

**Item # 1-B**

**ADDITIONAL MATERIAL**  
**Regular Meeting**  
**MARCH 5, 2019**

**SUBMITTED AT THE REQUEST OF**

**COMMISSIONER NAN RICH**



# AGENDA ITEM

# #1B

Meeting Date  
03/05/19

<b>Requested Action</b>	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
<p><u>MOTION TO APPOINT</u> Roy David Walker to the Urban Wilderness Advisory Board.</p> <p><b>Why Action is Necessary:</b> Fills a vacancy on the Urban Wilderness Advisory Board.</p> <p><b>What Action Accomplishes:</b> Appoints Roy David Walker to the Urban Wilderness Advisory Board.</p> <p><b>Is this Action Commission Goal Related?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p><b>Is this Action related to the American Recovery and Reinvestment Act of 2009?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
<b>Summary Explanation/Background</b>	(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.)
<p>Fills Commissioner Rich's vacancy by submitting Roy David Walker for appointment to serve on the Urban Wilderness Advisory Board in the category of "environmental science."</p>	
<b>Fiscal Impact/Cost Summary</b>	(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)
<p>None.</p>	
<b>Exhibits Attached</b> (copies of original agreements)	(Please number exhibits consecutively.)
<p>Exhibit 1 – County Attorney Memo of Qualification for Roy David Walker.</p>	
<b>Document Control</b>	<b>Commission Action</b>

Authorized Signature		Scheduling
(Signature confirms that required approvals from other agencies have been received – e.g. Purchasing, Budget, Risk Mgmt, Attorney)		County Admin initials
<p>Signature: <i>Nan Rich</i></p>	<p>Date: 02-26-19</p> <p>Commissioner Nan H. Rich, District 1 115 S. Andrews Ave., Rm 414 Ft. Lauderdale, FL 33301 954.357.7001</p>	
<p>Source of additional information: Type Name, Agency, and Phone</p>		

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

Andrew J. Meyers  
County Attorney



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

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954-357-7600 · FAX 954-357-7641

**MEMORANDUM**

**TO:** Senator Nan H. Rich

**FROM:** Andrew J. Meyers, County Attorney

**DATE:** February 26, 2019

**RE:** **Roy David Walker, Appointment to the Urban Wilderness Advisory Board in the Category of Environmental Science**  
**CAO File: 99261**

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

  
County Attorney

AJM/AMK/mm