

MEMORANDUM

Town Clerk's Office

TO: Tom Willi, Interim Town Administrator
FROM: Janet Gale, Office Assistant
THROUGH: Barbara McDaniel, CMC, Acting Town Clerk
DATE: November 27, 2000
SUBJECT: Davie Water Advisory Board

Resolution R-2000-17 established the Davie Water Advisory Board and provided alternating two-year terms for its members. Each Councilmember has two exclusive appointments with one to be made at this time. The terms for the five Board members listed below are due to expire December 31, 2000. Insofar as possible, one member of the Board shall be a licensed engineer (Daniel Lavrich). All of the members have been contacted and have indicated that they would be interested in serving another term.

<u>Member</u>	<u>Appointed by</u>	<u>Absences</u>
Tom Green	Venis	2
Robert Hoth	Weiner	1
Daniel Lavrich (Engineer)	Cox	0
Gail Ling	Paul	0
Damiano Pignato (appt'd 9/00)	Clark	1

Please note that the Board has held six meetings during its current term and that none of the members have abstained from voting.

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.

____Approved____Denied____Hold for Discussion

Comments:

Date

Initials/reviewed by

c: Town Council
Monroe Kiar