

**PRELIMINARY CONSENT AGENDA**

**FLORIDA INLAND NAVIGATION DISTRICT  
Board of Commissioners Board Meeting**

**9:00 a.m., Friday, June 15, 2012**

**Courtyard Marriott  
3435 North Atlantic Avenue  
Cocoa Beach, Brevard County, Florida.**

**Item 1. Regulatory Plan for Rule Adoption.**

Florida statutes now require that the District prepare a regulatory plan for rule adoption for a 12 month period beginning on July 1, 2012 and ending on June 30, 2013. Staff has prepared a review pursuant to this statute and the Legislative Committee approved it at their May meeting with some minor changes. Staff made those changes. The report must be submitted prior to July 1st.

(see back up pages 3 - 10)

RECOMMEND Approval of the regulatory plan for rule adoption for a 12 month period beginning on July 1, 2012 and ending on June 30, 2013.

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**Item 2. Certification Letter Regarding Objections to the Enhanced Biennial Review Report.**

The Board approved an Enhanced Biennial review report of the District's Rules which was published on our webpage for public comment in accordance with the law. There were no comments received on the Review report by the June 1<sup>st</sup> deadline. The statute requires the Board to approve this certification letter and submit it by July 1, 2012.

(see back up page 11)

RECOMMEND Approval of the certification letter regarding objections to the District's Enhanced Biennial Review Report.

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**Item 3.      Committee Assignments.**

Based upon the requests submitted by the commissioners, Chair Colee has developed the attached committee assignments for the next year.

(see back up pages 19 - 20)

RECOMMEND      Approval of the committee assignments.

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**Item 4.      Washington Report.**

A status report from Alcalde and Fay on our Washington efforts is presented for Board review.

(see back up pages 12 - 14)

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**Item 5.      GIS Maintenance Agreement.**

ESRI, the District's provider of Geographic Information System Software (GIS), has submitted their quote for the yearly maintenance agreement.

(see back up pages 15 – 18)

RECOMMEND      Approval of the yearly maintenance contract with ESRI for the District's Geographic Information System Software.

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# FLORIDA INLAND NAVIGATION DISTRICT

June 15, 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**  
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**E. TYLER CHAPPELL**  
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**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

The Honorable Dean Cannon, Speaker  
Florida House of Representatives  
420 The Capitol  
402 South Monroe Street  
Tallahassee, FL 32399-1300

Dear House Speaker Cannon:

RE: Regulatory Plan for Rule Adoption for the Period of July 1, 2012  
through June 30, 2013

In accordance with Section 120.74(3), F.S., the District submits the referenced regulatory plan which is attached. The District's staff and legal counsel drafted the plan, which was then reviewed by the District's Legislative Committee, and then reviewed and approved by the District's Board of Commissioners.

Please feel free to contact District staff should you have any questions concerning this report and its findings.

Sincerely,

Donn R. Colee, Jr.,  
Chairman



# FLORIDA INLAND NAVIGATION DISTRICT

June 15, 2012

**COMMISSIONERS**

**S. NORMAN BRAY**  
CHAIR  
NASSAU COUNTY

**DONN R. COLEE, JR.**  
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EXECUTIVE DIRECTOR

**MARK T. CROSLEY**  
ASSISTANT EXECUTIVE DIRECTOR

The Honorable Senator Mike Haridopolos  
President of the Senate  
409 The Capitol  
The President's Office  
404 South Monroe Street  
Tallahassee, FL 32399-1100

Dear Senate President Haridopolos:

RE: Regulatory Plan for Rule Adoption for the Period of July 1, 2012 through June 30, 2013

In accordance with Section 120.74(3), F.S., the District submits the referenced regulatory plan which is attached. The District's staff and legal counsel drafted the plan, which was then reviewed by the District's Legislative Committee, and then reviewed and approved by the District's Board of Commissioners,

Please feel free to contact District staff should you have any questions concerning this report and its findings.

