

**LAND AUTHORITY GOVERNING BOARD
AGENDA ITEM SUMMARY**

Meeting Date: December 19, 2007

Division: Land Authority

Bulk Item: Yes No

Staff Contact / Phone #: Mark Rosch / 295-5180

Agenda Item Wording: Selection of the Chairman and Vice Chairman of the Governing Board.

Item Background: Florida Statutes section 380.0663 requires the Land Authority Governing Board to select a Chairman and Vice Chairman on an annual basis. The statute does not limit the number of terms a commissioner may serve as Chairman or Vice Chairman.

Advisory Committee Action: N/A

Previous Governing Board Action: Last year the Board selected Sonny McCoy as Chairman and George Neugent as Vice Chairman.

Contract/Agreement Changes: N/A

Staff Recommendation: Pleasure of the Board.

Total Cost: \$ _____

Budgeted: Yes No .

Cost to Land Authority: \$ _____

Source of Funds: _____.

Approved By: Attorney County Land Steward .

Documentation: Included: To Follow: Not Required: .

Disposition: _____

Agenda Item _____