



TOWN OF HIGHLAND BEACH AGENDA MEMORANDUM

MEETING TYPE: Natural Resources Preservation Advisory Board Regular Meeting

MEETING DATE May 01, 2024

SUBMITTED BY: Jaclyn DeHart, Deputy Town Clerk

SUBJECT: **Nomination of Chairperson and Vice-Chairperson**

SUMMARY:

Ms. Stansfield's term as a member of the Natural Resources Preservation Board expired on April 30, 2024 along with her role as Chairperson. In May of 2023 Ms. Nestle was nominated as the Vice-Chairperson to the Natural Resources Preservation Advisory Board and has served in the position for the allotted one-year term. Therefore, the matter is being brought before the Board for discussion and nomination to fill the positions of Chairperson and Vice Chairperson for a one-year term, ending May 01, 2025.

According to Resolution No. 19-029 R, - Advisory Board and Committees Appointment Process Policy, Section 9, it should be common practice that no member shall serve as chair and vice chair until he or she have served for one full year on the advisory board unless no existing member is willing to serve as chairperson or vice chairperson.

FISCAL IMPACT:

None.

ATTACHMENTS:

Board Members List

Resolution No. 19-029 R

RECOMMENDATION:

Staff recommend nomination of a Chairperson and Vice-Chairperson to serve for one year, ending May 01, 2025.