

AGENDA
BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND
SEPTEMBER 20, 2011

Item 1 Appointment Confirmation/Division of State Lands' Director

REQUEST: Consideration of confirmation of the appointment of Clay Smallwood as the Director of the Division of State Lands of the Department of Environmental Protection.

VOTING REQUIREMENT FOR APPROVAL: Two members, one of whom is the Governor, when four members are voting; or any two members, when three members are voting

STAFF REMARKS: Pursuant to section 20.255(3)(h), F.S., the appointment of the Director of the Division of State Lands of the Department of Environmental Protection must be confirmed by the Governor and Cabinet sitting as the Board of Trustees of the Internal Improvement Trust Fund.

RECOMMEND APPROVAL