



Agenda Item Summary

File ID: 20-0899

CNST-5

Meeting Date: 7/28/2020

PLACEMENT: Consent

TITLE:

AGRICULTURE AND NATURAL RESOURCES ADVISORY COMMITTEE APPOINTMENT

EXECUTIVE SUMMARY:

The Board is asked to confirm an appointment to the Agriculture and Natural Resources Advisory Committee.

DEPARTMENT: Administration

PREPARED BY: **Name:** Donna Gordon

Title: Executive Aide

REQUESTED BY: UF/IFAS Extension of Martin County, Liaison

PRESET:

PROCEDURES: None

BACKGROUND/RELATED STRATEGIC GOAL:

The Agriculture and Natural Resources Advisory Committee was established on November 24, 2015 and revised on May 21, 2019; and shall have the duty and responsibility to advise the Board of County Commissioners in matters affecting agriculture and natural resources throughout the County, as appropriate. Additionally, the Committee shall prepare an annual report to the Board of County Commissioners, including an update on recent trends in local agriculture and natural resources and a summary of the Committee's activities.

The Agriculture and Natural Resources Advisory Committee shall be comprised of ten member entities, each of which shall appoint a representative and a designated alternate to be confirmed by the Board of County Commissioners.

The membership is as follows:

- Treasure Coast Chapter of the Florida Nursery, Growers, and Landscape Association
- Martin County Farm Bureau
- Florida Cattleman's Association, Martin County
- Localecopia
- Port Salerno Commercial Fishing Dock Authority
- Environmental Studies Center
- Audubon of Martin County

Florida Oceanographic Society
Indian River Lagoon National Estuary Program
Martin County Chapter of the Florida Native Plant Society

If any of the above groups cease to exist or cannot contribute representatives, the Board of County Commissioners shall make such appointments as it determines to be appropriate. The terms of office shall be staggered where five members of the Committee shall be appointed for a three-year term and four members shall be appointed for a two-year term. Thereafter, terms shall be three-year terms.

The Board is asked to confirm the appointment of Lorae Simpson to represent the Florida Oceanographic Society for a term to begin July 28, 2020 and end March 7, 2021.

The Administration Staff will advise Dr. Simpson of the Commission's decision which will include Sunshine Law information.

ISSUES:

None

LEGAL SUFFICIENCY REVIEW:

This item has been reviewed for legal sufficiency to determine whether it is consistent with applicable law.

RECOMMENDED ACTION:

RECOMMENDATION

Move that the Board confirm the appointment of Lorae Simpson to the Agriculture and Natural Resources Advisory Committee for a term to begin July 28, 2020 and end March 7, 2021.

ALTERNATIVE RECOMMENDATIONS

Pull this item from the Consent Agenda and direct staff.

FISCAL IMPACT:

RECOMMENDATION

None

Funding Source	County Funds	Non-County Funds
Subtotal		
Project Total		

ALTERNATIVE RECOMMENDATIONS

None

DOCUMENT(S) REQUIRING ACTION:

- ☐ Budget Transfer / Amendment ☐ Chair Letter ☐ Contract / Agreement
☐ Grant / Application ☐ Notice ☐ Ordinance ☒ Resolution
☐ Other:

This document may be reproduced upon request in an alternative format by contacting the County ADA Coordinator (772) 320-3131, the County Administration Office (772) 288-5400, Florida Relay 711, or by completing our accessibility feedback form at www.martin.fl.us/accessibility-feedback <<http://www.martin.fl.us/accessibility-feedback>>.