

ITEM #1-B

**ADDITIONAL MATERIAL
REGULAR MEETING**

OCTOBER 19, 2021

**SUBMITTED AT THE REQUEST OF
COMMISSIONER NAN RICH**



AGENDA ITEM

#

Meeting Date

10/19/2021

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

Authorized Signature		Scheduling
<small>(Signature confirms that required approvals from other agencies have been received – e.g. Purchasing, Budget, Risk Mgmt, Attorney)</small>		<small>County Admin initials</small>
Signature: 	Date: 10-13-2021	
Senator Nan Rich, Commissioner District 1, 954-357-7001		
Source of additional information: Type Name, Agency, and Phone Harrison Grandwilliams, Chief of Staff, District 1, 954-357-7001		

<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)</p>	<p><input type="checkbox"/> DEFERRED</p>
<p>Other instructions (Include name, agency, and phone)</p>	<p>From: _____ To: _____</p>

Andrew J. Meyers
County Attorney



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

954-357-7600 · FAX 954-357-7641

MEMORANDUM

TO: Senator Nan H. Rich

FROM: Andrew J. Meyers, County Attorney

DATE: October 14, 2021

RE: Derek Silver, Appointment to the Parks and Recreation Advisory Board
CAO File: 99261.0001

At your request, we have reviewed the information provided concerning Derek Silver and determined that he qualifies for appointment to the Parks and Recreation Advisory Board.

/s/ Andrew J. Meyers
County Attorney

AJM/KMC/mb