

**PRELIMINARY AGENDA**

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

**8:15 a.m., Friday, May 20, 2016**

**The Sonesta Coconut Grove Miami Hotel  
2889 McFarland Road  
Coconut Grove (Miami-Dade County), FL 33133-6008**

**Committee Members**

**Commissioner Sansom – Committee Chair,  
Commissioners Chappell, Dritenbas, and Isiminger**

**Item 1. Call to Order.**

Committee Chair Sansom will call the meeting to order.

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**Item 2. Roll Call.**

Assistant Executive Director Janet Zimmerman will call the roll.

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**Item 3. Additions or Deletions.**

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

RECOMMEND: Approval of a final agenda.

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**Item 4. 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 the Committee's 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.*

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**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.

(Please see back up page 3)

RECOMMEND: Approval of a final agenda.

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**Nomination Comm. Agenda**

**March 20, 2016**

**Page 2.**

**Item 6.          Nomination of a Board Chair for the Period of June 2016 through May 2017.**

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

RECOMMEND:      Approval of the nomination of a Chair for the Period of June 2016 through May 2017 for recommendation to the Board.

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**Item 7.          Nomination of a Vice-Chair for the Period of June 2016 through May 2017.**

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 2016 through May 2017 for recommendation to the Board.

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**Item 8.          Nomination of a Treasurer for the Period of June 2016 through May 2017.**

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

RECOMMEND:      Approval of the nomination of a Treasurer for the Period of June 2016 through May 2017 for recommendation to the Board.

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**Item 9.          Nomination of a Secretary for the Period of June 2016 through May 2017.**

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

RECOMMEND:      Approval of the nomination of a Secretary for the Period of June 2016 through May 2017 for recommendation to the Board.

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**Item 10.        Additional Staff Comments and Additional Agenda Items.**

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**Item 11.        Commissioners Comments.**

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**Item 12.        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 of Officers Committee  
 From: Mark Crosley, Executive Director *MC*  
 Date: May 9, 2016  
 Subject: Nominations of Officers for 2016-2017

## COMMISSIONERS

**J. CARL BLOW**  
**CHAIR**

ST. JOHNS COUNTY

**DONALD J. CUOZZO**

**VICE-CHAIR**

MARTIN COUNTY

**JON NETTS**

**TREASURER**

FLAGLER COUNTY

**SUSANNE McCABE**

**SECRETARY**

VOLUSIA COUNTY

**E. TYLER CHAPPELL**

BROWARD COUNTY

**T. SPENCER CROWLEY, III**

MIAMI-DADE COUNTY

**DON DONALDSON**

ST. LUCIE COUNTY

**PAUL U. DRITENBAS**

INDIAN RIVER COUNTY

**CHARLES C. ISIMINGER**

PALM BEACH COUNTY

**MICHAEL O'STEEN**

DUVAL 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 2016-2017 Board meeting schedule. These replies were received by the May deadline in response to staff's e-mail request on the subject.

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

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