



Office of  
Equal Business Opportunity  
50 South Military Trail, Suite 202  
West Palm Beach, FL 33415  
(561) 616-6840  
www.pbcgov.com/oebo



**Palm Beach County  
Board of County  
Commissioners**

Dave Kerner, Mayor

Robert S. Weinroth, Vice Mayor

Hal R. Valeche

Gregg K. Weiss

Mary Lou Berger

Melissa McKinlay

Mack Bernard

**County Administrator**


Verdenia C. Baker

"An Equal Opportunity  
Affirmative Action Employer"

## GOAL SETTING COMMITTEE NOTICE OF MEETING

**Date:** July 9, 2020

**To:** Verdenia C. Baker, County Administrator  
Jon Van Arnam, Deputy County Administrator  
David Behar, Assistant County Attorney  
Keith Clinkscale, Director of Strategic Planning & Performance  
Irwin Jacobowitz, Director of Contract Development & Control  
Kathy Scarlett, Director of Purchasing  
Audrey Wolf, Director of FDO  
Eric Call, Director of Parks & Recreation  
Brenda Znachko, Director of FDO Business Ops

**From:** Tonya Davis Johnson, Director   
Office of Equal Business Opportunity

**Topic:** Agenda for Goal Setting Committee

Attached is the agenda for the Goal Setting Committee meeting scheduled for Wednesday, July 15, 2020, at 3:30 p.m. Due to the current COVID-19 crisis, this meeting will take place via WebEx. Committee members and the public may access the meeting by using the information provided below or may utilize County teleconference facilities at 50 South Military Trail, Room 1N-142, West Palm Beach, FL 33415.

Please contact Vicky Cronell at [vcronell@pbcgov.org](mailto:vcronell@pbcgov.org), (561) 616-6843, or 50 South Military Trail, Suite 202, West Palm Beach, FL 33415 for additional information or to submit written questions for the meeting.

In accordance with the Americans with Disabilities Act (ADA) please contact Vicky Cronell at [vcronell@pbcgov.org](mailto:vcronell@pbcgov.org) or (561) 616-6843 if you require reasonable accommodation to participate in this meeting.

**WebEX Information:**

**Meeting number (access code): 160 629 3224**

**Meeting password: YNbcstp2473**

**1-844-621-3956 United States Toll Free**

**To join from a video system or application:**

**Dial: [1606293224@pbc-gov.webex.com](tel:1606293224@pbc-gov.webex.com)**

**Sunshine Law:** The Sunshine Law prohibits any gathering of two or more members of the Goal Setting Committee (GSC) outside of a public hearing to discuss any matter on which the GSC may take foreseeable action. Note that this prohibition applies, without limitation, to the GSC member from the Originating Department as defined in PBC Code of Ord. § 2-80.21 (Ord. No 2018-021 § 1 (Exh. A), 10-16-18).



## **GOAL SETTING COMMITTEE**

**Wednesday, July 15, 2020 – 3:30 p.m.**

**Teleconference**

**Room 1N-142 – 2<sup>nd</sup> Floor**

**Office of Equal Business Opportunity**

**50 South Military Trail**

**West Palm Beach, FL 33415**

### **AGENDA**

- I. CALL TO ORDER**
- II. ADOPTION OF JULY 15, 2020 AGENDA**
- III. APPROVAL OF JULY 1, 2020 MINUTES**

**IV. REVIEW OF PROJECTS\***

<b>PROJECT</b>	<b>AMOUNT</b>
1. Pesticides and Fertilizers – PARKS	\$175,000
2. Comprehensive Fire Station Capital Improvements Program – FDO	\$125,000,000
3. PBSO Headquarters Annex District 1 and Marine Unit - FDO	\$9,400,000
4. Roofing Annual 2020-041631 – FDO	\$3,000,000

- V. OLD BUSINESS**
- VI. NEW BUSINESS**
- VII. ADJOURNMENT**

\* Public comments will follow the discussion of each project and will be limited to three (3) minutes per person.