Sincerely,

Donn R. Colee, Jr.,  
Chairman



# FLORIDA INLAND NAVIGATION DISTRICT

June 15, 2012

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CHAIR  
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**DAVID K. ROACH**  
EXECUTIVE DIRECTOR

**MARK T. CROSLEY**  
ASSISTANT EXECUTIVE DIRECTOR

Mr. Ken Plante, Coordinator  
Joint Administrative Procedures Committee  
111 W. Madison Street  
Tallahassee, FL 32399-1400

Dear Mr. Plante:

RE: Regulatory Plan for Rule Adoption for the Period of July 1, 2012  
through June 30, 2013

In accordance with Section 120.74(3), F.S., the District submits the referenced regulatory plan which is attached. The District's staff and legal counsel drafted the plan, which was then reviewed by the District's Legislative Committee, and then reviewed and approved by the District's Board of Commissioners.

Please feel free to contact District staff should you have any questions concerning this report and its findings.

Sincerely,

Donn R. Colee, Jr.,  
Chairman

DATE: July 1, 2012				
Section 120.74(3) requires that the Board of Commissioners of the Florida Inland Navigation District publish a regulatory plan identifying and describing each rule the agency proposes to adopt for the 12-month period beginning on the July 1 reporting date and ending on the subsequent June 30, excluding emergency rules.				
Following are the results of the Board of Commissioner's review, effective July 1, 2012.				
Column 1	Column 2			
1: Agency name	2: Rule Number	2a: Rule Title	2b: FAC Number	Regulatory Action Anticipated
FIND	66B-2	Waterways Assistance Program-Purpose	66B-2.001	Reviewed and no change is recommended
FIND	66B-2	Waterways Assistance Program-Forms	66B-2.002	Change forms because of additional information requirements
FIND	66B-2	Waterways Assistance Program-Definitions	66B-2.003	Reviewed and no change is recommended
FIND	66B-2	Waterways Assistance Program-Policy	66B-2.004	Change policy to improve program
FIND	66B-2	Waterways Assistance Program-Funds Allocation	66B-2.005	Change numeric references
FIND	66B-2	Waterways Assistance Program-Application Process	66B-2.006	Change policy to improve program
FIND	66B-2	Waterways Assistance Program-Disaster Relief Applications	66B-2.0061	Reviewed and no change is recommended
FIND	66B-2	Waterways Assistance Program-Project Eligibility	66B-2.008	Change eligibility rules to reflect current District priorities
FIND	66B-2	Waterways Assistance Program-Project Administration	66B-2.009	Reviewed and no change is recommended

Column 1	Column 2			
1: Agency name	2: Rule Number	2a: Rule Title	2b: FAC Number	Regulatory Action Anticipated
FIND	66B-2	Waterways Assistance Program-Reimbursement	66B-2.011	Reviewed and no change is recommended
FIND	66B-2	Waterways Assistance Program-Accountability	66B-2.012	Reviewed and no change is recommended
FIND	66B-2	Waterways Assistance Program-Acknowledgement	66B-2.013	Reviewed and no change is recommended
FIND	66B-2	Waterways Assistance Program-Small Scale Spoil Island Restoration and Enhancement Projects	66B-2.014	Change in kind eligibility
FIND	66B-2	Waterways Assistance Program-Small Scale Derelict vessel removal Projects	66B-2.015	Reviewed and no change is recommended
FIND	66B-2	Waterways Assistance Program-Waterways Cleanup Events	66B-2.016	Change in kind match and match eligibility
FIND	66B-1	Cooperative Assistance Program-Purpose	66B-1.001	Reviewed and no change is recommended
FIND	66B-1	Cooperative Assistance Program-Forms	66B-1.002	Change forms because of additional information requirements
FIND	66B-1	Cooperative Assistance Program-Definitions	66B-1.003	Add a definition of beach renourishment
FIND	66B-1	Cooperative Assistance Program-Policy	66B-1.004	Change policy to improve program
FIND	66B-1	Cooperative Assistance Program-Funds Allocation	66B-1.005	Change numeric references

