

**NOMINATION OF OFFICERS  
COMMITTEE MEETING  
May 17, 2014**

# PRELIMINARY AGENDA

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

8:15 a.m., Saturday, May 17, 2014

Courtyard by Marriott Miami Coconut Grove  
2649 South Bayshore Drive  
Miami, (Miami-Dade County) FL 33133-5464

### Committee Members

Commissioners Aaron Bowman, Paul Dritenbas, Charlie Isiminger, and Jerry Sansom

#### **Item 1. Call to Order.**

Commissioner Bowman 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. 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 Board 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.*

---

**Nomination Committee  
Meeting Agenda  
May 17, 2014  
Page 2**

**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 4)

RECOMMEND: Approval of a final agenda.

---

**Item 7. Nomination of a Board Chair for the Period of June 2014 through May 2015.**

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

RECOMMEND: Approval of the nomination of a Chair for the Period of June 2014 through May 2015 for recommendation to the Board.

---

**Item 8. Nomination of a Vice-Chair for the Period of June 2014 through May 2015.**

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 2014 through May 2015 for recommendation to the Board.

---

**Item 9. Nomination of a Treasurer for the Period of June 2014 through May 2015.**

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

RECOMMEND: Approval of the nomination of a Treasurer for the Period of June 2014 through May 2015 for recommendation to the Board.

---

**Item 10. Nomination of a Secretary for the Period of June 2014 through May 2015.**

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

RECOMMEND: Approval of the nomination of a Secretary for the Period of June 2014 through May 2015 for recommendation to the Board.

---

**Item 11. Additional Staff Comments and Additional Agenda Items.**

---

**Item 12. Commissioners Comments.**

---

**Item 13. 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 Committee  
 From: Mark Crosley, Executive Director  
 Date: May 6, 2014  
 Subject: Nominations of Officers for 2014-2015

## COMMISSIONERS

**GAIL KAVANAGH**  
 CHAIR  
 ST. LUCIE COUNTY

**E. TYLER CHAPPELL**  
 VICE-CHAIR  
 BROWARD COUNTY

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

**DONALD J. CUOZZO**  
 SECRETARY  
 MARTIN COUNTY

**AARON L. BOWMAN**  
 DUVAL COUNTY

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

**PAUL U. DRITENBAS**  
 INDIAN RIVER COUNTY

**CHARLES C. ISIMINGER**  
 PALM BEACH COUNTY

**SUSANNE McCABE**  
 VOLUSIA COUNTY

**JONATHAN S. NETTS**  
 FLAGLER 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 2014-2015 Board meeting schedule. These replies were received by the May deadline in response to staff's e-mail request on the subject.

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

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