

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: Wed. Feb. 15, 2012

Division: BOCC

Bulk Item: Yes No

Department: Mayor David Rice

Staff Contact /Phone #: Tamara Lamarche, X6000

AGENDA ITEM WORDING: Approval of reappointment of Mr. Kelly McKinnon to the Climate Change Advisory Committee (CCAC) for a one year term to run through March 16, 2013.

ITEM BACKGROUND: Mr. McKinnon was appointed in Sept. 2011 to fulfill the term of Ms. Alex Score through March 16, 2012. Mr. McKinnon has served as the Executive Director of the Pigeon Key Foundation since 2008, and has a degree in Education, with focus studies in marine science, biology, geography, weather, and climate change.

PREVIOUS RELEVANT BOCC ACTION: The BOCC approved the creation of the Climate Change Advisory Committee February 2011, with a sunset date of October 2013. Initial appointments were for a one year term, with appointees eligible for a second term reappointment.

CONTRACT/AGREEMENT CHANGES:

STAFF RECOMMENDATIONS:

TOTAL COST: _____ **INDIRECT COST:** _____ **BUDGETED:** Yes No

DIFFERENTIAL OF LOCAL PREFERENCE: _____

COST TO COUNTY: _____ **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 # _____

**Monroe County Boards and Committees
Appointment Information**

Board or Committee: Climate Change Advisory Committee (CCAC)

Commissioner Appointing Member: David Rice, (BOCC District 4)

Name of Member: Mr. Kelly McKinnon

Address: P.O. Box 500130
Marathon, FL 33050-0130

Mailing Address: Same

Phone Numbers: Work: 305 289-0025
Cell: 305 509-0345
Fax: 305 289-1065
E-mail: Pigeonkey@aol.com

Date of Appointment: Feb. 15, 2012

Reappointment: Yes

Date Term Expires: March 16, 2013

Name of Person Being Replaced: N/A

Fulfilling Term of: N/A

Misc. Info: Committee will sunset Oct. 2013.