Column 1	Column 2			
1: Agency name	2: Rule Number	2a: Rule Title	2b: FAC Number	Regulatory Action Anticipated
FIND	66B-1	Cooperative Assistance Program-Application Process	66B-1.006	Change policy to improve program
FIND	66B-1	Cooperative Assistance Program-Project Eligibility	66B-1.008	Change eligibility rules to reflect current District priorities
FIND	66B-1	Cooperative Assistance Program-Project Administration	66B-1.009	Reviewed and no change is recommended
FIND	66B-1	Cooperative Assistance Program-Reimbursement	66B-1.011	Reviewed and no change is recommended
FIND	66B-1	Cooperative Assistance Program-Accountability	66B-1.012	Reviewed and no change is recommended
FIND	66B-1	Cooperative Assistance Program-Acknowledgement	66B-1.013	Reviewed and no change is recommended
FIND	66B-1	Cooperative Assistance Program-Small Scale Spoil Island Restoration and Enhancement Projects	66B-1.014	Change in kind eligibility
FIND	66B-1	Cooperative Assistance Program-Small Scale Derelict Vessel Removal Projects	66B-1.015	Reviewed and no change is recommended
FIND	66B-1	Cooperative Assistance Program-Waterways Cleanup Events	66B-1.016	Change in kind match and match eligibility



Column 1		Column 2		
1: Agency name	2: Rule Number	2a: Rule Title	2b: FAC Number	Regulatory Action Anticipated
FIND	66B-3	Land Acquisition Procedures-Purpose	66B-3.001	Reviewed and no change is recommended
FIND	66B-3	Land Acquisition Procedures-Definitions	66B-3.002	Reviewed and no change is recommended
FIND	66B-3	Land Acquisition Procedures-Notocing requirements	66B-3.003	Reviewed and no change is recommended
FIND	66B-3	Land Acquisition Procedures-General requirements	66B-3.004	Reviewed and no change is recommended
FIND	66B-3	Land Acquisition Procedures-Title reports	66B-3.005	Reviewed and no change is recommended
FIND	66B-3	Land Acquisition Procedures-Appraisal Map or Survey	66B-3.006	Reviewed and no change is recommended
FIND	66B-3	Land Acquisition Procedures-Appraisal Procedures	66B-3.007	Reviewed and no change is recommended
FIND	66B-3	Land Acquisition Procedures-Determining the Maximum Amount	66B-3.008	Reviewed and no change is recommended
FIND	66B-3	Land Acquisition Procedures-Appraiser Selection	66B-3.009	Reviewed and no change is recommended
FIND	66B-3	Land Acquisition Procedures-Negotiations	66B-3.010	Reviewed and no change is recommended
FIND	66B-3	Land Acquisition Procedures-Purchase Instruments	66B-3.011	Reviewed and no change is recommended
FIND	66B-3	Land Acquisition Procedures-Closing	66B-3.012	Reviewed and no change is recommended

Column 1		Column 2		
1: Agency name	2: Rule Number	2a: Rule Title	2b: FAC Number	Regulatory Action Anticipated
FIND	66B-3	Land Acquisition Procedures-Multi-Party Acquisitions	66B-3.013	Reviewed and no change is recommended
FIND	66B-3	Land Acquisition Procedures-Property Exchanges	66B-3.014	Reviewed and no change is recommended
FIND	66B-3	Land Acquisition Procedures-Property Donations	66B-3.015	Reviewed and no change is recommended
FIND	66B-3	Land Acquisition Procedures-Acquisition through Condemnation	66B-3.016	Reviewed and no change is recommended



# FLORIDA INLAND NAVIGATION DISTRICT

June 15, 2012

**COMMISSIONERS**

**S. NORMAN BRAY**  
CHAIR  
NASSAU COUNTY

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

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**DAVID K. ROACH**  
EXECUTIVE DIRECTOR

**MARK T. CROSLEY**  
ASSISTANT EXECUTIVE DIRECTOR

Joint Administrative Procedures Committee  
680 Pepper Building  
111 W. Madison Street  
Tallahassee, FL 32399-1400

RE: Certification of Completion of Determination of Objections  
Enhanced Biennial Review of Existing Rules

Dear Committee Members:

I am writing this letter pursuant to 120.745(4)(g), Florida Statutes.

The Florida Inland Navigation District (“FIND”) has, consistent with 120.745(2), Florida Statutes, performed an enhanced biennial review of the agency’s rules and has compiled the results of that review for publication on the internet in the form of a report (the “Report”). FIND staff informed the Board of Commissioners of FIND at its meeting on June 15, 2012 that no objections to the Report had been received by FIND as of June 1, 2012. Accordingly, the Board of Commissioners made a finding that there are no objections to determine and that no amendments to the Report are necessary. Therefore, on behalf of the Board of Commissioners, I hereby certify that FIND has completed the determinations of all objections under subsection 120.745(4) and that no amendments have been made to the Report.

