

**NOMINATION OF OFFICERS
COMMITTEE MEETING
May 17, 2013**

PRELIMINARY AGENDA

FLORIDA INLAND NAVIGATION DISTRICT'S Nomination of Officers Committee Meeting

8:15 a.m., Friday, May 17, 2013

Sonesta Bayfront Hotel
2889 McFarlane Road
Miami, Miami-Dade County, Florida 33133

Committee Members

Commissioners Carl Blow, Aaron Bowman, Gail Kavanagh, and Jerry Sansom

Item 1. Call to Order.

Vice-Chair Kavanagh 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 meeting agenda will be announced.

RECOMMEND - Approval of a final agenda.

Item 4. Election of a Committee Chair.

The Nomination Committee should select a Chair.

RECOMMEND – Election of a Committee Chair.

Item 5. 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.

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Item 6. Nomination of a Board Chair for the Period of June 2013 through May 2014.

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

RECOMMEND Approval of the nomination of a Chair for the Period of June 2013 through May 2014 for recommendation to the Board.

Item 7. Nomination of a Vice-Chair for the Period of June 2013 through May 2014.

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 2013 through May 2014 for recommendation to the Board.

Item 8. Nomination of a Treasurer for the Period of June 2013 through May 2014.

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

RECOMMEND Approval of the nomination of a Treasurer for the Period of June 2013 through May 2014 for recommendation to the Board.

Item 9. Nomination of a Secretary for the Period of June 2013 through May 2014.

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

RECOMMEND Approval of the nomination of a Secretary for the Period of June 2013 through May 2014 for recommendation to the Board.

Item 10. Additional Staff Comments and Additional Agenda Items.

Item 11. Commissioners Comments.

Item 12. Adjournment.



FLORIDA INLAND NAVIGATION DISTRICT

To: Nomination Committee
From: Mark Crosley, Assistant Executive Director
Date: May 6, 2013
Subject: Nominations for Officers for 2013-2014

COMMISSIONERS

DONN R. COLEE, JR.
CHAIR

PALM BEACH COUNTY

GAIL KAVANAGH
VICE-CHAIR

ST. LUCIE COUNTY

E. TYLER CHAPPELL
TREASURER

BROWARD COUNTY

J. CARL BLOW
SECRETARY

ST. JOHNS COUNTY

BRUCE D. BARKETT
 INDIAN RIVER COUNTY

AARON L. BOWMAN
 DUVAL COUNTY

S. NORMAN BRAY
 NASSAU COUNTY

T. SPENCER CROWLEY, III
 MIAMI-DADE COUNTY

DONALD J. CUOZZO
 MARTIN COUNTY

NANCY J. FREEMAN
 VOLUSIA COUNTY

JONATHAN S. NETTS
 FLAGLER COUNTY

JERRY H. SANSOM
 BREVARD COUNTY

The following Commissioners expressed an interest in serving as an officer for the 2013-2014 Board meeting schedule. These replies were received by the May 5th deadline in response to our e-mail request on the subject.

- ❖ Commissioner Kavanagh, the current Vice-Chair, indicated that she would like to serve as Chair.
- ❖ Commissioner Chappell, the current Treasurer, indicated that he would like to serve as Vice-Chair.
- ❖ Commissioner Blow, the current Secretary, indicated he is willing to serve as an officer.
- ❖ Commissioner Cuozzo indicated that he is willing to serve as an officer.

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

DAVID K. ROACH
 EXECUTIVE DIRECTOR

MARK T. CROSLEY
 ASSISTANT EXECUTIVE DIRECTOR