

PRELIMINARY AGENDA

**FLORIDA INLAND NAVIGATION DISTRICT's
Personnel Committee Meeting**

8:15 a.m., Friday, March 17, 2023

**Hampton Inn & Suites Downtown
611 20th Place**

Vero Beach (Indian River County), Florida, 32960-5443

Committee Members

**Committee Chair Spencer Crowley, Commissioners Carl Blow, Steve Boehning,
Buddy Davenport, and Lynn Williams**

Item 1. Call to Order.

Committee Chair Crowley 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 committee meeting agenda will be announced.

RECOMMEND: Approval of a final agenda.

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.*

Item 5. Assistant Executive Director Candidate Review.

Staff would like to present their suggested top candidate resumes, as well as the other eligible applicants for the Assistant Executive Director's position to the Committee for the committee's review and consideration. Staff has provided a few methodologies in the attached memorandum for moving forward with the selection process.

Item 6. Additional Agenda Items or Staff Comments.

Item 7. Additional Commissioners Comments.

Item 8. 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.