Notice of this certification will be published on FIND’s website.

Please contact David Roach, FIND’s Executive Director, at (561) 627-3386 if you have any questions.

Sincerely,

Donn R. Colee, Jr.  
Chair

May 30, 2012

**MEMORANDUM**

**TO:** David Roach, Executive Director  
Mark Crosley, Assistant Executive Director

**FROM:** Jim Davenport

**SUBJECT: Federal Legislative Report**

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**Federal Funding for the Intracoastal Waterway**

The House plans to take up the fiscal year (FY) 2013 Energy and Water Development Appropriations Bill (H.R. 5325) in June. As you know from our last report, H.R. 5325 allocates \$4.8 billion to the U.S. Army Corps of Engineers (USACE), a \$188 million reduction from FY 2012 levels. The bill includes \$11.778 million for "other authorized project purposes", which we believe could serve as a funding source for maintenance dredging of the Atlantic Intracoastal Waterway (AIWW) and Intracoastal Waterway (IWW).

We will continue to update you on the status of the House and Senate Energy and Water Appropriations Bills.

**House Subcommittee Hearing on the Importance of Preserving the Reliability of the Inland Waterways System**

We want to make you aware that the House Transportation & Infrastructure Subcommittee on Water Resources and Environment recently held a hearing entitled "*How Reliability of the Inland Waterway System Impacts Economic Competitiveness.*" As part of the hearing, the Subcommittee received testimony from the USACE, representatives from the energy and agriculture industries, as well as representatives from the inland navigation industry and other affiliated organizations on the importance of preserving the reliability of the Inland Waterways System. The Subcommittee also reviewed the recommendations of the Inland Waterways Users Board to address potential investment decisions, including revisions to reform the funding and methods for carrying out projects on the Inland Waterway System.

Providing testimony were: Major General John Peabody, USACE Mississippi River Valley Division; Mr. Martin Hettel, Senior Manager, American Electric Power River Operations; Mr. Mike Steenhoek, Executive Director, Soy Transportation Coalition; Mr. Mark Knoy, President, American Commercial Lines; Mr. Robert Dolence, Vice President, Leonardo Technologies; and Ms. Kristin Meira, Executive Director, Pacific Northwest Waterways Association. Witnesses reiterated that the Inland Waterways System serves as a key component of the multi-modal transportation network, and is the most cost-effective and energy efficient means for transporting commercial goods, especially major bulk commodities. Furthermore, the System plays a critical role in State and local economies, job creation efforts and is essential in order to maintain economic competitiveness and national security.

Despite its enormous economic influence on multiple business sectors throughout the nation, the unreliability of the System's aging locks and dams is making waterways a less attractive means of transportation. Moving cargo from waterways to rail or truck would produce significant national economic impacts.

Speaking in support of continued investments in the System, Subcommittee Chairman Bob Gibbs (R-OH), indicated that *"...an unreliable transportation system will inject uncertainty into decisions made by U.S. farmers and manufacturers, making U.S. products uncompetitive in world markets. Letting the inland waterway system decline further would be an economic disaster to add to the Nation's already significant fiscal problems."* Echoing Chairman Gibbs' sentiments, Major General Peabody, testified: *"Catastrophic failure of a lock or dam at a high-volume point along one of the major waterways would have significant economic consequences...cost and congestion of other modes (mostly rail) could be greatly affected and some cargoes may be delayed for extended periods of time costing shippers millions."*

For your convenience, additional hearing information, including other witness testimony, can be found [here](#).

## **INLAND WATERWAYS INVESTMENT INFRASTRUCTURE BILL INTRODUCED IN THE HOUSE**

Legislation was recently introduced in the House which requires, among other things, the use of objective criteria for the prioritization of essential inland construction and major rehabilitation projects along the nation's inland waterways. As introduced, *"The Waterways Are Vital for the Economy, Energy, Efficiency, and Environment Act of 2012 (WAVE4),"* H.R. 4342, introduced by Representative Ed Whitfield (R-KY), incorporates elements of the Inland Waterways Capital Development Plan, and revises the current

cost sharing structure for inland waterways projects. The measure also calls reforms to the USACE internal project delivery process and calls for additional contributions from the waterways industry to pay for these vital infrastructure investments.

