

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: 4-16-2008

Division: Commissioner Dixie Spehar

Bulk Item: Yes No

Department: BOCC – District 1

Staff Contact Person: Les Boatwright, Ex Assist

AGENDA ITEM WORDING: Approval of the District 1 appointment of Ms. Pam Martin to the Marine and Port Advisory Board by the Board of County Commissioners of Monroe County.

ITEM BACKGROUND: Ms. Martin's previous appointment expired on March 20th, 2008 and has served in this position since April, 1991. The term for re-appointment is 3 years.

PREVIOUS RELEVANT BOCC ACTION:

CONTRACT/AGREEMENT CHANGES:

STAFF RECOMMENDATIONS:

TOTAL COST: _____

BUDGETED: Yes No

COST TO COUNTY: _____

SOURCE OF FUNDS: _____

REVENUE PRODUCING: Yes No **AMOUNT PER MONTH** _____ **Year** _____

APPROVED BY: County Atty OMB/Purchasing Risk Management

DIVISION DIRECTOR APPROVAL:

Dixie M. Spehar

Dixie M. Spehar, Mayor

DOCUMENTATION: Included:

Not Required

DISPOSITION: _____

AGENDA ITEM # _____

