

PRELIMINARY AGENDA

**FLORIDA INLAND NAVIGATION DISTRICT
NOMINATION OF OFFICERS COMMITTEE MEETING**

8:30 a.m., Friday, May 19, 2023

**Miami Marriott Biscayne Bay
1633 N Bayshore Drive
Miami (Miami-Dade County), FL 33132-1215**

Committee Members

Commissioners Don Cuozzo, Buddy Davenport, Charlie Isiminger, and Lynn Williams

Item 1. Call to Order.

Committee Member will call the meeting to order.

Item 2. Roll Call.

Assistant Executive Director Janet Zimmerman will call the roll.

Item 3. Selection of a Committee Chair.

The Committee will select a Chair.

RECOMMEND: Approval of a Committee Chair.

Item 4. Additions or Deletions.

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

RECOMMEND: Approval of a final agenda.

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 fill out a speaker card and communicate with staff prior to that agenda item.*

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Item 6. Commissioners Responses on the Willingness to Serve as an Officer.

Staff has drafted a memorandum to the Committee that will be distributed prior to the meeting regarding Commissioners' willingness to serve as an officer.

(Please see back up page 3)

RECOMMEND: Approval of a recommendation to the full Board of the slate of officers for June 2023 through May 2024.

Item 7. Additional Staff Comments and Additional Agenda Items.

- Committee Assignments (coordinated through the Board Chair)
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Item 8. Commissioners Comments.

Item 9. 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
 Date: May 08, 2023
 Subject: Nomination of Board Officers for 2023-2024

COMMISSIONERS

J. CARL BLOW
 CHAIR
 ST. JOHNS COUNTY

T. SPENCER CROWLEY, III
 VICE-CHAIR
 MIAMI-DADE COUNTY

FRANK GERNERT
 TREASURER
 BROWARD COUNTY

STEPHEN W. BOEHNING
 SECRETARY
 INDIAN RIVER COUNTY

DONALD J. CUOZZO
 MARTIN COUNTY

BUDDY DAVENPORT
 VOLUSIA COUNTY

Vacant
 ST. LUCIE COUNTY

CHARLES C. ISIMINGER
 PALM BEACH COUNTY

MICHAEL O'STEEN
 DUVAL COUNTY

JERRY H. SANSOM
 BREVARD COUNTY

RANDY STAPLEFORD
 FLAGLER 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 2023-2024 Board meeting schedule. These replies were received by the deadline in response to staff's e-mail request on the subject.

- ❖ Commissioner Blow, the current Chair, has indicated a willingness to roll off as an officer, to continue to serve as Chair, or to serve in any capacity as desired by the Board.
- ❖ Commissioner Crowley, the current Vice-Chair, has indicated a willingness to serve as Chair, continue as Vice-Chair, or to serve in any capacity as desired by the Board.
- ❖ Commissioner Gernert, the current Treasurer, has indicated a willingness to serve as Vice-Chair, or to serve in any capacity as desired by the Board.
- ❖ Commissioner Boehning, the current Secretary, has indicated a willingness to serve as Treasurer, or to serve in any capacity as desired by the Board.
- ❖ Commissioner Davenport has expressed a willingness to serve as an officer.

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

FIND - COMMITTEE ASSIGNMENTS 11-2022

PROPERTY ACQUISITION AND MANAGEMENT COMMITTEE *(Note: Committee needs a Chair)*

Commission Chair Blow
 Commissioner Isiminger
 Commission Vice-Chair Crowley
 Commissioner O'Steen
 Commissioner Cuozzo

LEGISLATIVE COMMITTEE *(Note: Committee needs a Chair)*

Commissioner Stapleford
 Commission Vice-Chair Crowley
 Commissioner Sansom
 Commissioner Davenport
 Commission Chair Blow

PERSONNEL COMMITTEE *(Note: Vice-Chair has typically served as Committee Chair)*

Commission Vice-Chair Crowley (Current Committee Chair)
 Commissioner Williams
 Commission Secretary Boehning
 Commission Chair Blow
 Commissioner Davenport

FINANCE AND BUDGET COMMITTEE *(Note: Chair has typically been the Treasurer)*

Commission Treasurer Gernert (Current Committee Chair)
 Commissioner Sansom
 Commissioner Chair Blow
 Commission Secretary Boehning
 Commissioner Davenport

NOMINATION OF OFFICERS COMMITTEE *(Note: Committee needs a Chair)*

Commissioner Blow
 Commissioner Isiminger
 Commissioner Williams
 Commissioner Sansom

AUDITOR SELECTION COMMITTEE *(Note: Committee Needs a Chair)*

Commissioner Stapleford
 Commission Treasurer Gernert
 Commission Chair Blow
 Commissioner Sansom
 Commission Secretary Boehning

TEMPORARY WATERWAY ENCROACHMENT COMMITTEE *(Note: Committee Needs a Chair)*

Commission Secretary Boehning
 Commissioner Isiminger
 Commission Treasurer Gernert
 Commissioner Cuozzo
 Commissioner O'Steen

PUBLIC RELATIONS COMMITTEE *(Note: Committee Needs a Chair)*

Commission Vice-Chair Crowley
 Commissioner Sansom
 Commissioner Stapleford
 Commissioner Williams
 Commissioner Davenport