Several national and regional waterways groups across the country are working collaboratively to support a dialogue to determine a fix for the Inland Waterways Trust Fund.

H.R. 4342 was referred to the House Committees on Transportation & Infrastructure, and Ways and Means where it remains awaiting for further consideration. We will continue to monitor Congressional action on this measure and other initiatives pertaining to investments in the nation's inland waterways and alert to you any further developments.

If you have any questions, please let us know.

# FLORIDA INLAND NAVIGATION DISTRICT



June 4, 2012

## MEMO

### COMMISSIONERS

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

**GAIL KAVANAGH**  
VICE-CHAIR  
ST. LUCIE COUNTY

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BREVARD COUNTY

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EXECUTIVE DIRECTOR

**MARK T. CROSLEY**  
ASSISTANT EXECUTIVE  
DIRECTOR

To: David Roach, Executive Director  
From: Brenda Sullivan, Information Manager *BS*  
Subject: ESRI Annual Maintenance Agreement

The District's current maintenance agreement with ESRI for our GIS software expires in August. I've attached the quote from ESRI in the amount of \$4,550.00 for the renewal of the agreement. Could you please add this item to the next Board Meeting?

Thank you.



**esri**<sup>®</sup> 380 New York Street  
 Redlands, CA 92373  
 Phone: 888-377-45751232  
 Fax #: 909-307-3083

# Quotation

**Date:** 05/04/2012

**Quotation Number:** 25524415

**Send Purchase Orders To:**

Esri, Inc.  
 380 New York Street  
 Redlands, CA 92373-8100  
 Attn: Nicole Scott

**Please include the following remittance address on your Purchase Order:**

Esri, Inc.  
 File #54630  
 Los Angeles, CA 90074-4630

FLORIDA INLAND NAVIGATION DISTRICT  
 1314 MARCINSKI RD  
 JUPITER FL 33477  
**Attn:** Brenda Sullivan

**Phone:** 561-627-3386  
**Customer Number:** 3461

For questions regarding this document, please contact Customer Service at 888-377-4575.

Item	Qty	Material#	Unit Price	Extended Price
10	1	52384 ArcGIS for Desktop Advanced (formerly ArcInfo) Concurrent Use Primary Maintenance Start Date: 08/17/2012 End Date: 08/16/2013	3,000.00	3,000.00
1010	1	87192 ArcGIS for Desktop Basic (formerly ArcView) Single Use Primary Maintenance Start Date: 08/17/2012 End Date: 08/16/2013	400.00	400.00
2010	3	87193 ArcGIS for Desktop Basic (formerly ArcView) Single Use Secondary Maintenance Start Date: 08/17/2012 End Date: 08/16/2013	300.00	900.00
3010	1	114511 ArcPad Maintenance Start Date: 08/17/2012 End Date: 08/16/2013	250.00	250.00

This quotation is valid for 90 days and is subject to your Esri License Agreement. The quotation information is proprietary and may not be copied or released other than for the express purpose of system selection and purchase/license. This information may not be given to outside parties or used for any other purpose without consent from Environmental Systems Research Institute, Inc. (Esri).

Any estimated sales and/or use tax has been calculated as of the date of this quotation and is merely provided as a convenience for your organization's budgetary purposes. Esri reserves the right to adjust and collect sales and/or use tax at the actual date of invoicing. If your organization is tax exempt or pays state taxes directly, then prior to invoicing, your organization must provide Esri with a copy of a current tax exemption certificate issued by your state's taxing authority for the given jurisdiction.

**Issued By:** Nicole Scott

**Ext:** 1232

[CSBATCHDOM]

To expedite your order, please reference your customer number and this quotation number on your purchase order.





