

PRELIMINARY AGENDA

**FLORIDA INLAND NAVIGATION DISTRICT
NOMINATION OF OFFICERS
COMMITTEE MEETING**

8:15 a.m., Friday, May 19, 2017

**The Sonesta Coconut Grove Miami Hotel
2889 McFarland Road
Miami, FL 33133-6008
(Miami-Dade County)**

Committee Members

**Commissioner Sansom – Committee Chair,
Commissioners Charlie Isiminger and Don Cuzzo**

Item 1. Call to Order.

Committee Chair Sansom will call the meeting to order.

Item 2. Roll Call.

Assistant Executive Director Janet Zimmerman will call the roll.

Item 3. Additions or Deletions.

Any additions or deletions to the committee meeting agenda will be announced.

RECOMMEND: Approval of a final agenda.

Item 4. Public Comments.

The public is invited to provide comments on issues that are NOT on today's agenda. All comments regarding a specific agenda item will be considered following the Committee's discussion of that agenda item. *Please note: Individuals who have comments concerning a specific agenda item should make an effort to fill out a speaker card or communicate with staff prior to that agenda item.*

Item 6. Commissioners Responses on the Willingness to Serve as an Officer.

Staff has drafted a memorandum to the Committee on Commissioners willingness to serve as an officer.

(Please see back up page 3)

RECOMMEND: Approval of a recommendation to the full Board of the slate of officers for June 2017 through May 2018.

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Item 07. Additional Staff Comments and Additional Agenda Items.

Item 08. Commissioners Comments.

Item 09. Adjournment.

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

FLORIDA INLAND NAVIGATION DISTRICT



TO: Nomination of Officers Committee
From: Mark Crosley, Executive Director
Date: May 9, 2017
Subject: Nomination of Board Officers for 2017-2018

COMMISSIONERS

DONALD J. CUOZZO
CHAIR
MARTIN COUNTY

JON NETTS
VICE-CHAIR
FLAGLER COUNTY

SUSANNE McCABE
TREASURER
VOLUSIA COUNTY

DON DONALDSON
SECRETARY
ST. LUCIE COUNTY

J. CARL BLOW
ST. JOHNS COUNTY

FRANK GERNERT
BROWARD COUNTY

T. SPENCER CROWLEY, III
MIAMI-DADE COUNTY

VACANT
INDIAN RIVER COUNTY

CHARLES C. ISIMINGER
PALM BEACH COUNTY

MICHAEL O'STEEN
DUVAL COUNTY

JERRY H. SANSOM
BREVARD COUNTY

LYNN A. WILLIAMS
NASSAU COUNTY

MARK T. CROSLEY
EXECUTIVE DIRECTOR

JANET ZIMMERMAN
ASSISTANT EXECUTIVE
DIRECTOR

The following Commissioners expressed an interest in serving as an officer for the 2017-2018 Board meeting schedule. These replies were received by the May deadline in response to staff's e-mail request on the subject.

- ❖ Commissioner Netts, the current Vice-Chair, indicated that he is willing to serve as Chair.
- ❖ Commissioner Donaldson, the current Secretary, indicated that he is willing to serve as Vice-Chair.
- ❖ Commissioner Blow indicated he is willing to serve as Treasurer.
- ❖ Commissioner Gernert indicated he is willing to serve as an officer and suggested Secretary.

Please contact me should you have any questions concerning this memorandum.