of their appointment and throughout the entirety of their term. Preference for membership shall be accorded, but not limited to, those residents who are knowledgeable or possess expertise in the following areas: utilities, operations, engineering, law, planning, management, and accounting and finance. Appointments are for a term of three years with a limit of three consecutive three year terms. Terms begin on October 1 and end on September 30. Upon compliance with applicable exemption provisions of Florida Statute, Chapter 112.313(12) and the Palm Beach County Code of Ethics, up to two members may be involved in a business relationship, directly or indirectly, with the WUD. Employees of federal, state or local agencies which have regulatory/enforcement authority over the WUD's activities shall not be eligible for membership on the Advisory Board. Vacancies shall be filled for the unexpired term and shall not count towards the members term limits.

MEETINGS

Typically meets the last Friday of each month at 9:00a.m. at 9045 Jog Road, Boynton Beach. Typically does not meet in August, November and December.

<u>LIAISON DEPARTMENT</u>	<u>CONTACT PERSON</u>	<u>ADDRESS</u>
Water Utilities	Jocelyn Colon	8100 Forest Hill Blvd West Palm Beach FL 33413 Phone # : 561-493-6135

<u>SEAT ID</u>	<u>SEAT TERM</u>	<u>ROLE TYPE</u>	<u>SEAT REQUIREMENT</u>	<u>APPOINTED BY</u>	<u>UNEXPIRED TERM DATE *</u>
7	3	Member	Resident/Current WUD Customer	District 7	

* indicates a seat having unexpired term with the specified ending date