

**NOMINATION OF OFFICERS
COMMITTEE MEETING
May 15, 2015**

PRELIMINARY AGENDA

FLORIDA INLAND NAVIGATION DISTRICT'S Nomination of Officers Committee Meeting

8:15 a.m., Friday, May 15, 2015

DoubleTree by Hilton Grand Hotel Biscayne Bay,
1717 Bayshore Drive,
Miami, (Miami-Dade County) FL 33132

Committee Members

Commissioners ??, Paul Dritenbas, Charlie Isiminger, and Jerry Sansom

Item 1. Call to Order.

Commissioner 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 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.*

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 2015 through May 2016.

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

RECOMMEND: Approval of the nomination of a Chair for the Period of June 2015 through May 2016 for recommendation to the Board.

Item 8. Nomination of a Vice-Chair for the Period of June 2015 through May 2016.

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 2015 through May 2016 for recommendation to the Board.

Item 9. Nomination of a Treasurer for the Period of June 2015 through May 2016.

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

RECOMMEND: Approval of the nomination of a Treasurer for the Period of June 2015 through May 2016 for recommendation to the Board.

Item 10. Nomination of a Secretary for the Period of June 2015 through May 2016.

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

RECOMMEND: Approval of the nomination of a Secretary for the Period of June 2015 through May 2016 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 *MC*
Date: May 4, 2015
Subject: Nominations of Officers for 2015-2016

COMMISSIONERS

E. TYLER CHAPPELL
CHAIR

BROWARD COUNTY

J. CARL BLOW
VICE-CHAIR

ST. JOHNS COUNTY

DONALD J. CUOZZO
TREASURER

MARTIN COUNTY

JONATHAN S. NETTS
SECRETARY

FLAGLER 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

GAIL KAVANAGH
ST. LUCIE COUNTY

SUSANNE McCABE
VOLUSIA COUNTY

JERRY H. SANSOM
BREVARD COUNTY

LYNN A. WILLIAMS
NASSAU COUNTY

MARK T. CROSLY
EXECUTIVE DIRECTOR

JANET ZIMMERMAN
ASSISTANT EXECUTIVE
DIRECTOR

The following Commissioners expressed an interest in serving as an officer for the 2015-2016 Board meeting schedule. These replies were received by the May deadline in response to staff's e-mail request on the subject.

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

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