



Legislation Details (With Text)

File #:	RES 2019-099	Name:	EAB Appointments-2019
Type:	Resolution	Status:	Passed
File created:	3/27/2019	In control:	City Commission
On agenda:	4/25/2019	Final action:	4/25/2019
Title:	A RESOLUTION APPOINTING FIVE (5) REGULAR MEMBERS AND ONE (1) ALTERNATE MEMBER TO THE ENVIRONMENTAL ADVISORY BOARD FOR A ONE-YEAR TERM.		
Sponsors:			
Indexes:	Appointment, Boards and Committees, Environmental Advisory Board, Resolution		
Code sections:			
Attachments:	1. RESOLUTION 2019-099-EAB Appointments (2019), 2. BACKUP-EAB App-CHAMBERLAIN-D, 3. BACKUP-EAB App-CHAMBERLAIN-M, 4. BACKUP-EAB App-ESPINOSA, 5. BACKUP-EAB App-FISHMAN, 6. BACKUP-EAB App-GALLAGHER, 7. BACKUP-EAB App-GLATT, 8. BACKUP-EAB App-HARDEN, 9. BACKUP-EAB App-LACKNER, 10. BACKUP-EAB App LUTCHMAN, 11. BACKUP-EAB App-MACKEY, 12. BACKUP-EAB App-NAZARIO, 13. BACKUP-EAB App SHATTUCK, 14. BACKUP-EAB App-SIVARAMAN, 15. BACKUP-EAB App-TICKNER, 16. BACKUP-EAB App-VESEY		

Date	Ver.	Action By	Action	Result
4/25/2019	1	City Commission		

AGENDA ITEM REPORT

TITLE:

A RESOLUTION APPOINTING FIVE (5) REGULAR MEMBERS AND ONE (1) ALTERNATE MEMBER TO THE ENVIRONMENTAL ADVISORY BOARD FOR A ONE-YEAR TERM.

BACKGROUND:

In accordance with Section 2-242 of the Code of Ordinances, each Commissioner shall nominate one person to fill a position of membership on the Environmental Advisory Board. This appointment shall be for a one-year term that will expire on the date of the second regularly-scheduled Commission meeting in April 2020. The Mayor will nominate one person to fill the alternate position.

DISCUSSION:

Currently serving on this Board are members: Delilah Harden, Chair; Irene Espinosa, Vice Chair; Susi Glatt; Gaynell Heastie; Dan Mackey; and Michel Chamberlain, Alternate.

Attached, please find applications currently on file for this Board from the following interested applicants:

- Doreen Chamberlain
- Michel Chamberlain

- Irene C. Espinosa
- Amanda R. Fishman
- Daniel M. Gallagher
- Susi F. Glatt
- Delilah M. Harden
- Margaret A. Lackner
- Jeffrey Lutchman
- Dan J. Mackey
- Benjamin I. Nazario
- Roger ("Rusty") W. Shattuck
- Ramesh Sivaraman (no resume submitted)
- Corey A. Tickner
- Jack Vesey