

Item #1-C

ADDITIONAL MATERIAL

Regular Meeting

DECEMBER 11, 2018

SUBMITTED AT THE REQUEST OF

COMMISSIONER MICHAEL UDINE



AGENDA ITEM

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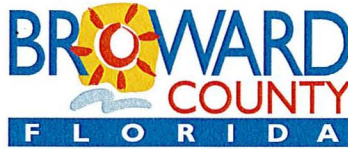
Meeting Date
12/11/2018

Requested Action	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
<u>MOTION TO APPOINT</u> Diana Guidry to the Urban Wilderness Advisory Board	
Why Action is Necessary: Fills Commissioner Udine's vacancy on the Urban Wilderness Advisory Board	
What Action Accomplishes: Appoints Diana Guidry to the Urban Wilderness Advisory Board	
Is this Action Commission Goal Related?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Is this Action related to the American Recovery and Reinvestment Act of 2009?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Summary Explanation/Background	(The first sentence includes the Agency recommendation. Provide an executive summary of the action that gives an overview of the relevant details for the item. Identify how item meets Commission Challenge Goal.)
Fills Commissioner Udine vacancy on the Urban Wilderness Advisory Board by submitting Diana Guidry for appointment in the category of "Environmental Science"	
Fiscal Impact/Cost Summary	(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)
None	
Exhibits Attached (copies of original agreements)	(Please number exhibits consecutively.)
Document Control	Commission Action

Authorized Signature	Scheduling
(Signature confirms that required approvals from other agencies have been received – e.g. Purchasing, Budget, Risk Mgmt, Attorney)	County Admin initials
Signature: 	
Date: Type: Csr. Michael Udine, Rm. 411 ph: 954-357-7003	
Source of additional information: Type Name, Agency, and Phone	

<p>_____ Executed original(s) for permanent record (Number)</p> <p>_____ Executed copies return to: (Number)</p> <p>Other instructions (Include name, agency, and phone)</p>	<p><input type="checkbox"/> APPROVED <input type="checkbox"/> DENIED</p> <p><input type="checkbox"/> DEFERRED</p> <p>From: _____</p> <p>To: _____</p>
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Andrew J. Meyers
County Attorney



OFFICE OF THE COUNTY ATTORNEY
115 S. Andrews Avenue, Suite 423
Fort Lauderdale, Florida 33301

954-357-7600 · FAX 954-357-7641

MEMORANDUM

TO: Commissioner Michael Udine

FROM: Andrew J. Meyers, County Attorney

DATE: December 7, 2018

RE: **Diana Guidry, Appointment to the Urban Wilderness Advisory Board
in the Category of Environmental Science
CAO File: 99263**

At your request, we have reviewed the information provided concerning Diana Guidry and determined that she qualifies for appointment to the Urban Wilderness Advisory Board in the category of Environmental Science.


County Attorney

AJM/RBG/mm