

**BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

Meeting Date: September 19, 2007

Division: County Administrator

Bulk Item: Yes  No

Department: County Administrator

Staff Contact Person: Connie Cyr

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**AGENDA ITEM WORDING:** Announcement of one vacant position on the Tourist Development Council District V Advisory Committee for an "At Large" appointment.

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**ITEM BACKGROUND:** The District V Advisory Committee has one vacant position for an "At Large" representative due to the end of term for DAC V Member – Craig Fink.

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**PREVIOUS RELEVANT BOCC ACTION:** On September 8, 1999, the Board of County Commissioners passed an Ordinance providing for the appointment of "At Large" members to the District Advisory Committee by the Board of County Commissioners.

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**CONTRACT/AGREEMENT CHANGES:**

N/A

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**STAFF RECOMMENDATIONS:** No action at this time

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**TOTAL COST:** -0-

**BUDGETED:** Yes  No

**COST TO COUNTY:** -0-

**SOURCE OF FUNDS:** \_\_\_\_\_

**REVENUE PRODUCING:** Yes  No  **AMOUNT PER MONTH** \_\_\_\_\_ **Year** \_\_\_\_\_

**APPROVED BY:** County Atty  OMB/Purchasing  Risk Management

**DOCUMENTATION:** Included  Not Required

**DISPOSITION:** \_\_\_\_\_

**AGENDA ITEM #** \_\_\_\_\_



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DATE: August 27, 2007

TO: MR. TOM WILLI, COUNTY ADMINISTRATOR

FROM: KELLY PAYNE, ADMINISTRATIVE SECRETARY  
MONROE COUNTY TOURIST DEVELOPMENT COUNCIL

RE: **DISTRICT V ADVISORY COMMITTEE - 'AT LARGE' VACANCY**

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Please announce the following District V Advisory Committee (DAC V) Vacancy at the SEPTEMBER 2007 BOCC Meeting. This position is being advertised due to the end of term for DAC V member – Craig Fink.

**DISTRICT V ADVISORY COMMITTEE**  
**(Mile Marker 90.940 To The Dade/Monroe County Line and any Mainland portions of Monroe County)**

**Has an opening for an**  
**“At Large” representative – Any resident who is not directly involved in a tourism business and who shall represent the general public. (The operative word within this description is directly. This word means someone who is not in business nor whose business or economic activity are dependent upon tourists).**

Any person wishing to participate on the **District V Advisory Committee** of the Monroe County Tourist Development Council within the district so noted above, may request an application from the Administrative Office by calling (305) **296-1552** and submit an application to the address shown below:

Department DAC  
Monroe County Tourist Development Council  
1201 White Street, Suite 102  
Key West, FL 33040  
Fax #: (305) 296-0788

**Deadline for receipt of application at the above address is Friday SEPTEMBER 21<sup>st</sup> 2007 at 5:00 p.m. A resume may be attached to the application.**