

MEMORANDUM

Town Clerk's Office

TO: Tom Willi, Town Administrator
FROM: Janet Gale, Office Assistant
THROUGH: Barbara McDaniel, CMC, Acting Town Clerk
THROUGH: Russell Muniz, Town Clerk
DATE: November 13, 2001
SUBJECT: Davie Water and Environmental Advisory Board

Resolution R-2001-40 established this Board and provided alternating two-year terms for its members. Each Councilmember has three exclusive appointments with two to be made at this time. The terms for the nine Board members listed below are due to expire December 31, 2001. Insofar as possible, one member of the Board shall be a licensed engineer (Daniel Lavrich - 12/2002).

Also indicated are the appointing Councilmembers, number of absences, and if board members wish to serve another term (Y=yes, N=no). Please be advised that the Board has held six meetings during its current term and that none of the members have abstained from voting.

<u>Member</u>	<u>Appointed by</u>	<u>Absences</u>
Dean Alexander (N)	Cox	1
James Aucamp, Sr. (Y)	Venis	1
Mike Bender (N)	Venis	2
Mark Flynt (Y)	Truex	1
Gary Gaffney (Y)	Weiner	0
Tom Green (Y)	Starkey	0
Jeffrey Harrod (Y)	Paul	1
Ronald Phillips (Y)	Paul	0
Don Zane (Y)	Bush	1

Also, please be reminded that pursuant to FSS 112.3145(7), appointing officials (Council) shall notify each newly appointed official (which is defined to include appointees to a board) of his/her duty to comply with disclosure requirements prior to the date of the appointment.

I would appreciate it if these appointments could be placed on the Council agenda at your earliest convenience.

c: Council
Monroe Kiar

____Approved____ Denied____ Hold for Discussion

Comments:

Date

Initials/reviewed by