

**PRELIMINARY AGENDA**

**FLORIDA INLAND NAVIGATION DISTRICT'S  
Nomination of Officers Committee Meeting**

**8:00 a.m., Friday, May 18, 2012**

**Miami Marriot Biscayne Bay Hotel  
1633 North Bayshore Drive  
Miami, Miami-Dade County, Florida**

**Committee Members**

**Donn Colee, Chair  
Commissioners Carl Blow, Aaron Bowman, Gail Kavanagh, and Jerry Sansom**

**Item 1.      Call to Order.**

Chair Colee will call the meeting to order.

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**Item 2.      Roll Call.**

Assistant Executive Director Mark Crosley will call the roll.

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**Item 3.      Additions or Deletions.**

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

RECOMMEND - Approval of a final agenda.

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**Item 4.      Commissioners Responses on the Willingness Serve as an Officer.**

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

(see back up page)

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**Item 5.      Nomination of a Board Chair for the Period of June 2012 through May 2013.**

The Committee will nominate a Chair for recommendation to the Board.

RECOMMEND      Approval of the nomination of a Chair for the Period of June 2012 through May 2013 for recommendation to the Board.

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**Item 6.      Nomination of a Vice-Chair for the Period of June 2012 through May 2013.**

The Committee will nominate a Vice-Chair for recommendation to the Board.

RECOMMEND      Approval of the nomination of a Vice-Chair for the Period of June 2012 through May 2013 for recommendation to the Board.

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**Item 7.      Nomination of a Treasurer for the Period of June 2012 through May 2013.**

The Committee will nominate a Treasurer for recommendation to the Board.

RECOMMEND      Approval of the nomination of a Treasurer for the Period of June 2012 through May 2013 for recommendation to the Board.

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**Item 8.      Nomination of a Secretary for the Period of June 2012 through May 2013.**

The Committee will nominate a Secretary for recommendation to the Board.

RECOMMEND      Approval of the nomination of a Secretary for the Period of June 2012 through May 2013 for recommendation to the Board.

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**Item 9.      Additional Staff Comments and Additional Agenda Items.**

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**Item 10.      Commissioners Comments.**

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**Item 11.      Adjournment.**



# FLORIDA INLAND NAVIGATION DISTRICT

May 7, 2012

## COMMISSIONERS

**S. NORMAN BRAY**  
CHAIR  
NASSAU COUNTY

**DONN R. COLEE, JR.**  
VICE-CHAIR  
PALM BEACH COUNTY

**GAIL KAVANAGH**  
TREASURER  
ST. LUCIE COUNTY

**NANCY J. FREEMAN**  
SECRETARY  
VOLUSIA COUNTY

**BRUCE D. BARKETT**  
INDIAN RIVER COUNTY

**J. CARL BLOW**  
ST. JOHNS COUNTY

**AARON L. BOWMAN**  
DUVAL COUNTY

**E. TYLER CHAPPELL**  
BROWARD COUNTY

**T. SPENCER CROWLEY, III**  
MIAMI-DADE COUNTY

**DONALD J. CUOZZO**  
MARTIN COUNTY

**JONATHAN S. NETTS**  
FLAGLER COUNTY

**JERRY H. SANSOM**  
BREVARD COUNTY

**DAVID K. ROACH**  
EXECUTIVE DIRECTOR

**MARK T. CROSLEY**  
ASSISTANT EXECUTIVE DIRECTOR

To: Nomination Committee  
From: David Roach *DR*  
Subject: Nominations for Officers for 2012-2013

This memorandum transmits the interest in officer positions by several of the Commissioners that were received by staff as of May 7<sup>th</sup> in response to our e-mail request on the subject.

- ❖ Commissioner Colee, the current Vice-Chair, indicated that he would like to serve as Chair.
- ❖ Commissioner Kavanagh, the current Treasurer, indicated that she would like to serve as the Vice-Chair.
- ❖ Commissioner Chappell indicated that he would like to be considered for Treasurer.
- ❖ Commissioner Blow indicated that he is willing to serve as an officer if needed.
- ❖ Commissioner Cuozzo indicated that he is willing to serve as an officer.
- ❖ Commissioner Sansom indicated that he is willing to serve as an officer if needed.

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