

**NOMINATION OF OFFICERS
COMMITTEE MEETING
May 17, 2024**

PRELIMINARY AGENDA

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

8:45 a.m., Friday, May 17, 2024

**Sea View Hotel
9909 Collins Ave
Miami (Miami-Dade County), FL 33154**

Committee Members

**Commissioners Carl Blow, Charlie Isiminger, Randy Stapleford,
and Lynn Williams**

Item 1. Call to Order.

Committee Member will call the meeting to order.

Item 2. Roll Call.

Deputy Director Chris Kelley 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 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 2024 through May 2025.

Item 7. Additional Staff Comments and Additional Agenda Items.

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: Janet Zimmerman, Executive Director
 Date: May 06, 2024
 Subject: Nomination of Board Officers for 2024-2025

COMMISSIONERS

T. SPENCER CROWLEY, III
CHAIR
 MIAMI-DADE COUNTY

FRANK GERNERT
VICE-CHAIR
 BROWARD COUNTY

STEPHEN W. BOEHNING
TREASURER
 INDIAN RIVER COUNTY

BUDDY DAVENPORT
SECRETARY
 VOLUSIA COUNTY

J. CARL BLOW
 ST. JOHNS COUNTY

DONALD J. CUOZZO
 MARTIN COUNTY

VACANT
 ST. LUCIE COUNTY

CHARLES C. ISIMINGER
 PALM BEACH COUNTY

VACANT
 DUVAL COUNTY

VACANT
 BREVARD COUNTY

RANDY STAPLEFORD
 FLAGLER COUNTY

LYNN A. WILLIAMS
 NASSAU COUNTY

The following Commissioners expressed an interest in serving as an officer for the 2024-2025 Board meeting schedule. These replies were received by the deadline in response to staff's e-mail request on the subject.

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

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

JANET ZIMMERMAN
 EXECUTIVE DIRECTOR

CHRIS KELLEY
 DEPUTY DIRECTOR