

**ITEM #1-A**

**ADDITIONAL MATERIAL  
REGULAR MEETING**

**MAY 10, 2022**

**SUBMITTED AT THE REQUEST OF  
VICE MAYOR LAMAR FISHER**



# AGENDA ITEM

# #

Meeting Date  
May 10, 2022

<b>Requested Action</b>	(Identify appropriate Action or Motion, Authority or Requirement for Item and identify the outcome and/or purpose of item.)
<u>MOTION TO APPOINT</u> John R. Fiore to the Marine Advisory Committee.	
<b>Why Action is Necessary:</b> The Board must approve appointments and reappointments to advisory boards.	
<b>What Action Accomplishes:</b> Appoints John R. Fiore to the Marine Advisory Committee.	
<b>Is this Action Commission Goal Related?</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>Is this Action related to the American Recovery and Reinvestment Act of 2009?</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>Summary Explanation/Background</b>	(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.)
Commissioner Fisher is submitting John R. Fiore for appointment to the Marine Advisory Committee on the category of "registered voter; interest in marine-related matters."	
<b>Fiscal Impact/Cost Summary</b>	(Include projected cost, approved budget amount and account number, source of funds, and any future funding requirements.)
None	
<b>Exhibits Attached</b> (copies of original agreements)	(Please number exhibits consecutively.)
None.	
<b>Document Control</b>	<b>Commission Action</b>

Authorized Signature		Scheduling
(Signature confirms that required approvals from other agencies have been received – e.g. Purchasing, Budget, Risk Mgmt, Attorney)		County Admin initials
<b>Signature:</b>  	<b>Date:</b> 5/3/22  <b>Type: Name, Title, Agency, and Phone</b> Commissioner Lamar Fisher, ext. 7004 Lfisher@broward.org	
<b>Source of additional information: Type Name, Agency, and Phone</b>		

<p>_____ Executed original(s) for permanent record (Number)</p> <p>_____ Executed copies return to: (Number)</p> <p>Other instructions (Include name, agency, and phone)</p>	<p><input type="checkbox"/> APPROVED    <input type="checkbox"/> DENIED</p> <p><input type="checkbox"/> DEFERRED</p> <p>From: _____</p> <p>To: _____</p>
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