**esri**<sup>®</sup>

380 New York Street  
Redlands, CA 92373  
Phone: 888-377-45751232  
Fax #: 909-307-3083

# Quotation

Page 2

**Date:** 05/04/2012

**Quotation Number:** 25524415

Item Qty Material#

Unit Price

Extended Price

<b>Subtotal</b>	4,550.00
<b>Estimated Tax</b>	0.00
<b>Total</b>	<b>\$ 4,550.00</b>

**DUNS/CEC: 06-313-4175 CAGE: 0AMS3**



**esri**<sup>®</sup>

380 New York Street  
Redlands, CA 92373  
Phone: 888-377-45751232  
Fax #: 909-307-3083

# Quotation

Page 3

**Date:** 05/04/2012      **Quotation No:** 25524415      **Customer No:** 3461

Item	Qty	Material#	Unit Price	Extended Price
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BY SIGNING BELOW, YOU ARE INDICATING THAT YOU ARE AUTHORIZED TO OBLIGATE FUNDS FOR YOUR ORGANIZATION. DO NOT USE THIS FORM FOR ORDER ACTIVATION IF YOUR ORGANIZATION WILL NOT HONOR AND PAY AN INVOICE THAT HAS BEEN ISSUED AT YOUR DIRECTION WITHOUT ADDITIONAL AUTHORIZING PAPERWORK.

If you have made ANY alterations to the line items included in this quote and have chosen to sign the quote to indicate your acceptance, you must fax Esri the signed quote in its entirety in order for the quote to be accepted.

If your organization is a US Federal, state, or local government agency; an educational facility; or a company that will not pay an invoice without having issued a formal purchase order, a signed quotation will not be accepted unless it is accompanied by your purchase order.

If you choose to discontinue your support, you will become ineligible for support benefits and services. All maintenance fees from the date of discontinuation will be due and payable if you decide to reactivate your support coverage at a later date.

This transaction is governed exclusively by the terms of the above-referenced contract, if any, or Esri's standard terms and conditions at [www.esri.com/legal](http://www.esri.com/legal).

In order to expedite processing, please reference the quotation number and any/all applicable Esri contract number(s) (e.g. MPA, ELA, SmartBuy, GSA, BPA) on your ordering document.

By signing below, you are authorizing Esri to issue a software support invoice in the amount of \$\_\_\_\_\_ plus sales tax, if applicable.

Please check one of the following:

I agree to pay any applicable sales tax.

I am tax exempt. Please contact me if Esri does not have my current exempt information on file.

Please indicate on your purchase order if this purchase is funded through the American Recovery and Reinvestment Act, and whether Esri is a Prime Recipient, Sub-recipient, or Vendor for reporting purposes.

\_\_\_\_\_  
Signature of Authorized Representative

\_\_\_\_\_  
Date

\_\_\_\_\_  
Name (Please Print)

\_\_\_\_\_  
Title

**FLORIDA INLAND NAVIGATION DISTRICT  
COMMITTEE ASSIGNMENTS**

**PROPERTY ACQUISITION AND MANAGEMENT COMMITTEE**

Commissioner Crowley, Chair  
Commissioner Barkett  
Secretary Blow  
Commissioner Bowman  
Vice-Chair Kavanagh

**LEGISLATIVE COMMITTEE**

Commissioner Freeman, Chair  
Commissioner Blow  
Treasurer Chappell  
Commissioner Crowley  
Commissioner Sansom

**PERSONNEL COMMITTEE**

Commissioner Netts, Chair  
Commissioner Bray  
Commissioner Crowley  
Commissioner Cuzzo  
Commissioner Freeman

**FINANCE AND BUDGET COMMITTEE**

Commissioner Bowman  
Treasurer Chappell  
Commissioner Freeman  
Vice-Chair Kavanagh  
Commissioner Sansom

**NOMINATION OF OFFICERS COMMITTEE**

Commissioner Barkett  
Secretary Blow  
Commissioner Bowman  
Vice-Chair Kavanagh  
Commissioner Sansom

**AUDITOR SELECTION COMMITTEE**

Commissioner Cuzzo, Chair  
Commissioner Bray  
Vice-Chair Kavanagh  
Commissioner Bowman  
Commissioner Netts

**TEMPORARY WATERWAY ENCROACHMENT COMMITTEE**

Secretary Blow  
Commissioner Cuzzo  
Commissioner Freeman  
Vice-Chair Kavanagh  
Commissioner Sansom

**PUBLIC RELATIONS COMMITTEE**

Commissioner Barkett

Commissioner Bray

Treasurer Chappell

Commissioner Crowley

Commissioner Sansom

NOTE: The Commission Chair is an ex-officio member of all Committees.  
Revised 6/15/2012