

Meeting Date
08/19/14



AGENDA	
Section	New Business
Item No.	V. B. 1.

AGENDA REPORT
BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	Re-appointments to the Environmentally Endangered Lands Program's Selection and Management Committee
DEPT/OFFICE:	Parks and Recreation Department Environmentally Endangered Lands (EEL) Program

Requested Action:

It is requested the Board of County Commissioners re-appoint members to the Environmentally Endangered Lands (EEL) Program's Selection and Management Committee for a two-year term.

Summary Explanation & Background:

On January 8, 2013, the Board of County Commissioners (BoCC) re-appointed eight members (David Breininger, Mark Bush, C. Ross Hinkle, Sue Hann, Randall Parkinson, Paul Schmalzer, Kim Zarillo and Laurilee Thompson) to the EEL Program's Selection and Management Committee (SMC). On October 29, 2013, Randall Parkinson resigned. On May 27, 2014, the BoCC appointed D. Scott Taylor to fill the vacancy after Randall Parkinson resigned. D. Scott Taylor was appointed until December 31, 2016. The remaining seven member's term will expire on December 31, 2014.

All seven members have indicated a desire to continue to volunteer their time on this Committee.

Appointed members serve a two-year term per the EEL Program's Land Acquisition Manual. Re-appointment of these seven members will continue their term until December 31, 2016.

Fiscal Impacts:

FY 13/14 & FY 14/15 - Approval of this item will not result in any fiscal impacts to General Revenue Funds, and has no fiscal impact to the EEL Program budget.

Name: Mike Knight EEL Program Manager
 Phone: 321-255-4466 mike.knight@brevardparks.com

Clerk to the Board Instructions: Please provide Board direction memo to the EEL Program

Exhibits Attached: :

Contract /Agreement (If attached):		Reviewed by County Attorney	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	PR	<input type="checkbox"/>
County Manager		Assistant County Manager, Mel Scott		Department Director, Parks & Recreation, Jack Masson				
Stockton Whitten		Assistant County Manager, Venetta Valdengo						



Tammy Etheridge, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

Telephone: (321) 637-2001
Fax: (321) 264-6972

August 20, 2014

Dr. Dave Breininger
413 Tortoise View Circle
Satellite Beach, FL 32937

Dear Dr. Breininger:

Re: Reappointment to Environmentally Endangered Lands Selection and Management Committee

The Board of County Commissioners, in regular session on August 19, 2014, acknowledged your reappointment to the Environmentally Endangered Lands Selection Committee. Said term of appointment expires December 31, 2016.

Your continued willingness to serve the citizens of Brevard County in this capacity is appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Etheridge

Tammy Etheridge, Deputy Clerk

/kg

cc: Each Commissioner
EEL Program Manager
Parks and Recreation Director



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Fax: (321) 264-6972

August 20, 2014

Dr. Mark Bush
Dept. Biological Sciences
Florida Institute of Technology
150 West University Blvd
Melbourne, FL 32901

Dear Dr. Bush:

Re: Reappointment to Environmentally Endangered Lands Selection and Management Committee

The Board of County Commissioners, in regular session on August 19, 2014, acknowledged your reappointment to the Environmentally Endangered Lands Selection Committee. Said term of appointment expires December 31, 2016.

Your continued willingness to serve the citizens of Brevard County in this capacity is appreciated.

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August 20, 2014

Susan Hann
1365 Corey Road
Malabar, FL 32950

Dear Ms. Hann:

Re: Reappointment to Environmentally Endangered Lands Selection and Management Committee

The Board of County Commissioners, in regular session on August 19, 2014, acknowledged your reappointment to the Environmentally Endangered Lands Selection Committee. Said term of appointment expires December 31, 2016.

Your continued willingness to serve the citizens of Brevard County in this capacity is appreciated.

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August 20, 2014

Dr. C. Ross Hinkle
Department of Biology
University of Central Florida
PO Box 162368
Orlando, FL 32816-2368

Dear Dr. Hinkle:

Re: Reappointment to Environmentally Endangered Lands Selection and Management Committee

The Board of County Commissioners, in regular session on August 19, 2014, acknowledged your reappointment to the Environmentally Endangered Lands Selection Committee. Said term of appointment expires December 31, 2016.

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Telephone: (321) 637-2001
Fax: (321) 264-6972

August 20, 2014

Dr. Paul Schmalzer
Mail Code IHA-300
Kennedy Space Center, FL 32899

Dear Dr. Schmalzer:

Re: Reappointment to Environmentally Endangered Lands Selection and Management Committee

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Telephone: (321) 637-2001
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August 20, 2014

Laurilee Thompson
PO Box 307
Mims, FL 32754

Dear Ms. Thompson:

Re: Reappointment to Environmentally Endangered Lands Selection and Management Committee

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August 20, 2014

Kim Zarillo
5575 Willoughby Drive
Melbourne FL 32934

Dear Ms. Zarillo:

Re: Reappointment to Environmentally Endangered Lands Selection and Management Committee

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